

PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday May 10, 2017 2:00pm - 6:30pm

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 type="checkbox"/> |
| Debbie Copple (At Large) | <input type="checkbox"/> | Darrell Olson (At Large) | <input type="checkbox"/> |
| David Divoky (At Large) | <input type="checkbox"/> | Robert Putnam (Dist. 1) (Chairman) | <input checked="" type="checkbox"/> |
| John Ewald (At Large) | <input type="checkbox"/> | Steve Yandl (Dist. 4) (Notes) | <input checked="" type="checkbox"/> |
| Brett Kinney (At Large) | <input checked="" type="checkbox"/> | | |

20.2. Staff (Parks and other County Departments or agencies) - Russ Bosanko; Thomas Hartzell; Amy Lucas.

20.3. Guests

30. Review and Approval of Minutes of Previous Meeting

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

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1. The plan was to have a field trip with visits to Haller Park, Reliance Arch, Fortson Mill, Cicero, Squire Cree, and portions of the Whitehorse Trail. A mechanical issue involving one of the brakes on the field trip bus forced an abbreviated version of the field trip while the bus's brake was replaced at an Arlington shop. We were able to spend time in Haller Park, see the Haller bridge and art work and get a firsthand look at the charred logjam under the bridge from a fire that had caused an earlier bridge closure for safety.

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

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

80. Messages from the Board. Around the Table

Due to the altered timing that resulted from mechanical problems with the field trip bus, no formal messages from the board were shared this meeting.

80.1. John Briney

80.2. Catherine Collins

80.3. Debbie Copple

80.4. David Divoky

80.5. Tammy Dunn

80.6. John Ewald

80.7. Julie Langabeer

80.8. Bob McCarty

80.9. Darrell Olson

80.10. Robert Putnam

80.11. Steve Yandl

90. 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.