



LAKWOOD CITY COUNCIL AND CLOVER PARK SCHOOL DISTRICT BOARD JOINT MEETING MINUTES

Monday, January 28, 2019
City of Lakewood
City Council Chamber
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:01 p.m.

ROLL CALL

Councilmembers Present: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Boardmembers Present: 5 – President Marty Schafer, Vice President Carole Jacobs, Boardmembers Becki Kelcy, Alyssa Anderson Pearson and Paul Wagemann.

Lake City Property Plan

Boardmember Paul Wagemann reported that the presently vacant property is being retained to accommodate future growth as recommended by the District's Facility Advisory Committee in 2016.

City Comprehensive Plan

Assistant City Manager for Development Services Bugher provided an overview of the comprehensive plan amendment process. He reviewed amendments CPA/ZOA-2019-04, CPA/ZOA-2019-05, and CPA/ZOA-2019-11 that directly affect the school district.

Woodbrook Property Update

Boardmember Anderson Pearson reported that the property is under contract and the anticipated closing date is Spring, 2019. She shared current challenges related to zoning and an existing sewer line owned by JBLM that goes across a section of the property.

New Middle School Construction Update

Vice President Jacobs reported that the new middle school will be built on the Mann Middle School site. The school opening is expected in August, 2020. It will combine Mann and Woodbrook Middle Schools. The design capacity is 850-900 students and total project budget is \$73,000,000.

CELT Update

President Schafer acknowledged leaders within the community who provided support of the team. He reported that the mission is for "every child to have a caring adult in their life" to support success outside of the classroom. He noted that the core team was broken down in five subcommittees which will meet this week to review proposals.

District Safety

Boardmember Kellcy reported that student safety is a top priority. She provided an overview of safety and security at schools. She reviewed the health and safety planning that includes social and emotional, mental health counseling, crisis response support, physical and infrastructure safety.

Potential Joint Use Agreement for Facilities and Fields

Parks, Recreation and Community Services Director Dodsworth reported that the entities have shared facilities and resources and have a positive history of cooperative collaboration. Councilmember Simpson and Vice President Jacobs have agreed to work with Director Dodsworth as a subcommittee to review and develop options for a joint use agreement for facilities and fields.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:57 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK