



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington  
Tuesday November 8, 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 type="checkbox"/> |
| Catherine Collins (At Large)          | <input type="checkbox"/> | Bob McCarty (District 5)            | <input type="checkbox"/> |
| Debbie Copple (At Large)              | <input type="checkbox"/> | Robert Putnam (District 1)          | <input type="checkbox"/> |
| Molly Deardorff (At Large)<br>(Chair) | <input type="checkbox"/> | Vacant – At Large                   | <input type="checkbox"/> |
| John Ewald (At Large)                 | <input type="checkbox"/> | Steve Yandl (District 4)<br>(Notes) | <input type="checkbox"/> |
| Julie Langabeer (District 2)          | <input type="checkbox"/> |                                     |                          |

20.2. Staff (Parks and other County Departments or agencies) -  
James Yap or Sharon Swan;

20.3. Guests -

30. Review and Approval of Minutes of Previous Meeting

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.2 Fall Field Trip – October 11, 3pm – 630pm, Heybrook Ridge, Steelhead County Park, Sky Valley Shooting Park. Impressions? Questions?

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Whitehorse Trail Update – James -

70.1.2. Cavalero County Park – Update Kevin Teague

70.1.3. 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 Fall. Bridge # 713 will have new installation of the wooden decking and railing completed sometime in 2016 or early 2017, while County Public Works applies for permits, design, construct/assemble all steel bridge in either 2017 or 2018.

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

70.1.4 Maltby Area Park located at Carousel Horse Ranch – Update on current Preferred Plan - James

70.1.5 Sharon has provided and will hand out status updates on the list of current capital projects.

70.1.6 Grants applied for and presentations made:

Esperance Park – Update – Thomas Hartzell

Meadowdale Beach Improvements – Update – Logan Daniels or James/Sharon

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.

70.1.7 - Lord Hill Park Planning Process, Stilly Valley projects, etc. Amy Lucas

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. Applicant is waiting on Kevin to help layout the disc golf course so it does not include the several existing recreation lots under private ownership, the known flood plain, etc... before they submit and meet with PDS ( county Planning and Development Services)

70.5.1.2 North Cascades Crew – Permanent Row Boat Storage Structure – Wyatt County Park – Lake Stevens - Met with vendor and laid out a strategy on best to approach the city for building permit approval.

70.5.1.3 Glacier Peak – Biological Field Station possibilities at Whitehorse Community Park, Fortson Mill, Squire Creek, Darrington Archer Range, etc..... No conversations in over a year with proposer.

70.6 Summer 2016 RFP Proposals:

70.6.1 Lil Paws Pet Grooming – Entered into agreement for weekend pet grooming at Willis Tucker Park Off Leash Dog Areas August and September 2016.

70.6.2 Machias Food Truck Proposal – James Yap, Planning Supervisor, Update

70.6.3 Paine Field Community Park – High Tech Aerial Park and Zipline, James Yap Update

70.7 Park Director’s Time (Tom Teigen with help from James or Sharon).

71. Messages from the Board. Around the Table

71.1 John Briney

71.2 Catherine Collins

71.3 Debbie Copple

71.4 Molly Deardorff

71.5 John Ewald

71.6 Julie Langabeer

71.7 Melissa Marzolf

71.8 Bob McCarty

71.9 Robert Putnam

71.10 Vacant position

71.11 Steve Yandl

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.