

PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday April 12, 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 checked="" 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, Tony Trofimczuk (drove bus for field trip)

20.3. Guests -

30. Review and Approval of Minutes of Previous Meeting

Field trip meeting. Opted to defer approval of the March meeting until the May meeting.

40. Public Hearings/Meetings

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.

60.1.1. Pleasant visit with current residents at their house on Carousel Ranch. They expressed a wish that the new park somehow include reference to Carousel Ranch because of the long history with horses and that signage include a depiction of a horse or horse head.

60.1.2. Met with Mr. Heirman at Thomas’ Eddy where he shared a synopsis of the history of the Wildlife Preserve and of Lord Hill Park. He shared his enthusiasm for preserving and protecting fish, other wildlife and their habitat. He also shared a few excellent poems he has authored.

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

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.

60.4. Parks Advisory Board business cards were distributed.

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.
- 70.1.3. 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.
- 70.1.4. 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.
- 70.1.5. 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. 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.
- 70.1.6. 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.
- 70.1.7. 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. Paving and slurry coating trail projects coming up soon.
- 70.1.8. 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.
- 70.1.9. 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.
- 70.1.10. 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.
- 70.1.11. 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.
- 70.1.12. 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.
- 70.1.13. 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. John Ewald and John Briney to participate. North end location City of Marysville Park and location a bit closer to John Briney’s home.
- 70.1.14. Comcast Cares Day – Whitehorse Trail – Saturday, April 30, 2016, 9am – 1pm.
- 70.1.15. RFP {2015 – 2016} update
- 70.1.15.1. Met with Ice Cream Mom at Wenberg County Park, looking at operating at Twin Lakes and perhaps Lake Goodwin County Park as well.

70.1.15.2. 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.

70.1.15.3. 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.

70.1.15.4. 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.).

70.1.15.5. 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).

70.2.1. Met briefly with the board before we departed on our field trip.

70.2.2. Shared that there had been rapid progress with a recently acquired property along Lake Stickney that previously had some crime issues linked to several trailer parks now being replaced by County Park.

80. Messages from the Board. Around the Table

80.1. John Briney

80.2. Catherine Collins

80.3. Debbie Cople

80.4. Molly Deardorff

80.5. John Ewald

80.6. Julie Langabeer

80.7. Melissa Marzolf

80.8. Bob McCarty

80.9. Robert Putnam

80.10. Valerie Stevens

80.11. Steve Yandl

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.