



## **NATURE & ENVIRONMENT ADVISORY COUNCIL THURSDAY, May 9, 2019**

MPT Headquarters  
Planning Conference Room  
4702 S, 19<sup>th</sup> Street  
Tacoma WA, 98405  
5:30 PM

**Attendees:** Pam Ketzler, Jessica Stone, Brett Johnson

**Staff:** Michele Cardinaux, Mary Anderson, Kristi Evans

**Called to Order:** Meeting was called to order at 5:35 PM

**Minutes:**  
Meeting minutes for March, April were not approved. No quorum.

**BOARD REPORT:**  
No Board Report.

**STAFF LIAISON REPORT:**  
Emailed in advance, no questions.

**Review of Swan Creek Schematic Design Documents:**  
Kristi presented the 100% Schematic Master Plan for Swan Creek's Lister Uplands completed by Mithun. Elements include a Parking lot, 1 restroom, 2 picnic shelters, trail improvements and a six acre dog park. Mithun is currently working on the design and development of the bid documents. Funding from the next phase of work will come from 2014 Bond Funds, and a \$750,000 Legacy Grant, administered by Washington State RCO. Project completion target is January 2021.

**GOOD OF THE ORDER:**

- Parks Appreciation Day! Several events scheduled for April 27.
- China Lake volunteer event May 4.

Meeting adjourned at 6:43 PM.