

**CITY OF LAKE STEVENS  
PARK AND RECREATION PLANNING BOARD  
REGULAR MEETING MINUTES**

Virtual Meeting  
Lake Stevens, WA 98258

Thursday July 21, 2022

CALL TO ORDER: 6:02 PM by Tina Decker

MEMBERS PRESENT: Chairperson Tina Decker, Vice Chairperson Roger Schollenberger, Carl Johnson, Marlene Sweet, Bryan Heigert, Colton Whitworth

MEMBERS ABSENT: Susan Green

STAFF PRESENT: Jill Meis, Parks Planning and Development Coordinator; Natalie Held, Planning

GUESTS:

**ACTION ITEMS:**

Member Carl Johnson motioned to approve Susan's absence. Roger Schollenberger seconded the motion. The motion carried (6-0-0-1)

- 1.) **Approval of June 13, 2022 Meeting Minutes:** Vice Chairperson Roger Schollenberger asked his name to be corrected. Chairperson Tina Decker noted the change in award vs. scholarship from the Arts and Parks Foundation.

**DISCUSSION ITEMS**

Sunset Beach Design Open House to follow Park Board Meeting. Mr. Mayor Brett Gailey introduced Sarah Garceau as the new Parks Director.

**ADJOURN:**

Carl Johnson moved to adjourn. Bryan Heigert seconded the motion. The meeting adjourned at 6:08 pm. The motion carried (6-0-0-1)

*Natalie Held*

Clerk, Parks & Recreation Planning Board Clerk