

PARKS ADVISORY BOARD Meeting Minutes

Park Department Administration Offices, Willis Tucker Community Park

6705 Puget Park Drive, Snohomish

Tuesday, March 11, 2014 ~ 2:30 p.m. – 4:00 p.m.

10. Call to Order 2:36pm
20. Roll Call: Valerie Stevens, Debbie Copple, Brian McIntosh, John Ewald, Debbie Carlson-Gould, Tammy Dunn, Geoffrey Thomas, John Briney, Melissa Marzloff, Molly Deardorff, Steve Yandl, Russ Bosanko, Robert McCarty.
30. Review and Approval of Minutes of Previous Meeting – Motion. Seconded. Approved with this change: Member Deardorff's name spelling.
40. Public Hearings/Meetings- No report.
50. Oral Requests from the Audience/Correspondence- None.
 - 50.1 Correspondence and Citizen Interaction- No report.
60. General Business-
Discussion regarding best practices when using county email addresses.
 - 60.1 Spring Festival – April 26 – 27, 2014 Sign-up form handed out and updated. Member Marzloff will plan Park Board booth activities. There will be a chance drawing for a night camping in a yurt. Dunn reported there will be no Hiking guides available. Member Stevens suggested a dog park map. Member Carlson-Gould suggested a smart phone app instead.
 - 60.3 Snohomish County Council Wellington Hills project public comment TBD. At the County Council Chambers, 3000 Rockefeller Ave, 8th Floor, east tower, if anyone from the Park Advisory Board wanted to attend. ---No date Set.
 - 60.4 Parks Annual RFP process – Steve Yandl and John Ewald volunteered to sit in the Evaluation Committee. Reviewed and scored two (2) proposals. One for pre-packed foods and beverages at Kayak Point County Park pier, and one for North Cascades rowing club use and improvements (42 ft. storage shell) at Wyatt County Park. Bosanko gathering more information prior to making final approval.
 - 60.5 Park Advisory Board District 1 position has been interviewed and application forwarded to the County Executive. Decision to be made April 2, 2014
 - 60.6 Park Advisory Board county email addresses. Operations Supervisor Rich Patton.
70. Reports from the Staff/Status Reports
 - 70.1 Planning/Engineering/Design/Construction Projects
 - Leary Open Space/Preserve – Neighborhood meeting held February 27. Property with significant fir trees was willed to the County to preserve as a “neighborhood pocket park.”
 - Esperance Park – Next volunteer clean-up scheduled for Saturday, March 29, 40 yard dumpster ordered to be delivered on Thursday, March 27 and picked up Monday, March 31.
 - Pack it In, Pack it Out: County Parks' current strategy on garbage and trash is to educate the public to carry their garbage to one or two central dumpsters. Possible grant available for Spring 2014 rollout. Hoping for a roll-out in April or May 2014.
 - Lake Stickney County Park fencing project complete. Community meeting scheduled on April 21, 2014 to discuss possibility of off-leash dog area, walking trails, and picnic shelter.

- Centennial Trail – Snohomish – Monroe extension – A couple of articles recently in Monroe Monitor and Everett Herald. Please see links below.
- <http://www.monroemonitor.com/2014/02/11/new-traction-trail-citizens-continue-push-centennial-trail-extension-monroe/>
<http://www.heraldnet.com/article/20140303/NEWS01/140309812>
- Kayak Point Golf Course Improvements – As part of the county park \$3.65 million bond, the golf course was identified to receive \$500,000 toward golf course improvements. To date the installation of a new roof is complete, kitchen floor completed, snack bar counter, and bar cabinet work completed. Next will be tee boxes, fairways, irrigation systems and vegetation management. Pictures handed out.

70.2 Park Director's Time (Tom Teigen with Help from Russ Bosanko)

- Centennial Regional Trail – Rail Signing Ceremony (Woodinville – Snohomish) took place Saturday, February 15, 9am, Snohomish Senior Center, additional event took place Centennial Trail planned for Saturday, February 15, 10am, Machias Station/Trailhead.

80. Message from the Board - Around the Table

McCarty- Eagle scout candidates want to do projects in Sultan. This could be a good way for other small communities to get small projects done, or even in the County Parks.

Stevens- enjoyed the before and after photos from Lake Stickney.

Copple- Busy getting ready for summer activities.

McIntosh- New Lake Stickney dog park now has my dog's stamp of approval.

Ewald- No report.

Carlson-Gould- Sno Choc Walk is this weekend and Summer wine walks start in June.

Dunn- Attended Cent Trail event and Machias trailhead event. Partnered with Bikes Club of Snoco at the Seattle Bike Expo and handed out 170 bike maps. Tourism was at Outdoor expo. Visit website to view all the big sports related events coming up this summer.

Briney- Esperance park Clean up March 29. Everett Herald was interested in sending out a photographer to the event.

Marzloff- Taking kids out to the Centennial Trail to ride bikes.

Deardorff- It's fun to see everyone outside in the sunny weather.

Yandl- Will help publicize Parks seasonal worker openings in my HOA newsletter.

90. Adjournment

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