



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive, 6705 Puget Park Drive, Snohomish

Tuesday, January 12, 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 **Nomination and Election of New Parks Board Chair and Vice-Chair. Volunteer to be recording secretary?**
 - 60.2 Carousel Ranch – Everett Herald Article
 - 60.3 Esperance Park – Everett Herald Article
 - 60.4 Polar Bear Plunge – Martha Lake Park, January 1 – Everett Herald Article
 - 60.5 Forterra purchase Wallace River salmon habitat – County contribution – Everett Herald Article
 - 60.6 Western Heritage Museum – Tractors, Pumpkins and Scarecrow – Jerry Senner – Everett Herald Article
 - 60.7 North Creek County Park Boardwalk – Everett Herald Article
 - 60.8 McCollum Park – Adopt a Stream Boardwalk – Everett Herald Article
 - 60.9 Trails to Success – Denny Juvenile Partnership with Parks – Everett Herald Article
 - 60.10 WRPA Conference – Everett – Xfinity Arena – May 4 – 5, 2016 – We have tentatively reserve 5 spots for park advisory board members who are: 1. _____ 2. _____, 3. _____ 4. _____ 5. _____. Sign up sheet handed out.

70. Reports from the Staff/Status Reports

70.1 Planning/Engineering/Design/Construction Projects

1. New Planning Positions – status – Senior Planner Chris Mueller accepted a job with Seattle Parks (5 miles from his house) and there was a new Senior Planner position added to 2016 budget. Both positions are paid out of REET (Real Estate Excise Tax).
2. Whitehorse Trail Bridges – Bridges # 715 completed. Pictures provided. Three (3) bridges needing in water work, i.e. new pilings which need to be completed in “fish window” July – mid September. Bridge # 714 needs only wing wall railing to be completed as it already has a concrete deck.
3. Kayak County Golf Course Improvements – base bid came in at \$228,000 and contract was awarded to Pacific West Construction to complete pro shop improvements, and outside decking beginning January 13, 2016. Should be a 12 week project. The restroom additive bid will not be completed in this contract.
4. Willis Tucker Park Construction Project – Project will add 200 parking stalls on east side of park, water to the off leash dog area, two (2) covered picnic shelters, and four (4) sand volleyball courts. Project moving forward but most of the work to date has to do with bringing water to the property and underground utilities, etc Contractor in mid December de-mobilized and hopes to re-start beginning of January as they have 12 weeks of work left to complete.

VBC Volleyball Agreement signed and start June 1 versus March 1 with the delay of the construction.
5. Copies of DRAFT December 2015 Parks Planning Bi-Monthly Capital Project Status Report made available.
6. Farmer Frog – Paradise Valley Conservation Area – Lloyd Farmstead – Sent in version #3 of Farmer Frog Lease Agreement to be reviewed by our lawyer and risk management.
7. Interurban Trail – connection from McCollum Park – Parks hired part-time consultant to look at possible connections and work on Monroe to Snoqualmie Trail (CT) connection along highway 203. Have had conversations with Community Transit about expansion of their swift bus service along 128th.
8. Rhody Ridge Arboretum – Life Estate – Met with homeowner/landowner and her lawyer and care giving agency to discuss moving forward with agreement with soon to be formed 501 c 3 Rhody Ridge Foundation to manage and run the property long term. Nice article on front page of Seattle Times, October 5 about the Butler’s 1970 donation to the county park system! Article passed around. Foundation was awarded a \$10,000 small capital improvement reimbursement grant to complete irrigation system via Council member’s Terry Ryan’s office.
9. Meadowdale Beach Improvements – Update – looking at closing the interior tunnel gates as parks has received several concerns related to the tunnel being used by humans while the fish are trying to swim upstream.....Railroad trestle option was estimated at \$12 – 15 million, a pedestrian overpass is estimated to be in the \$9 million dollar range that would be somewhat similar to the Picnic Point pedestrian
10. Steelhead County Park Update – Looks like there is an additional Shoreline Permit necessary that public works will be applying for which will delay the property not coming to county parks until probably next summer or early Fall.

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

11. WRPA (Washington Recreation Park Association) Conference held in Everett on May 4 – 5, 2016. County Parks will be presenting “Whitehorse Trail – 2 years later...” session along with public works, WSDOT, DEM, etc.
12. Great Northwest Glass Quest – February 12-21, 2016 – Kayak Point, Wenberg, Lake Goodwin County Parks, and the Kayak Golf Course, handouts provided.
13. America's Best Cities – County Park staff are working with City of Arlington, Town of Darrington and county office of economic development on developing a revitalization plan that includes tourism, healthy main street, youth initiatives, natural resources, and broadband with an ultimate goal of winning the \$3/\$2/\$1 million award to the top three (3) cities.
14. Stilly Valley and Sky Valley Recreation Corridor Meetings – County Parks (mostly Tom Teigen) is attending these meetings where a variety of public and private recreation providers meet to strategize on how best to market and promote their facilities and recreation opportunities.
15. Community Transit Partnership – Bike to Work Day, Bike Bash, Flyers/Posters on/at bus stops, re-print of county park and trail guide, outdoor movie sponsorship
16. Comcast Cares Day – Whitehorse Trail – Saturday, April 30, 2016, 9am – 1pm

80. Message from the Board - Around the Table

Rob Putnam –

Robert McCarty –

Melissa Marzolf –

John Ewald –

John Briney –

Valerie Stevens –

Steve Yandl –

Debbie Copple –

Molly Deardorff -

90. Adjournment

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