

## PARKS ADVISORY BOARD MINUTES

Park Department Administration Offices, Willis Tucker Community Park  
6705 Puget Park Drive, Snohomish. Tuesday, April 15, 2014 ~ 2:30 p.m. – 4:00 p.m.

10. Call to Order: 2:30pm
20. Roll Call- Rob Putnam, Debbie Carlson-Gould, Robert McCarty, John Briney, Steve Yandl, Russ Bosanko, Sharon Swan, Melissa Marzolf, John Ewald, Molly Deardorff, Debbie Copple
30. Review and Approval of Minutes of Previous Meeting. Motion to approve minutes. Second. Approved.
40. Public Hearings/Meetings- Lots of Public disclosure requests coming in re: Oso slide.
50. Oral Requests from the Audience/Correspondence
  - 50.1 Correspondence and Citizen Interaction- Marzolf reported some comments from Facebook regarding Miners Corner Park amenities.
60. General Business
  - 60.1 Park Advisory Board Meeting – Change starting time from 2:30pm - 4:00pm to 3:00p.m. - 4:30pm, so Parks Director Tom Teigen can make it to the meeting. Discussion. Motion to change meeting start time to 3:00pm. Seconded. Approved.
  - 60.2 Russ reminded the Board to please remember to use the County assigned email accounts.
  - 60.3 Spring Festival – April 26 – 27, 2014. Sign-up form handed out and updated. Thanks to Melissa who has offered to help organize the children’s games and activities. Parks will provide a drawing for a free night in a yurt.
  - 60.4 Snohomish County Council Wellington Hills project public comment TBD. At the County Council Chambers, 3000 Rockefeller Ave, 8<sup>th</sup> Floor, east tower, if anyone from the Park Advisory Board wanted to attend. ---No date Set.
  - 60.5 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 rowing club use and improvements at Wyatt County Park. Russ met with ice cream vendor to discuss additional concessions items. Russ has talked with the City of Lake Stevens about their relationship with the group and if they would have concerns about them moving to Wyatt County Park that is inside the city limits. Russ met with County Risk Manager onsite to discuss how best to get a 39’ – 42’ rowing boat (shell) from the parking lot/boat storage area to the boat launching site. Pictures handed out. Discussion re: a pedestrian activated light.
  - 60.6 Park Advisory Board District 1 (Robert Putnam) has been approved.
  - 60.7 Park Advisory Board county email addresses. Operations Supervisor Rich Patton is available to assist.
70. Reports from the Staff/Status Reports
  - 70.1 Planning/Engineering/Design/Construction Projects

- Park Planning Process – Sharon Swan, Principal Planner: Reported on the Comprehensive Park Plan. Original draft comp plan (most recent) was not adopted by council because they agreed that a new level of service is desired. There are now three main documents replacing the overall Comp Plan. 1. Park Inventory Report, 2. Park and Recreation Visioning Plan, 3. Park and Recreation Element (serves as 10 year project plan with a new recommended level of service methodology).
- Leary Open Space/Preserve – Neighborhood meeting held February 27. Russ reported: met with neighbors, planning a pocket park, and a Leary memorial rock.
- Esperance Park – Volunteer clean-up occurred on Saturday, March 29. John Briney reported 12 volunteers showed up. This was the 3<sup>rd</sup> clean-up day at the park.
- “Pack it In, Pack it Out” Status Update: Russ shared some of the planned signage. Miners Park will be the test subject- first new park with no garbage cans, except small trash cans will be provided in the restrooms.
- Lake Stickney County Park fencing project complete. Community meeting scheduled for April 21, 2014.
- 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, restrooms, and vegetation management. Video shown.

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

- Whitehorse Trail, East of Arlington. Russ provided a Status Update regarding post landslide work. Pictures handed out. Hoping for road to open by May 15.

#### 80. Message from the Board - Around the Table

-Yandl: Still trying to get over to Miners Corner.

-Coppie: Distributed issues of the Monroe Monitor. 2 Easter egg hunts this weekend Sultan, Goldbar, Visitor center auction fundraiser.

-Putnam: Last link of the Centennial trail is completed. Rode to Nakashima this morning. There are transients living just off the trail near Haller Park

-Briney: Visited Logan Park, small park, short trail. There were a few people there.

-Marzolf: Visited Lake Roesiger- not much there. Working on crafts for the Spring Fair- postcards with the park logo?

-Carlson-Gould: Easter Parade takes place this Saturday in downtown Snohomish.

-Ewald: Yay website. Explored Wellington Hills park and surrounding area. The wall near Wellington business park will be rebuilt this summer. He’s getting Q’s re Roesiger park.

-McCarty: How do we get everyone to share their park photos? Marzolf said Facebook is a good place. How can I access material regarding places for canoers/kayakers to pull off and camp?

-Deardorff: Website is gorgeous. Presented to Russ a possible opportunity for a new park. Church on 164<sup>th</sup> ave in Lynnwood has extra property for sale.

#### 90. Adjournment

