



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington
Tuesday November 14, 2017 3:00pm - 4:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (District 3 – Vice Chair)	<input type="checkbox"/>	Darrell Olson (At Large)	<input type="checkbox"/>
Catherine Collins (At Large)	<input type="checkbox"/>	Bob McCarty (District 5)	<input type="checkbox"/>
Debbie Cople (At Large)	<input type="checkbox"/>	Robert Putnam (District 1- Chair)	<input type="checkbox"/>
Dave Divoky (At Large)	<input type="checkbox"/>	Brett Kinney – At Large	<input type="checkbox"/>
John Ewald (At Large)	<input type="checkbox"/>	Steve Yandl (District 4) (Notes)	<input type="checkbox"/>
Julie Langabeer (District 2) (Notes)	<input type="checkbox"/>		

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. Review October 10, 2017 Park Board Minutes

60.2 Park Advisory Board Field Trip – Thoughts, Questions?

60.3 Meeting in December?... typically we don't meet in December unless we have pressing issues or action items we would like the Board to consider.

60.3 New 2018 Chair and Vice-Chair?

60.4 Boards and Commission Training

Wednesday, Nov. 8th	6:00 pm – 8:00 pm	Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave., Everett 98201
Wednesday, Dec. 13th	6:00 pm – 8:00 pm	Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave., Everett 98201

Training Session dates for 2018 are listed below:

Date	Time	Location
Wednesday, March 14, 2018	6:00 pm – 8:00 pm	Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave., Everett 98201
Wednesday, June 13, 2018	6:00 pm – 8:00 pm	Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave., Everett 98201
Wednesday, Sept. 12, 2018	6:00 pm – 8:00 pm	Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave., Everett 98201
Wednesday, Dec. 12, 2018	6:00 pm – 8:00 pm	Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave., Everett 98201

60.5 2018 Budget Update

60.6 2018 Proposed Park Fees

60.7 – U.S. Forest Service Concession Proposal – Mountain Loop Highway – Parks Department reviewed financial information provided by the Forest Service and the Department determined that it did not pencil out or break even at this point in time so the Department did not submit a proposal.

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 Trail Signage Update – Donation from Backcountry Horsemen

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

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 – Pictures handed out

70.1.9. Heybrook Ridge County Park Grand Opening Ceremony – Saturday, October 21, report back?

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

70.1.11 WTA (Washington Trails Association) work on Willis Tucker Stairs, WCC (Washington Conservation Crew) partnering with the City of Everett and having crew work on Logan, Paradise Valley Conservation Area, etc.

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 30 with a closing date of November 30, 2017

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, 2018, 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.

70.8 Kayak Point Golf Course

70.9 Snohomish County Tourism 10 staff moving into Willis Tucker Park Administrative Offices, January 2018. County Parks has hired Rich Huebner, Tourism Regional Projects Coordinator

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.