

## PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive, 6705 Puget Park Drive, Snohomish

Tuesday, November 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 Wellington Hills –Carousel Ranch -
70. Reports from the Staff/Status Reports
  - 70.1 Planning/Engineering/Design/Construction Projects
    1. Whitehorse Trail Bridges – Bridges # 709 and # 711 completed. Next up is #710, #712, #713. Pictures provided.
    2. Kayak County Golf Course Improvements RFP sent out late October. The lowest bid came in more than 10% above our engineers estimate so we need to go out to bid again.....
    3. Everett News Article on River Trail Grant. Awarded technical assistance grant from National Park Service for Sky to Sound Water Trail Concept Plan. Staff Member Sue Abbot from NPS will be working with us .... Recently completed Lower Columbia River Trail.
    4. North Creek Boardwalk Trail – Everett Herald News Article
    5. 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... Heavy rains this past weekend put back the possible paving work the week of November 19.  
VBC Volleyball Agreement signed and start April 1 versus March 1 with the delay of the construction.

6. Copies of DRAFT October 2015 Parks Planning Bi-Monthly Capital Project Status Report made available. Also copy of our 2016 Department highlights provided.
7. Esperance Park Update – Preliminary appraisal came in at \$1.9 million which the Parks Department was successful in negotiating that price for the school district property!
8. 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.
9. 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 128<sup>th</sup>.
10. 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.
11. 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.....
12. 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)

13. RCO grants for Cavelero ( \$500,000) RFQ is out looking for Skateboard Designer, Esperance ( \$508,600) waiting for additional dollars in 2016 county budget to purchase property , Hooven Bog ( \$492,750), Lake Stickney ( (295,000), Wenberg ( \$614,000 + 592,599)- County Exec signed agreement , Whitehorse Trail ( \$1.1million + \$1,000,004) for a total of \$ 5,102,953.
14. WRPA ( Washington Recreation Park Association) Conference held in Everett on May 4 – 5, 2016. County Parks will be presenting Sustainability Strategy ( i.e. pack it in/out, energy efficiencies/automation, green purchasing, etc. etc.) session along with Energy/Sustainability Staff. A second presentation on response to the slide will be presented by county parks, public works, WSDOT, DEM, etc.
15. Great Northwest Glass Quest – February 12-21, 2016 – Kayak Point, Wenberg, Lake Goodwin County Parks, and the Kayak Golf Course, handouts provided.
16. 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.

17. 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.
18. Parks is working on Interlocal Agreements...one with City of Mukilteo for athletic field improvements on city property where the Boys and Girls Club leases for \$775,000....with the City of Arlington with the Stilly Valley Youth Initiative that the state is also providing funds.... County will provide \$200,000 to city for field improvements on land the city owns that they lease to Boys and Girls Club.
19. 2nd Review of proposed 2016 Park Fees –
20. Lake Stevens Community Park – Partnership Agreement (s) versus hourly rental fee
21. 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
22. Comcast Cares Day – Whitehorse Trail – Saturday, April 30, 2016, 9am – 1pm
23. Port Susan Recreation Area – Branding Guide

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.