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**City of Lake Forest Park
Parks and Recreation Advisory Board
Regular Meeting Summary
17425 Ballinger Way NE – Lake/Forest Room
October 23, 2018**

Regular Meeting:

Call to Order 7:00 PM

Parks and Recreation Advisory Board Members Present:

Ben Greif, Derek de Bakker, Paula Karlberg, Tony Auriemma, Olivia Baetz, Tyler Dittman

Others Present:

Residents: Mike Dee and Natalie Pascale Boisseau

Staff Present:

Cory Roche - Community Volunteer Coordinator

Welcome and Introductions

Review/Approve August Meeting Minutes:

Derek motioned to approve meeting minutes with correction of line 59 - clarification, Paula second motion, and approved unanimously.

Presentation by Ben:

Presentation moved to November's meeting.

Work on Mission Statement

Ben suggested adding language regarding representing a voice of the community. Tony and Tyler viewed other organizations statements, most supporting collaborative community support. Tyler will take in input and re-work the mission statement to bring back for next meeting.

Review Community Outreach Work Plan

This will be postponed until the Board sees a better fit in timing and outreach needs.

Begin Review of Park and Public Art Policies and Procedures

Input was gathered, Cory hopes to bring back draft to November's meeting.

Public Comments/Other Business

Natalie gave some background on 5 Acre Woods and the restoration team. Mentioned she has a background in arts and is open to give input on different aspects of the arts in 5 Acre Woods and in all parks. North Creek Forest in Bothell has great programs to look into.

Board agreed to meet the fourth Tuesday of every month.

Meeting Adjourn: 7:54 PM