



PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday July 12, 2016 3:00pm - 4:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (District 3)	<input type="checkbox"/>	Melissa Marzolf (At Large)	<input checked="" type="checkbox"/>
Catherine Collins (At Large)	<input checked="" 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"/>	Vacant – At Large	<input type="checkbox"/>
John Ewald (At Large)	<input checked="" type="checkbox"/>	Steve Yandl (District 4) (Notes)	<input type="checkbox"/>
Julie Langabeer (District 2)	<input checked="" type="checkbox"/>		

20.2. Staff (Parks and other County Departments or agencies) -
Russ Bosanko; Tammy Dunn (Snohomish County Sports Commission), Tom Teigen.

20.3. Guests -

30. Review and Approval of Minutes of Previous Meeting

Minutes of June 2016 meeting were unanimously approved.

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1 Park Fair Information Booth, Friday, September 2 – Monday, September 5, 2016, three (3) hour shifts for Park Planning Staff, Park Rangers, Park Advisory Board, Sports Commission, Trail Coalition. UPDATED Sign up Sheet provided.

60.2 Fall Field Trip – Requests/Ideas? Rob Putman suggested the Sultan area so we could see potential shooting range and visit sites along the Sky to Sound water trail.

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.2.

70.2.1. Esperance Park – Thomas Hartzell update, grant opportunities, etc.

70.2.1.1. No update.

70.2.2. Twin Lakes County Park – NAMBA – radio control National 8/7 – 8/14, Jim Brauch Memorial request, Bank Restoration Project information provided.

70.2.2.1. Memorial Bench Plaque will be placed at the north pond.

70.2.2.2. North pond bank will be restored in late Summer/early Fall.

70.2.2.3. An ADA fishing spot will be created.

70.2.3. Whitehorse Trail Bridges – Received WSDOT and County Risk Management buy off on at grade crossing which is a huge savings from having to go over or under Highway 530. Bridge # 710 and Bridge # 712 being completed this Summer.... Bridge # 713 all steel bridge needs additional Shoreline Permit which TT is meeting with PDS/Public Works to see if it can be expedited...

Trail section near/running through Trafton Trailhead is being worked on by county public works in July 2016.

#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. Donors have agreed to increase their overall contribution of \$301,000 to \$307,000 to accommodate the new, steel bridge!

70.2.4. 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. Pictures provided. Ribbon Cutting Ceremony scheduled for Thursday, August 11, 6pm, while the Conservation Futures Meeting is held at the County Campus the same day from 330pm – 5pm...Park Advisory Board Members are encouraged to attend if available.

VBC Volleyball Agreement signed and start July 16 versus June 1 with the delay of the construction due to record amount of rain. Updated Construction pictures handed out.

70.2.5. 30.66A Stakeholder Meeting, Tuesday, June 21, 10am – 12pm, Willis Tucker Park – Park Mitigation Fees, Would like one or two Park Advisory Board members to attend. Follow-up questions or thoughts?

70.2.6. Farmer Frog – Paradise Valley Conservation Area – Lloyd Farmstead – Meeting with Farmer Frog on June 20 to determine alternative language they are suggesting for version #4 of Farmer Frog Lease Agreement. Planning staff is also working with Snohomish PUD to install a photo-voltaic system near the farmhouse to power the aquaponics hoop house that is currently under construction. The solar panels are designed to be able to connect additional panels at a later date to power additional improvements as they happen. Planning staff is also working with a Farmer Frog volunteer for an Eagle Scout project to reconstruct the small Milk Barn which has detached from its foundation.

Picture provided of recent Volunteer Thank You potluck.

70.1.8 Grants applied for and presentations made:

Whitehorse Trail – Parks has applied for a \$1.1 million RCO grant to complete the grading and re-surfacing of the remaining unimproved sections of the Whitehorse Trail. Senior Park Planner Amy Lucas presented to the RCO WWRP Trails Technical Review committee on May 18th in Olympia to showcase the project in detail and emphasize the public need of the project. Improvement of these sections is part of Phase II of the larger Whitehorse Trail project, and once completed, the entire trail can be open to the public, pending the Phase I approval of the SR 530 crossings by WSDOT.

Esperance Park – The adjacent property was purchased from Edmonds School District with the help of RCO Acquisition funds. That Grant has been completed and closed out. The added 2.55 acres provides Esperance Park with immediate off-street parking as well as additional space for Off-Leash Dog Area, Sport Court, Community Garden and Relocation of a conventional Playground. Fireworks report/update?

70.2.7. 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.

