

PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive, 6705 Puget Park Drive, Snohomish

Tuesday, February 10, 3:00 p.m. – 4:30 p.m.

10. Call to Order

20. Roll Call –

30. Review and Approval of Minutes of Previous Meeting

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence –

50.1 Correspondence and Citizen Interaction-

60. General Business

60.1 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.

60.2 Parks Annual RFP – Update: Farmer Frog – Paradise Valley Conservation Area, Beach VBC – Willis Tucker Park, DC Enterprises – Kayak Point Pier proposal

60.5 Park Advisory Board county email addresses. Operations Supervisor Rich Patton (425-508-6614).

60.8 Open Government Training Video – Completed training –

Not completed? – Debbie Carlson-Gould

<http://www.youtube.com/watch?v=38k1XPpT9Po>

http://www.youtube.com/watch?v=n3B7_Xm3I8c

70. Reports from the Staff/Status Reports

70.1 Planning/Engineering/Design/Construction Projects

- PRE (Park Recreation Element, GPP (General Policy Plan) and CFP (Capital Facility Plan), (with new LOS – Level of Service) through Planning Commission process. Staff will be developing ‘Planning Commission Recommended’ versions of these documents for transmission to Council. Can be viewed online at: <http://www.snohomishcountywa.gov/DocumentCenter/View/19907>. Final version will hopefully be completed by June 2015. Process is still moving forward.

- Oso Memorial – Parks will facilitate meetings and discussions with the families affected to determine a memorial. Parks Director Tom Teigen mentioned that there are still meetings going on with various families and a county committee identified to facilitate the process.
- Conservation Futures Update - Recommendations from the Conservation Board to the Snohomish County Council to purchase: Storm Lake – 166 acres, \$ 1.2 million, Meadowdale Beach – 1.3 acres, \$130,000, Oso – 3 parcels – 13 acres, Marysville – Tulalip Reservation – Crane property – provide public access

1. Centennial Trail small washout – North of Machias Road - Pictures handed out
2. Whitehorse Trail Bridges – Bridge # 703 completed with decking and railing, Bridge # 702 completed with decking and railing
3. Eagle Festival – Squire Creek, Fortson Mill and Parks Information Booth -
4. Snohomish-Woodinville trail acquisition under review/due diligence. Anticipate completing acquisition by April 2015.
5. Parks Planning Bi-Monthly Capital Project Status Report handed out.
6. Fairgrounds Spring Festival – Has been revised and will be run by Fairgrounds Foundation Committee. Will include carnival, horse events, etc., with arts and crafts bazaar..... so probably not a good fit for a Parks Department booth unless the group feel otherwise.....

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

- Rhody Ridge Arboretum – Update on Life Estate – Provided a key to the house for the care givers with the thought that Fir, the homeowner, might be moving back into the house “soon”
- Parks Director Tom Teigen mentioned that he and the Fairgrounds Manager will be presenting to the county council the proposed master plan for the Fairgrounds.
- Update on Pack it In Pack it Out campaign – Flyer handed out

80. Message from the Board - Around the Table

Rob Putnam –

Robert McCarty –

Melissa Marzolf –

John Ewald –

John Briney –

Valerie Stevens –

Steve Yandl –

Debbie Carlson – Gould –

Debbie Copple –

Molly Deardorff -

90. Adjournment

ADA Notice: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternate form will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.