



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington  
Tuesday September 12, 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 Copple (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 Evergreen State Fair, Park Information Booth – Thoughts/Suggestions -

60.2 - Fall Field Trip October 10 - **2pm – 630pm ( Willis Tucker Park) Field trip to October 10 – 2pm – 630pm – Resilience Arch, Fortson Mill, Cicero, Squire Creek, Whitehorse Trail,**

**60.3** 2018 Budget Update

60.4 – U.S. Forest Service Concession Proposal – Mountain Loop Highway. Is there anyone with the Park Advisory Board interested in reviewing and creating the business case with park staff why it makes sense for county parks to turn in a proposal to manage and operate the U.S. Forest Service campgrounds that are in Snohomish County?

<https://www.fs.usda.gov/detail/mbs/home/?cid=FSEPRD557580>

## 70. Reports from the Staff/Status Reports

### 70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Whitehorse Trail Update –

70.1.2. Lord Hill Park Public Meetings Update-

70.1.3. Paradise Valley Conservation Area – Farmer Frog – NAOIP (Contractors, Engineers, Architects, etc.

70.1.4. Kayak Point Public Meetings – Campground Improvements – Sharon Swan

70.1.5. Flowing Lake Campground Improvements

70.1.6. Esperance Park Update -

70.1.7. Lake Stickney – Construction updates/photo's

70.1.8. Logan Park Updates -

70.1.9. Heybrook Ridge County Park Grand Opening Ceremony – Saturday, October 21, 1pm – 4pm

70.1.9 Centennial Trail Updates – Snohomish to Woodinville, Snohomish to Monroe, Monroe to Snoqualmie Valley into King County

### 2015 – 2016 RFP Update –

70.5.1.1 Disc Golf – New proposal for North Flowing Lake property submitted. Vendor to continue to work with/through Senior Planner Kevin Teague on basic design, etc.

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.

2018 – Annual Parks Public – Private RFP is set to go out to the public October 19 with a closing date of December 14. Typically we form an RFP Evaluation Committee to review on the Tuesday in January that you folks typically meet. In this case that would be January 9, from 130pm – 3pm, with the Park Advisory Board Meeting right after, 3pm – 430pm . Let me know if you have an interest in serving on the Evaluation Committee.

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

70.7 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 Cople

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.