



PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

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

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (Dist. 3) (Vice Chairman)	<input checked="" type="checkbox"/>	Julie Langabeer (Dist. 2) (Notes)	<input checked="" type="checkbox"/>
Catherine Collins (At Large)	<input checked="" type="checkbox"/>	Bob McCarty (Dist. 5)	<input checked="" type="checkbox"/>
Debbie Copple (At Large)	<input checked="" type="checkbox"/>	Darrell Olson (At Large)	<input checked="" type="checkbox"/>
David Divoky (At Large)	<input type="checkbox"/>	Robert Putnam (Dist. 1) (Chairman)	<input checked="" type="checkbox"/>
John Ewald (At Large)	<input checked="" type="checkbox"/>	Steve Yandl (Dist. 4) (Notes)	<input checked="" type="checkbox"/>
Brett Kinney (At Large)	<input type="checkbox"/>		

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

Russ Bosanko; Tom Teigen; Tammy Dunn (Snohomish County Tourism Bureau), ex-officio.

20.3. Guests – Haley Lannom, new Sports Sales and Events Coordinator with Snohomish County Tourism Bureau.

30. Review and Approval of Minutes of Previous Meeting

The minutes of the February 2017 meeting were reviewed and approved.

40. Public Hearings/Meetings

40.1. Rob Putnam shared that he had attended a meeting conducted by parks planner, Sharon Swan, at Lake Goodwin Community Center regarding plans for Kayak Point. There were about 20 attendees.

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1. Ride to Remember Oso, March 19, 2017, update info from Russ. Late snow has left slush in the area and the course may be slightly abbreviated but the event will go on.

60.2. County email for new members. Those present confirmed their county email accounts were operational.

60.3. Winter 2017 RFP – Winter 2017 RFP (request for proposals) February 16 – March 30, 2017 Brett Kinney from Park Board has agreed to serve on the Evaluation committee. Thanks Brett! Scheduled for 2pm on April 11, 2017? Field Trip instead? Or move field trip to May 9? - Decision was made to move the field trip to May 9 with a special start time of 2:00pm so that we might return before 6:30pm. Russ will distribute reminders after confirming availability of the 14 passenger ADA compatible bus.

60.3.1. Fly Fishing Museum – Whitehorse Trail – Miller Shingle.

60.3.2. 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. Russ provided an update.

60.3.3. 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. Update provided. Russ commented on some dubious press coverage regarding planned changes.

60.3.4. YMCA of Snohomish County – 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.

60.3.5. 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. Weather has made progress a challenge but the hope is that they will still open April 1.

60.4. 2015-2016 RFP Updates

60.4.1. 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). There may be consideration of attempting this project at Flowing Lake where the challenges related to the area flooding would not be a hindrance.

60.4.2. 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.

60.4.3. Machias Food Truck Proposal – Russ Bosanko Update. Water well and electrical power are now available but there remain obstacles regarding health department requirements.

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Whitehorse Trail Update provided by Russ Bosanko.

70.1.2. America's Best Cities(ABC) – Town of Darrington and City of Arlington - Parks has a current contributory role with the 'Ride to Remember Oso' event.

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 are being completed this fall. Bridge #713 will have new installation of the wooden decking and railing completed in early 2017 while County Public Works applies for permits, design for construction of an all steel bridge in 2018, although it now appears the high cost (approx. \$1M as opposed to the originally anticipated \$350k) will force county parks to seek additional funding.

70.1.4. Kayak Point Public Meeting – 3/9/2017 – Sharon Swan and Rob Putnam (see Rob's comments reflected in public meetings sections of these notes).

70.1.4.1. From Sharon Swan, cards with link for a survey monkey page to share opinions on Kayak Point.
<https://www.surveymonkey.com/r/77ZXT7K>

70.1.5. Russ had previously distributed the full status update of all capital projects.

70.1.5.1. Tammy Dunn pointed out a needed correction on page 15 of the document. The interlocal agreement should be with city of Mill Creek, not Mountlake Terrace. Russ will follow up to get the document corrected.

70.2. Park Director's Time (Tom Teigen with help from Russ Bosanko).

70.2.1. Russ Bosanko provided some details regarding the recent tragic death of a 17 year old hit by a falling tree at Meadowdale Park.

70.2.2. Tom shared on 'Strategic Tourism'. Seems to be interest from potential partners who might eventually share in development of a large sports complex that would provide benefits to many stakeholders and all county citizens.

70.2.3. Discussed some recent media accounts on various plans for several parks.

70.2.3.1. Lord Hill Park – Competing interest of hiking, biking, and horseback riding. Hikers and associated environmental groups making a push to abide by an old 1996 master plan that would significantly decrease planned (and current existing) trail network.

70.2.4. John Ewald inquired about current plans/thinking on West Lake Roesiger Park. Tom responded that there was some interest from a developer who might develop a trailhead parking area in exchange for being allowed to develop and sell some properties. John has mixed feelings on the idea and agreed that conversations should continue.

70.2.5. Tom shared that there may be an opportunity that might arise with the U.S. Forest Service campgrounds in the Mount Baker-Snoqualmie forest campsites that reside within Snohomish County as County Parks may turn in a proposal via their RFP process to the Forest Service to manage and operate these sites thus adding to County Parks camping facilities inventory in the Darrington – Mounain Loop area.

80. Messages from the Board. Around the Table

80.1. John Briney – Needed to leave before roundtable.

80.2. Catherine Collins – Needed to leave before roundtable.

80.3. Debbie Copple

80.3.1. Shared some frustrations with health department inflexible rules.

80.3.2. Had some questions/comments for Tom Teigen on Wallace Falls, county parks portion.

80.3.3. Comments made on water trails.

80.3.4. Distributed an information piece on a 'Build a Well' upcoming fundraiser on March 23 at Sultan HS.

80.4. David Divoky

80.5. Tammy Dunn

80.5.1. Introduced Haley Lannom.

80.5.2. Had some comments regarding ongoing Disc Gold proposal.

80.5.3. Shared a bit about the curling competition that caused her to miss the February meeting.

80.6. John Ewald

80.6.1. Prior to roundtable had discussed some strategic tourism ideas with Tom plus his inquiries on Lake Roesiger.

80.7. Julie Langabeer

80.7.1. Shared that she was pleased with recent tuning of plans for Wallace Falls.

80.8. Bob McCarty

80.8.1. Shared some updates on the water trails project.

80.8.2. Was in contact with a property owner willing to work out some sort of land swap that might alleviate the primary 'bottle-neck' in the water trails corridor.

80.9. Darrell Olson – No comments this month.

80.10. Robert Putnam – No comments this month.

80.11. Steve Yandl – No comments this month.

90. Adjournment