

## PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday March 8, 2016 3:00pm - 4:30pm

### 10. Call to Order

### 20. Roll Call

#### 20.1. Voting Board Members –

|                                    |                                     |                                  |                                     |
|------------------------------------|-------------------------------------|----------------------------------|-------------------------------------|
| John Briney (District 3)           | <input checked="" type="checkbox"/> | Melissa Marzolf (At Large)       | <input checked="" type="checkbox"/> |
| Catherine Collins (At Large)       | <input type="checkbox"/>            | Bob McCarty (District 5)         | <input checked="" type="checkbox"/> |
| Debbie Copple (At Large)           | <input type="checkbox"/>            | Robert Putnam (District 1)       | <input type="checkbox"/>            |
| Molly Deardorff (At Large) (Chair) | <input checked="" type="checkbox"/> | Valerie Stevens (At Large)       | <input type="checkbox"/>            |
| John Ewald (At Large)              | <input checked="" type="checkbox"/> | Steve Yandl (District 4) (Notes) | <input checked="" type="checkbox"/> |
| Julie Langabeer *** (District 2)   | <input checked="" type="checkbox"/> |                                  |                                     |

#### 20.2. Staff (Parks and other County Departments or agencies) -

Russ Bosanko, Kevin Teague (for presentation), Sharon Swan (for presentation), Amy Lucas (for presentation)

#### 20.3. Guests -

### 30. Review and Approval of Minutes of Previous Meeting

No corrections. Minutes unanimously approved.

### 40. Public Hearings/Meetings

40.1. John Briney announced a meeting regarding Esperence Park at the Rock of Hope Church across the street from the park this coming Thursday at 6:30pm.

40.2. Molly Deardorff shared pictures and a summary report from a 'Verdant Healthier Community Conference' that was held at the Lynnwood Convention Center on February 29.

### 50. Oral Requests from the Audience/Correspondence

### 60. General Business

60.1. Park Advisory Board Field Trip – April 12. Parks to visit: Carousel Ranch and Heirman Wildlife Preserve at Thomas' Eddy, Leave Willis Tucker Park at 3pm, Carousel Ranch from 330pm – 400pm, Heirman Preserve 415pm – 445pm, back at Willis Tucker Park hopefully by 5pm.

60.2. Park Advisory Board Jackets and Hats – Several requests made for different sizes and colors.

60.3. February Issue of Parks and Rec Business Magazine – Snohomish County Parks "Lean and Green" article. Copies handed out. Russ Bosanko will provide a web link to articles.

60.4. 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

70.1.1. Esperance Park – Acquisition Ceremony – Saturday, February 27, 1030am. Pictures provided.

- 70.1.2. Cavalero County Park – Possible move of McCoullum Park BMX moving operation over to Cavalero by June 2016 – Senior Planner Kevin Teague.
- 70.1.2.1. Kevin reported on a revised master plan for Cavalero Hill Park to add a skate park and other amenities. Money available from Lake Stevens. Grindline Skateparks, Inc. has been selected as the skate park designer.
  - 70.1.2.2. BMX group is interested in a temp BMX facility and later a covered BMX facility in the SE corner of the park.
  - 70.1.2.3. Genuine interest from city of Lake Stevens in the improvements.
- 70.1.3. County Park Survey Cards – Hard copies – Sharon Swan.
- 70.1.3.1. Sharon informed that an online version of the survey cards would be available. Supplies of the hard copy survey cards were distributed.
  - 70.1.3.2. Molly Deardorff asked if board members could be provided business cards to have when conducting this sort of survey at parks. Russ Bosanko is checking on cards.
  - 70.1.3.3. Sharon briefed us on planned day use improvements for Kayak Point Park. Public meetings will be scheduled.
  - 70.1.3.4. Sharon shared information on addition of a bike repair station (tools and air pump) at the Machias trail head.
- 70.1.4. New Planning Positions – 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.
- 70.1.4.1. Amy introduced herself and summarized her project assignments.
- 70.1.5. 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). Update from County Public Works on Bridge #713 that they are recommending a steel bridge at a cost of \$350,000.
- 70.1.6. 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, 12, 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.
- 70.1.7. 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 1, 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. Without several dry days to allow soil to dry there could be additional delays.
- 70.1.8. Copies of February 2016 Parks Planning Bi-Monthly Capital Project Status Report made available.
- 70.1.9. 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.
- 70.1.10. 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 128<sup>th</sup>. Paving and slurry coating trail projects coming up soon.

- 70.1.11. 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.... 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.
- 70.1.12. 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.
- 70.1.13. 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.
- 70.1.14. Great Northwest Glass Quest – February 12-21, 2016 – Kayak Point, Wenberg, Lake Goodwin County Parks, and the Kayak Golf Course, handouts provided. Well attended, especially at Kayak Point.
- 70.1.15. 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.
- 70.1.16. 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; Melissa has confirmed participation, move location adjacent to Boys and Girls Club, Rob Putnam? John Ewald? North end location City of Marysville Park....?
- 70.1.17. Comcast Cares Day – Whitehorse Trail – Saturday, April 30, 2016, 9am – 1pm.
- 70.1.18. Russ Bosanko presented the full Parks Planning bi-monthly capital projects status report dated 2-29-16. Questions taken on the status of various specific projects.
- 70.1.19. RFP {2015 – 2016} update
- 70.1.19.1. Met with Ice Cream Mom at Wenberg County Park, looking at operating at Twin Lakes and perhaps Lake Goodwin County Park as well.
  - 70.1.19.2. 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. Met with Keith (Disc Golf Vendor/Proposer), Senior Planner Kevin Teague and Keith will meet with County Planning and Development services to determine what type of improvements could be built on the property as most of the property falls within a flood zone.
  - 70.1.19.3. 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.
  - 70.1.19.4. 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.).
  - 70.1.19.5. 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.

70.2. Park Director’s Time (Tom Teigen with help from Russ Bosanko).

Tom was attending a joint meeting with Port of Seattle on east side rail corridor and was unable to get to our meeting so information was disseminated by Russ Bosanko.

80. Messages from the Board. Around the Table

80.1. John Briney

80.1.1. Made the suggestion that a new master plan be considered for North Creek Park. The Park has a lot going for it but could be better with a trail expansion and improvements of some other amenities.

80.2. Catherine Collins

80.3. Debbie Copple

80.4. Molly Deardorff

80.5. John Ewald

80.5.1. Interest in how Sky Valley Shooting Park is progressing as that is a very frequent inquiry.

80.5.2. Shared breaking news of the agreement between County and Port of Seattle on preservation of the east side rail corridor (meeting being attended by Tom Teigen).

80.6. Julie Langabeer

80.6.1. Inquired regarding any consideration being given to stream rehabilitation at the new Carousel property.

80.6.2. Molly commented that it might be a good project for UW Restoration Ecology. She has contacts in the department and agreed to help Russ reach out to them.

80.7. Melissa Marzolf

80.7.1. Her preschool is building a new playground so she is investigating options for play equipment and safe surfaces to be installed beneath that equipment.

80.8. Bob McCarty

80.8.1. Asked about getting additional carry bags similar to what has been passed out at the fair booth.

80.9. Robert Putnam

80.10. Valerie Stevens

80.11. Steve Yandl

80.11.1. Has made recent visits with grandchildren to Miner's Corner and Tambark Creek parks. Both parks are favorites of the kids (and their adults).

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.