



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington
Tuesday October 9, 2018 3:00pm - 5:00pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

- John Briney (District 3)
- Catherine Collins (Chair -At Large)
- Shawn Tobin (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)

Staff in Attendance

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 Parks, Recreation & Tourism – Back in June we had discussed an October 9 field trip to Esperance and Flowing Lake but after talking to project managers Sharon Swan and Thomas Hartzell it would make more sense to visit those two sites in May, 14, 2019 as work will either be completed or at least in progress.

60.2 – Discussion and reiveiw of proposed changes to 2019 Park Fees – Recreation Supervisor Tony Trofimczuk

60.3 Boards and Commission Training – Meetings scheduled for the remainder of 2018 below.

Date	Time	Location
Wednesday, December 12, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave. Everett, WA 98201

60.4 RFP – Kayak Point Golf Course – Current operator, Access Golf, has written County Parks a termination letter indicating their last day of operating and managing the golf course will be October 21, 2018. Russ is working with County Purchasing to put out a specific RFP looking for someone to either operate the 270 acres Kayak Point Golf Course property as a public golf course, or perhaps re-purpose some or all of the park for other activities or events. RFP was publicized September 17, 2108 with a closing date of November 1, 2018. With a site visit scheduled for October 10, 2018, 10am – 12pm for interested vendors. Park Board members Darrell Olson, Brett Kinney and Tammy Dunn Ex-Officio indicating they want to serve on the RFP Evaluation Committee.

60.5 RFP – With the Kayak Point Golf Course property RFP going out in early Fall the annual Public – Private RFP will probably go out November 8, 2018 with a closing date of perhaps late December, 2018..

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Wyatt Boathouse nearing completion. Hoping to schedule ribbon cutting ceremony hopefully in late October. Will be sure to invite Park Advisory Board members.

70.1.2. Wenberg Boatlaunch and waterfront project near completion as well. Hope to schedule ribbon cutting ceremony sometime in November.

- 70.1.3. Whitehorse Trail – paving crews are completing the Highway 530 at grade crossings with the slide area to be paved in mid October.
- 70.1.4. “Horses Count” Survey – Update by Katherine, Brett, and Sharon, County Council presentation
- 70.1.6 WTA (Washington Trails Association) is out at Heybrook Ridge Trails completing some trail work that the Friends of Heybrook Ridge helped pay for with a \$10,000 donation.
- 70.1.7 – Trails – As mentioned by Tom Eksten during his review of our trail plan with various cities around Snohomish County there is interest of going out for a county wide trail bond and the formation of a Trail Bond advocacy group, separate from the Parks Department, may be created in the future.
- 70.1. 8 Invitation to Bid for Pavement Repairs and Seal Coat on several trail and park projects has been sent out with bids due October 18, 2018
- 70.1.9 Martha Lake Airport North and South field fencing project out to bid in October
- 70.1.10 Paving and repair for 2019 projects will be sent out with work hopefully starting Spring 2019
- 70.1. 11 Lake Roesiger Timber Framers Guild picnic shelter “barn raising” tentatively scheduled for May 2019
- 70.1.12 Esperance County Park – out to bid October 2018 with construction completed Summer 2019.
- 70.1.13 Cavelero County Park – skateboard park out to bid Fall 2018
- 70.1.14 Smith Island Breach Diking Project – Potential turning over management of public parking lot to county parks
- 70.1.15 Flowing Lake new playground starts October 2, 2018 with completion November 2018.

2015 – 2016 RFP Update –

- 70.5.1.1 North Cascades Crew – Permanent Row Boat Storage Structure – Wyatt County Park – Lake Stevens – Both parties agreed to a 10 year lease. Groundbreaking ceremony scheduled for Friday, April 13, 10am. Updated Construction pictures shared.

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 (Completed) , Rhody Ridge Arboretum (Completed), Kayak Point County Park (Completed), **recently added to our webpage, Joe Rantz, 1936 Olympics, North Cascade Boathouse, Wyatt County Park.**

71. Messages from the Board. Around the Table

- 71.1 John Briney
- 71.2 Catherine Collins
- 71.3 Shawn Tobin
- 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

71 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.