

**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