



**PARKS ADVISORY BOARD AGENDA**  
 Willis Tucker Park  
 6705 Puget Park Drive Snohomish Washington  
 Tuesday November 13, 2018 3:00pm – 5:00pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (Dist. 3)	<input type="checkbox"/>
Catherine Collins (At Large) (Chair)	<input type="checkbox"/>
David Divoky (At Large)	<input type="checkbox"/>
John Ewald (At Large) (Vice Chair)	<input type="checkbox"/>
Brett Kinney (At Large)	<input type="checkbox"/>
Julie Langabeer (Dist. 2) (Notes)	<input type="checkbox"/>

Bob McCarty (Dist. 5)	<input type="checkbox"/>
Darrell Olson (At Large)	<input type="checkbox"/>
Robert Putnam (Dist. 1)	<input type="checkbox"/>
Shawn Tobin (At Large)	<input type="checkbox"/>
Steve Yandl (Dist. 4) (Notes)	<input type="checkbox"/>

20.2. Staff (Parks and other County Departments or agencies) –

20.3. Guests

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 and Tourism – Several County Park Staff attended the Washington State Trails Coalition Conference held in Wenatchee as County Parks will be submitting a bid to host the event in Snohomish County in 2020. Shannon Hays ( Communications Specialist) and Emily Druschba ( Special Event Scheduler) will be providing a brief overview of the 2018 conference and some of the ideas we have in possibly hosting the event in 2020.

60.2 Discussion and review of proposed changes to the 2019 park fees – Event Specialist , Emily Druschba.

60.3 Boards and Commissions Training.

60.3.1 The final training session for 2018 is scheduled for Wednesday, December 12 from 6:00pm to 8:00pm, County Campus Public Meeting Rooms (address is 3000 Rockefeller Avenue, Everett, WA 98201).

60.4 RFP – Kayak Point Golf Course Property – Closed November 1, 2018. Park Board members Darrell Olson, Brett Kinney and Tammy Dunn (ex-officio) indicated they want to serve on the RFP Evaluation Committee.

60.1. With the RFP for Kayak Point Golf Course going out in early Fall to the public/private RFP would likely go out November 8, 2018 with a closing date of perhaps late December 2018.

60.2. 2015-2016 RFP Update

60.2.1. North Cascades Crew – Permanent row boat storage structure – Wyatt County Park – Lake Stevens – Both parties agreed to a 10-year lease. Ground breaking ceremony April 13 with a possible ribbon cutting ceremony at the end of October, 2018. Updated construction pictures to be shared.

## 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 Boat launch 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. Pictures provided.

70.1.4. “Horses Count” Survey – Update by Catherine, Brett and Sharon. County Council presentation.

70.1.5. 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 \$10,00 donation.

70.1.6. Trails – As mentioned by Tom Eksten during his review of our trail plan with various cities around Snohomish County, there is interest in going out for a county wide trail bond and the formation of a Trail Bond advocacy group, separate from the Parks Department that may be created in the future.

70.1.7. 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.

70.1.8. Martha Lake Airport, north and south field fencing project out to bid in October.

70.1.9. Park and Trail paving and repair for 2019 projects will be sent out with work hopefully starting Spring 2019.

70.1.10. Lake Roesiger Timber Framers Guild picnic shelter “barn raising” tentatively scheduled for May 2019.

70.1.11. Esperance County Park – Out to bid October 2018 with construction completed Summer 2019.

70.1.12. Cavelero County Park – Skateboard park out to bid Fall 2018.

70.1.13. Smith Island Breach Diking Project – Potential turning over management of public parking lot to county parks.

70.1.14. Flowing Lake – New playground starts October 2, 2018 with completion November 2018.

70.2. 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.

## 80. Park Director’s Time (Tom Teigen with help from Russ Bosanko).

## 90. Messages from the Board. Around the Table

90.1. John Briney

90.2. Catherine Collins

90.3. David Divoky

90.4. Tammy Dunn

90.5. John Ewald

90.6. Brett Kinney

90.7. Julie Langabeer

90.8. Bob McCarty

90.9. Darrell Olson

90.10. Robert Putnam

90.11. Shawn Tobin

90.12. Steve Yandl

100. 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.