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**City of Lake Forest Park
Parks and Recreation Advisory Board
Regular Meeting Summary
17425 Ballinger Way NE – Lake/Forest Room
November 27, 2018**

Regular Meeting:

Call to Order – 7:00

Parks and Recreation Advisory Board Members Present:

Ben Greif, Max Beuter, Tony Auriemma, Derek de Bakker

Others Present:

Tree Board Chair: David Kleweno

Residents: Mike Dee, Natalie Pascale Boisseau

Staff Present:

Cory Roche - Community Volunteer Coordinator

Welcome and Introductions

Review/Approve November Meeting Minutes:

Derek motioned to approve meeting minutes, Ben second motion, approved unanimously.

Arbor Day Collaboration Discussion:

The Tree Board Chair, David, talked with the Parks and Recreation Advisory Board on what their goals and tasks are that includes education to the community on the tree ordinance and a City tree canopy study. He would like to open the opportunity for collaboration with the Parks Board, especially for the upcoming Arbor Day event. The Parks Board agreed they would like to participate and a separate sub-committee will help and continue planning with the Tree Board.

Naming of SPU:

Cory will put together a survey to begin the naming process of the City's new park property SPU, also known as Five Acre Woods. This survey will be on the City's website and social media accounts. The Parks Board will then pick names from the survey to bring to the Arbor Day event for the community to vote on and a reassessment will take place at the May meeting.

Other Business:

Lake Front Property Memo:

The Park Board agreed additional research needs to be done. Natalie stated some resources and process of how the SPU property gained traction. She suggested looking into adding a task force to research funding options for the lake front property. The Parks Board agreed not to send in a memo yet but to look into speaking at a Council Meeting to show support in purchasing this property.

48 **Discussion with Planning Department Staff, Nick Holland:**

49 Nick was not able to attend the meeting. Cory will send out information that has already been
50 given from the Planning Department regarding waterfront access of City owned right-of-ways
51 and easements. After reading information, Parks Board will send questions to Cory to be
52 answered by a Planning Department staff member.
53

54 **Review Final Draft of the Parks and Recreation Advisory Board Mission Statement:**

55 Parks Board agreed to wait until next month to approve the mission statement when more
56 members are present.
57

58 **Animal Acres Picnic Shelter Updates:**

59 The City has selected a consultant; the contract will go to an upcoming Council meeting. The
60 Parks Board can expect the consultant to join an upcoming meeting to discuss design and
61 amenities of the shelter.
62

63 **Public Comments:**

64 Mike Dee, thanks for waterfront work and joint meeting with arbor day activities. Duck/Lake
65 Haven, Shoreline master program stated they have to deal with buffer from Lyon Creek
66 Preserve. Mike had an opportunity to speak with Rod and they had opportunity to go out to
67 view the property. They did say they would come up with some money. KC Levey money came
68 up, 6 years ago nothing for north end, 5.5 mil could be a project to vote in. Fits criteria along
69 with Burke Gilman access next to Town Center development. PROST plan will be at City Council
70 next meeting. Chris (Finance Director) has created a plan to pay for items, needs Mayor to give a
71 go ahead to work on the property aquisition. Open Space Levy is a large funding. LFP Citizen
72 Commission is creating an action plan and would like to meet with neighborhoods. Civic club
73 said they are in support of purchasing waterfront property and have funds to give.
74

75 Natalie brought up an art funding project that could help SPU, or other LFP parks, and
76 wondering how would there be an opportunity for collaboration with the Board on an event like
77 this. Cory will invite Lorie, the Arts Council Director, to an upcoming meeting to see about
78 interested partnership and ideas.
79

80 Max stated he was disappointed the preserve was locked during the snow storm but said lots of
81 people were out at the parks using them during the snow.
82

83 **Meeting Adjourn: 8:12**