



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

**Tuesday, July 16, 2019  
6:00-8:00 PM  
North Lake Tapps Park  
2022 – 198<sup>th</sup> Ave E, Bonney Lake, WA 98391**

**AGENDA**

- I. CALL TO ORDER – Candy Sundsmo**
- II. ROLL CALL**
- III. MINUTES APPROVAL (May)**
- IV. AGENDA ADDITIONS/DELETIONS**
- V. UPDATES & ACTIONS (10 min each)- Kimberly Freeman**
  - A. Update on 2019 Capital & Planned Maintenance Projects
  - B. PROS Plan Status / Timeline
- VI. PRESENTATIONS (20 min each) – Kimberly Freeman & Kyle Wintermute**
  - A. Asset Mgt Program – Kyle Wintermute
  - B. North Lake Tapps Improvement Study – Kimberly Freeman
- VII. NEW BUSINESS – Roxanne Miles (30 min)**
  - A. Director Decisions for 2020 Budget – General Advisory Direction  

Proposed CFP and 4-Year PIP for 2020-2021
- VIII. BOARD MEMBER COMMENTS (20 min)**
- IX. NEXT MEETING – September 17, 2019 – Chambers Regional Park at the Environmental Services Building (9850 – 64<sup>th</sup> St W, University Place 98467)**
- X. ADJOURNMENT**