PRESENT (P)
Ad Hoc Committee
(P) Alan MacDonald, Northshore Youth Lacrosse (P) Tom Teigen, Snohomish County Parks
(P) Dave Shipway, Northshore Youth Soccer (P) James Yap, Snohomish County Parks
(P) Joey Wyrick, Northshore Youth Soccer (P) Russ Bosanko, Snohomish County Parks
(P) Tom Campbell, NYSA / FC Alliance (P) Hal Gausman, Snohomish County Parks
( ) Rich Leahy, City of Woodinville (P) Steve Dickson, Snohomish County Public Works
( ) Mike Surber, Neighbor (P) Tammy Dunn, Snohomish County Sports Commission
(P) Lori Belanger, Neighbor
(P) Paula Townsell, Brent Planning Solutions (Consultant for Northshore School District)

Consultants
(P) Bruce Dees, Bruce Dees & Associates
(P) Brian Patnode, Bruce Dees & Associates
(P) Derrick Eberle, Bruce Dees & Associates
(P) Edward Koltonowski, Gibson Traffic Consultants

PURPOSE OF THE MEETING
The meeting was held to gather any additional needs & concerns and to refine and prioritize the preliminary program and design criteria.

DISCUSSION
Bruce reviewed the project process and schedule. Each committee member was invited to share comments on the previous meeting minutes.

COMMENTS ON PUBLIC MEETING MINUTES
- ADD: Concerns for traffic safety for pedestrians and bicyclists both on 71st and 75th/Bostian Street.

TRAFFIC
Edward Koltonowski described how traffic information will be gathered and how programming/scheduling information will be used to affect park design alternatives. Edward will calculate the trips based on expected attendance for weekdays and weekends.
- Dave explained that NYSA modifies schedule to mitigate impacts on neighborhoods. NYSA currently has 3 different field event loading schedules for their different facilities (i.e. Bastyr)
- Dave will provide examples of NYSA games schedules modified to facilitate traffic flow
- Edward noted the vast majority of visitors/traffic will be coming from the west

COMMENTS ON THE 240th STREET ROAD PROJECT
- Steve described how Public Works investigated access for the site early when the County started looking at the site. Improvements that were identified included a new turn lane, a new sidewalk on the north side of the road, and widening of the westbound travel lane so bikes and cars can go downhill.
- Public Works will improve the signal intersection and pedestrian access up the hill (sidewalk from business park will be continued)
- Public Works has been surveying/monitoring the retaining wall along 240th
- Steve acknowledged that vehicular and pedestrian/bicyclist conflicts do exist along 75th, but in comparison to all roads in the County does not rank among the highest issues/priorities
- Steve expressed that access to and from the parking lot will affect how roads and parking will be sited to ease traffic
• Currently when the business park gets out (around 4 pm), traffic is backed up all the way to the golf course
• Both intersections by the site will be influenced by how fast people move through the site.
• The addition of a left turn lane will make the signal much more efficient.
• Dave shared that the traffic circle for the Northshore Sportfields in Woodinville works well
• Steve noted that pedestrian connections to the east were mentioned multiple times by the community, and as a result Public Works is looking at preliminary costs and grant opportunities to possibly provide those connections.

ADDITIONAL NEEDS AND CONCERNS
• It was discussed that neighbors were concerned if they would be required to connect to sewer and water.
  ▪ Steve explained that there will be no sewer extension to the site, and the neighbors will not connect to sewer or water lines
• Steve explained that for everyday use, a septic system will be adequate. For events, additional facilities/services would come in
• Buildings should be "tucked" into the site to help maintain views and compliment the landscape
• Hal expressed that green building strategies should be incorporated into the design
• Bob mentioned that the latest technologies should be utilized to minimize labor and maintenance costs and maximize opportunities
• Tammy stated there is a need for baseball in the community
  ▪ Through the county 90’ baselines are in demand. There is currently a shortage.
  ▪ 90' baselines should be considered a priority at Wellington, but could be a low priority
• Russ noted that if four of the fields are natural turf fields, those will only be able to be scheduled 6-7 months a year at best
• Tom Teigen explained that it is projected that the entire facility will take $250,000 to run
  ▪ The Mountain Bike Facility is expected to bring in $100,000-$160,000
  ▪ Fields are expected to bring in $80,000-$100,000

COMMENTS ON THE PRELIMINARY PROGRAM
Bruce review the preliminary program compiled from the original County program, suggestions from the Ad hoc Committee, and suggestions from the public.

Multipurpose Fields
• Tom Campbell stated that desired soccer fields should be 360' by 210' with 10' safe zones
  ▪ There could be flexibility in mod-sizes with the natural turf fields
• The synthetic turf fields should be full-size synthetic fields (225’ x 360’)
• Accommodating full size rugby fields should be considered a lowest priority
• Dave explained that a 75-80 yd (225’ x 240’) field width is needed to bring in regional and national event teams
• It is important for soccer to have one "signature" field

Baseball/Softball
• 4 baseball/softball fields are not needed for tournaments, 2 fields would suffice

Trails and Paths
• Paved path should be 10'-12' width around facility
• Paved path should parallel 240th to accommodate bikes and pedestrians, since the road project and sidewalks ends at the top of the hill
• Soft surface wood chip path should accompany paved path

Parking
• Multiple parking lots should be implemented to accommodate all areas
Mountain Bike Facility

- Potential combination with climbing wall
  - Various types of climbing walls may be considered and prioritized
- Build-in disc golf and orienteering into mountain bike facility area

Indoor Sports Facility

- Should be multi-use
  - Batting cages, lacrosse, arena football, etc.

Off-leash Park

- Should be 3-5 acres
- Include small and large dog areas
- The area must be fenced
- Locate close to or adjacent to parking

Golf Course Component

- Could be incorporated on existing green off of 71st
- Not a natural green due to maintenance requirements - possibly synthetic
- Most likely putting only

Greenbelt

- Could create security issues
- Could block views
- Site appropriately

Other

- Park office could be incorporated into the on-site house
- Add playgrounds with play equipment
- Add informal open space / grass meadow to program
- Add picnic shelters to program
- Add basketball hoops-high priority and basketball courts-low priority to program

REVISION OF PRELIMINARY PROGRAM
Following review of the program, the program was prioritized. See the attached prioritized program and the revised
design criteria.

NEXT MEETING
The next meeting is scheduled for Friday, May 18, 2012 at 10:00 AM at the Snohomish County Parks office.

These are the minutes, as we understand them. If there are any additions or corrections, please contact Bruce Dees &
Associates immediately.