



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday February 13, 2018 3:00pm - 4:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

- John Briney (District 3)
- Catherine Collins (Chair -At Large)
- Debbie Copple (At Large)
- Dave Divoky (At Large)
- John Ewald (Vice-Chair-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 Debbie Copple resigning from Parks Board to serve on Lodging Tax Advisory Committee (LTAC)

60.3 Nathan Proudfoot from Ballard Terminal/Eastside Freight Railroad – Ride Along Information, etc.

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.

<b>Date</b>	<b>Time</b>	<b>Location</b>
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 – sent email indicating that 2 static readerboards in lieu of 1 electronic message board wasn't what the Fairgrounds was interested in.), High Trek, several mobile and one (1) permanent structure/operating laser tag operation), and G3U Gaming also mobile laser tag operation. Met with both groups and sent them draft concessionaire license agreements for their review and comments.

60.8 Keith Gehrig, Snohomish County Arts Commissioner for District 4 – Commission Chair, Catherine Collins our new Chair was going to contact Keith about attending one of their meetings.

## 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. Martha Lake Airport Park – Neighbors originally contacted us concerned about needles and trash. Sent Park Ranger found one car bumper, no needles, very little trash. Via interest from Neighborhood Social Media pages Park Planner Thomas Hartzell will set up a meeting to discuss possible community garden, possible bike pump track, etc. etc. Thomas Hartzell will provide handouts.

70.1.4. West Lake Roesiger -

70.1.5. Centennial Trail Coalition Quarterly General Members Meeting – Willis Tucker Park, Thursday, March 15, 530pm – 7pm

70.1.6. Esperance Park Update – Thomas Hartzell

70.1.7. Lake Stickney –

70.1.8. Logan Park Updates – Thomas Hartzell – pictures handed out, we will visit in May

- 70.1.10 Centennial Trail Updates – Snohomish to Woodinville, Snohomish to Monroe, Monroe to Snoqualmie Valley into King County – Overall Trail Plan/Public and City Outreach – Sharon Swan
- 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 – Both parties agreed to a 10 year lease. Up at County Council for approval! Handout provided.

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 Snohomish County Tourism 10 staff moved into Willis Tucker Park Administrative Offices, January 25, 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.