70.2.8. 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.

70.2.9. Stilly Valley and Sky Valley Recreation Corridor Meetings (Annique Bennett) – 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.

70.3.7 Annique Bennett, Strategic Tourism Plan Coordinator

70.3.7.1 Annique Bennett has worked for nearly 10 years in Snohomish County in various Economic Development departments and organizations including Tourism and Marketing Coordinator for the City of Bothell, Cultural Arts Coordinator for the City of Everett and executive director of the Monroe Chamber of Commerce.

70.3.7.2 As the Strategic Tourism Plan (STP) Coordinator, Annique implements broad stakeholder and infrastructure priorities set forth in the STP by leveraging public and private investments to *boost visitor spending and improve quality of life for Snohomish County* residents.

70.3.7.3 New collaborations for economic development between local, state and federal recreation and conservation organizations, (National Parks Service, Washington Trails Association, American Whitewater, Pew Charitable Trust), area business leagues, local governments and the County are now formed on several key sustainable tourism projects where outdoor recreation is a major draw:

70.3.7.4 The Sky to Sound Water Trail:
Water trail planning and inventory of water access sites along 84 river-miles between the Wild Sky Wilderness and Puget Sound. Project involves 10 distinct communities; 35 representatives of local, state, federal entities form the Sky to Sound Water Trail Coalition.

70.3.7.5 Rural Tourism Development for Trail Towns:
Action teams from 15 communities in the Stillaguamish-Sauk and Skykomish-Snohomish River Valleys are supported with training to assess strengths, weaknesses, gaps and opportunities for their communities to capture and develop rural tourism associated with the long-distance regional trails.

70.3.7.6 Paine Field Aviation Attractions:
Developing new business and event partnerships between the aviation attractions and area lodging and small businesses; roundtables to increase awareness and connectivity of attractions to local communities and wayfinding projects.

70.4 Community Transit Partnership – Bike to Work Day, (Bike Everywhere Day.....
Melissa, John Ewald... Friday, May 20, 6am – 9am, 2nd and Lincoln in Snohomish.....report.....
Bike Bash, Flyers/Posters on/at bus stops, re-print of county park and trail guide, outdoor movie
sponsorship.

70.5 2015 – 2016 RFP Update –

70.5.1.1 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. Now has expressed an interest in the
new 140 acres parks purchased north and adjacent to Flowing Lake
County Park.....

70.5.1.2 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.

70.5.1.3 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. Have had conversations with Evergreen
Bike Alliance about parking for their venue, cyclo-cross promoter,
summer meltdown staff, etc...

70.5.1.4 Centennial Trail Park at intersection of Centennial Trail and
Whitehorse Trail with Cemex...also met with City of Arlington about
erosion and possible ramp/fencing along CT and Haller Park.....

70.5.1.5 Results from 6/20/16 – 7/6/16 RFP Evaluation, Proposals received
from:

High Tech Adventures – Paine Field Community Park – Zipline
and Rope Climbing will be created on the soccer field area. Events
will be Corporate Team Building, etc.

Machias Food Truck Market – Centennial Trail – Pilchuck
Trailhead

Lil Paws Pet Grooming – Willis Tucker Park Off Leash Dog Area

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

71. Messages from the Board. Around the Table

71.1 John Briney absent

71.2 Catherine Collins

71.2.1 Catherine is involved with the National Park Water Trail Storytelling. She is interested in filming Carousel Ranch to tell the story from Horse to Park. She has talked with Wendy Poishbeg about a grant application.

71.3 Debbie Copple absent

71.4 Molly Deardorff

71.4.1 Molly went to Meadowdale Park on the beach. She is talking with James on a Stream Restoration project with UW Bothell.

71.5 John Ewald

71.5.1 John has been walking in several parks and checking on things including the Centennial Trail.

71.6 Julie Langabeer

71.6.1 Julie asked about the Friends of Heybrook Ridge to find out about the trail being finished. First of October is the grand opening.

71.7 Melissa Marzolf

71.7.1 Family went to Heybrook Ridge.

71.8 Bob McCarty

71.8.1 Bob stated that his email was not working.

71.9 Robert Putnam

71.9.1 Robert just got back from two week vacation to Yellowstone Park and East Coast. He bought a book on the Erie Canal Trail which was interesting since the parks has a variety of trails in Snohomish County.

71.10 Vacant position

71.11 Steve Yandl absent

71.12 Tammy Dunn

71.12.1 Sports commission is planning a Youth Sports Festival, November 12th at Everett Community College.

72 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.