



**Parks & Recreation Services
Citizens' Advisory Board**

Tuesday, May 21, 2019

6:00-8:00 PM

**Lakewood Community Center Room 103
9112 Lakewood Drive SW, Lakewood 98499**

AGENDA

- I. CALL TO ORDER – Candy Sundsmo**
- II. ROLL CALL**
- III. MINUTES APPROVAL (Jan, Mar)**
- IV. AGENDA ADDITIONS/DELETIONS**
- V. UPDATES & ACTIONS (15 min each)- Scott Hall**
 - A. Brand Tagline & Logo
 - B. 2018 Park Annual Performance Report
- VI. PRESENTATIONS (20 min each) – Kimberly Freeman & Tiffany Odell**
 - A. PROS Plan Development Schedule & Outreach
 - B. Plans for Dawson Park
- VII. NEW BUSINESS – Roxanne Miles (30 min)**

Director Decisions for 2020 Budget – General Direction

 - Budget process and deadlines
 - Tentative decision packages
 - Outdoor Sports & Recreation Council / Carbon River Corridor Project
- VIII. BOARD MEMBER COMMENTS (20 min)**
- IX. NEXT MEETING – July 16, 2019 – North Lake Tapps Park**
- X. ADJOURNMENT**