



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday April 11, 2017 3:00pm - 4:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (District 3 – Vice Chair)

Catherine Collins (At Large)

Debbie Cople (At Large)

Dave Divoky (At Large)

John Ewald (At Large)

Julie Langabeer (District 2) (Notes)

Darrell Olson (At Large)

Bob McCarty (District 5)

Robert Putnam (District 1-Chair)

Brett Kinney – At Large

Steve Yandl (District 4) (Notes)

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 March 19, 2017 Ride to Remember Oso – Report – Emily Druschba

60.2 - 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 (Willis Tucker Park) on April 11, 2017. Field trip to May 9 – 2pm – 630pm – Haller Park, Reliance Arch, Fortson Mill, Cicero, Squire Creek, Whitehorse Trail,**

64.3 Fly Fishing Museum – Whitehorse Trail – Miller Shingle - meeting synopsis – Sharon Swan

64.4 Woodinville Lions Club Deer Creek Road Picnic Shelter – Whitehorse Trail – Amy Lucas

60.5 Friends of Lord Hill Park – Pre-Planning Meeting Update – Amy Lucas

60.6 High Trek Aerial Park and Zipline – Ribbon Cutting Ceremony – Tentatively Scheduled for April 19, 2pm – 3pm

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 – Final Presentation submitted!! – Amy Lucas

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.

70.1.6 Farmer Frog Signed Lease Celebration and Potluck – Saturday, April 15, 1pm

70.1.5 Kayak Point Public Meeting- 3/9/2017 Rob Putnam/Sharon Swan – Update?

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)

70.5.1.2 North Cascades Crew – Permanent Row Boat Storage Structure – Wyatt County Park – Lake Stevens - Sent Letter of support for the event to the City of Lake Stevens.... Working on Draft language for long term lease.

70.6 Summer 2016 RFP Proposals:

70.6.1 Machias Food Truck Proposal – Vendor indicated he no longer has an interest. Parks has an interest in possibly expanding trailhead parking, permanent restrooms, perhaps caretaker onsite....

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

70.8 Special Event Update – Parks Facility Reservation Specialist – Ride to Remember Oso, Bike Bash, Ride Everywhere Day, Park and Trail events, unique events scheduled, etc.

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.

71. Messages from the Board. Around the Table

71.1 John Briney

71.2 Catherine Collins

71.3 Debbie Copple

71.4 Dave Divoky

71.5 John Ewald

71.6 Julie Langabeer

71.7 Darrell Olson

71.8 Bob McCarty

71.9 Robert Putnam

71.10 Brett Kinney

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.