



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday January 9, 2018 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. Review November 14, 2017 Park Board Minutes

60.2 Elect a new chair and vice chair

60.3 Current Term Limits information handed out

60.4 Park Advisory Board Field Trip – Spring – May 8, 2018 – Visit Logan Park, Lake Stickney, Flowing Lake Campground, and possibly Esperance Park as well.

60.5 Boards and Commission Training – Mediocre attendance so far at a required training session on the open meeting laws, management of County emails and additional H/R information. Meetings scheduled for the remainder of 2018 below.

Date	Time	Location
Wednesday, December 13, 2017	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, March 14, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, June 13, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, September 12, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, December 12, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms

Snohomish County campus address is 3000 Rockefeller Avenue, Everett, WA 98201

60.7 RFP – 44-17SB – Received proposals from Engley Diversified (Outdoor Billboard Evergreen State Fairgrounds), High Trek, several mobile and one (1) permanent structure/operating laser tag operation), and G3U Gaming also mobile laser tag operation so I will need to develop a specific RFP for mobile laser tag services at a later date.

60.8 Keith Gehrig, Snohomish County Arts Commissioner for District 4 – Commission Chair

## 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 –

70.1.5. Flowing Lake Campground Improvements

70.1.6. Esperance Park Update -

70.1.7. Lake Stickney –

70.1.8. Logan Park Updates –

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.

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 (Completed) , Kayak Point County Park ( Completed) , 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

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.