



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington
Tuesday January 10, 2017 3:00pm - 4:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

- John Briney (District 3) []
Catherine Collins (At Large) []
Debbie Copple (At Large) []
Molly Deardorff (At Large) []
(Chair)
John Ewald (At Large) []
Julie Langabeer (District 2) []
Melissa Marzolf (At Large) []
Bob McCarty (District 5) []
Robert Putnam (District 1) []
Brett Kinney – At Large []
Steve Yandl (District 4) []
(Notes)
Brett Kinney (At Large) []

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

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

60.1 Board Members Melissa Marzolf and Molly Deardorff last meeting.

60.2 - Fall RFP (request for proposals) review – Melissa Marzolf, Brett Kinney, and future board member Dave Divoky have volunteered to serve on the RFP evaluation committee scheduled for 2pm on January 10, 2017. RFP closing date to turn in proposals is December 14, 2016.

60.2.1 Fly Fishing Museum – Whitehorse Trail – Miller Shingle

60.2.2 Northshore Youth Soccer Association – Building at Carousel Horse Community Park

60.2.3 Greater Seattle Surf – Building at Carousel Horse Community Park

60.2.4 Friends of Lord Hill Park – Equestrian Trail Improvements

60.2.5 St. Johns Creamery – Incubator Farm – Goats, sheep, business accounting, Whitehorse Trail – Trafton – Cloverdale

60.2.6 The Goody Cupboard – Concession Sales – Life Skills Program – Wenberg County Park

60.2.7 YMCA of Snohomish Count – Mill Creek Branch – Willis Tucker Park large grass field use request

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Whitehorse Trail Update – Amy Lucas –

70.1.2. America's Best Cities (ABC) – Town of Darrington and City of Arlington, Parks role

70.1.3. Sundquist Family Nature Park – Thomas Hartzell

70.1.4. 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.

70.1.5 Centennial and Interurban Trail Repair – David McConnell

70.1.6 Conservation Futures and Park Mitigation code changes– Sharon Swan

70.1.5 Russ handed out status updates on the list of current capital projects.

70.1.7 - Lord Hill Park Planning Process and current Preferred Plan - 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.

70.6 Summer 2016 RFP Proposals:

70.6.1 Machias Food Truck Proposal – Russ Bosanko Update

70.6.2 High Trek Aerial Park and Zip Line – Russ Bosanko Update

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

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 Brett Kinney

71.11 Steve Yandl

72 Adjournment

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