

PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive, 6705 Puget Park Drive, Snohomish

Tuesday, February 9, 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 Introduction of new Park Advisory Board Member Catherine Collins
 - 50.2 Expanded/Additional Duties of Park Advisory Board Members – (Principal Planner – Sharon Swan) – “man/woman on the street” surveys, etc. – Bike to Work Day, Parks Information Booth – 4 days in August – State Fair, attend Park Ribbon Cutting/Park Dedication Ceremonies, attend master plan park meetings/provide feedback/input, etc
 - 50.2 Correspondence and Citizen Interaction- The Parks Department received several reports of suspected dog poisonings at several of our Off Leash Dog Areas in November and December. Several of the local TV and radio broadcasts covered these reports but the Parks Department after checking with local veterinarian clinics, etc., were unable to conclusively determine any poisonings had actually occurred at the Off Leash Dog Areas.
60. General Business
 - 60.1 Park Advisory Board Field Trip – April 12 or May 10? Parks to visit: Carousel Ranch, Cavelero,
 - 60.1 Thomas Eddy – Everett Herald Article
 - 60.2 Cavelero County Park – Everett Herald Article
 - 60.3 WRPA Conference – Everett – Xfinity Arena – May 4 – 5, 2016 – We have reserved 5 spots for park advisory board members who are: 1. Molly Deardorff 2. John Ewald, 3. Rob Putnam 4. Bob McCarty 5. Tammy Dunn. Conference Session Information provided.
70. Reports from the Staff/Status Reports
 - 70.1 Planning/Engineering/Design/Construction Projects
 1. New Planning Positions – status – Senior Planner Tom Hartzell started Monday, February 1 and will take over some of Chris Mueller’s park projects (i.e. Esperance Park, Lake Stickney, etc). Amy Lucas will start February 12 and will initially take over Lord Hill Park Master Plan, Whitehorse Trail/530 corridor projects, Paradise Valley Conservation Area – Farmer Frog improvements, etc.

2. Whitehorse Trail Bridges – #715 working on acquiring permit. Bridges # 710, #712, and # 713 in water work replacing pilings so work needs to be done July 15 – September 15 (Fish Window).
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...shooting for the end of March, 2016 for completion. Parks was able to move unspent money from another park project and the restroom additive bid will not be completed in this contract. Progress pictures provided.
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 March 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 (Centennial Trail) 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 – Proposal made top 15 cities with an opportunity to make the top 8 where they would receive \$100,000. 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. Article handed out.
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
17. 2015 – 2016 RFP Update –
 - Met with Ice Cream Mom at Wenberg County Park, looking at operating at Twin Lakes and perhaps Lake Goodwin County Park as well.
 - Disc Golf – Instructed vendor to continue to work with/through Senior Planner Kevin Teague on questions rising from the RFP evaluation process related to the area flooding, long term feasibility of the proposal, and how best to incorporate all members of the public access to the river and park lands.
 - North Cascades Crew – Permanent Row Boat Storage Structure – Wyatt County Park – Lake Stevens - Discussed concerns with vendor and instructed them to move forward with the City of Lake Stevens on acquiring needed building permits.
 - Wash n' Wag'n – Portable Dog Wash marketing/partnership strategy – Monday, Feb 8. Meeting went well they will send me several partnership opportunities with a Love your Dog event (i.e. pet photo's, doggy espresso/doggy treats, portable/discounted dog services, county animal licensing, etc.)
 - Glacier Peak – Biological Field Station possibilities at Whitehorse Community Park, Fortson Mill, Squire Creek, Darrington Archer Range, etc.... directed them to continue to meet with partners Seattle U, WSU, Glacier Peak Institute, Town of Darrington, etc., to apply for grants, acquire funds, etc, to narrow and identify best location for Field Station location, etc.

80. Message from the Board - Around the Table

Rob Putnam –

Robert McCarty –

Melissa Marzolf –

John Ewald –

John Briney –

Valerie Stevens –

Steve Yandl –

Catherine Collins -

Debbie Copple –

Molly Deardorff -

90. Adjournment

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