



PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday February 14, 2017 3:00pm - 4:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (District 3 – Vice Chair)	X	Darrell Olson (At Large)	X
Catherine Collins (At Large)	X	Bob McCarty (District 5)	<input type="checkbox"/>
Debbie Cople (At Large)	X	Robert Putnam (District 1- Chair)	X
Dave Divoky (At Large)	X	Brett Kinney – At Large	X
John Ewald (At Large)	<input type="checkbox"/>	Steve Yandl (District 4) (Notes)	X
Julie Langabeer (District 2)	X		<input checked="" type="checkbox"/>
(Notes)			

20.2. Staff (Parks and other County Departments or agencies) – Handed out Snohomish County Parks Board Term limits document. – Russ Bosanko, Tom Teigen, Rich Patton, Presentations from Thomas Hartzell, Emily Druschba

Guests – Alessandra Durham, Project Management & Community Relations Specialist, Public Records Act, Open Public Meetings Act, county e-mails, etc. She is from the Executive Office and oversees boards and commissions. She is visiting all of them.

Ivan who lives in Sultan was a guest visiting the Park Advisory Board curious what the board does.

30. Review and Approval of Minutes of Previous Meeting – The minutes from January 2017 were unanimously approved.

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1 March 19, 2017 Ride to Remember Oso – information handed out – There is a choice of a one-way 28-mile ride from Arlington to Darrington on State Route 530 or a 6-mile trail ride from Fortson Mill to Darrington. Both events conclude at the Darrington Community Center.

60.2 Rich Patton, Operations Supervisor and Parks IT contact has set up county e-mail for new county park board members. A new park ranger has recently been hired to fill a vacancy. An extensive background check is required for all law enforcement based park rangers.

60.3 - Winter 2017 RFP (request for proposals) February 16 – March 6, 2017 Need Park Advisory Board members to serve on the Evaluation committee scheduled for 2pm on March 14, 2017. Brett Kinney volunteered.

60.4 Fly Fishing Museum – Whitehorse Trail – Miller Shingle - meeting scheduled – The proposed museum is to be run by a non-profit and the site is located adjacent to Highway 530.

60.5 Northshore Youth Soccer Association – Building at Carousel Horse Community Park, Evaluation Committee scored their proposal #2. Their proposal indicated they would partner with county parks to construct the building but their proposal did not include any specifics how that might be accomplished.

60.6 Greater Seattle Surf – Building at Carousel Horse Community Park, evaluation committee scored their proposal #1, parks staff had a fact finding meeting with the group.

60.7 Friends of Lord Hill Park – Equestrian Trail Improvements, Evaluation committee recommended that group moves forward with their proposal under the oversight and direction from Senior Park Planner Amy Lucas. The trails have been mapped (there are many which don't show on the official maps), and with the assistance of the study committee and the wetland study will help determine the layout for shared multiuse trails and trails set aside for only horses/hikers and bike riders.

60.8 St. Johns Creamery – Incubator Farm – Goats, sheep, business accounting, Whitehorse Trail – Trafton – Cloverdale, Evaluation Committee liked their array of ideas but the access road is only 1 ½ lanes wide eliminating public access to site, proposal conflicts with existing hay contract, etc.... recommendation that when/if road is improved that group resubmits proposal.

- 60.9 The Goody Cupboard – Concession Sales – Life Skills Program – Wenberg County Park, called and found out that the owner is moving to Utah, asked to withdraw her proposal.
- 60.10 YMCA of Snohomish Count – Mill Creek Branch – Willis Tucker Park large grass field use request, Evaluation Committee recommended that the Department move forward. Parks staff met with YMCA and discussed the Y starting use after June 1, 2017 on a reduced schedule.
- 60.11 High Trek Adventure Lease signed, ground breaking ceremony scheduled on Friday, February 3, 2017, Council Chair Brian Sullivan, Executive Director Ken Klein, and other Park staff attended ceremony. Pictures and recent news article handed out. They plan to open April 1, 2017.

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

- 70.1.1. Whitehorse Trail Update – Russ will provide update
- 70.1.2. America’s Best Cities (ABC) – Town of Darrington and City of Arlington, Parks role – currently with the Ride to Remember Oso event on the Whitehorse Trail.
- 70.1.3. Esperance, Lake Stickney, Lake Roesiger & Logan Park updates – Senior Planner Thomas Hartzell – Esperance - Has off-street parking now. Construction to start in March of next year. There will be two off-leash areas, two soccer fields and the little league baseball outfield will be extended. Also a possible community garden. - Lake Stickney – new parking close to off-leash area, old parking lot closed at this point in time. Hope to finish at end of May next year. – Logan Park – a “natural” landscape (one the children can interact with) and a conventional play area.
- 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 Kayak Point Public Meeting- 3/9/2017 Rob Putnam/Sharon Swan – Plans include re-doing the day-use center at water’s edge, expanding camping areas and building more trails. Also hope to have an event center there.

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

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) They are also looking at Flowing Lake.

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). Tom reported that Parks has a 78.8% cost recovery and does a lot of coordinating with other groups.
- 70.8 Special Event Update – Emily Druschba, Parks Facility Reservation Specialist – Ride to Remember Oso, Bike Bash, Ride Everywhere Day, Park and Trail events, unique events scheduled, etc. There were 122 special events last year; 78 are booked so far this year. Rental fees are posted on the parks website and facebook.
- 70.9 Historical Video Project – Catherine Collins, Carousel Horse Community Park, Nakashima Barn/Trailhead, Flowing (Leckies) Lake County Park, Bob Heirman/Thomas' Eddy, Rhody Ridge Arboretum, Kayak Point County Park, etc. Catherine reported she has done 3 interviews at Carousel and showed a video with photos she has taken there – and music too (Bruce Springsteen).

71. Messages from the Board. Around the Table

- 71.1 John Briney
- 71.2 Catherine Collins – loved the plant sale
- 71.3 Debbie Copple – a lot going on at the Big Tent event.
- 71.4 Dave Divoky
- 71.5 John Ewald
- 71.6 Julie Langabeer – concerned about the State Board of Natural Resources decision to include the 25 acres near Wallace Falls in the Singletary Timber Sale
- 71.7 Darrell Olson – visited Bob Heirman County Park
- 71.8 Bob McCarty

71.9 Robert Putnam

71.10 Brett Kinney

71.11 Steve Yandl – reported that kids in the neighborhood want to do an orienteering event at Willis Tucker

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.