



PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday July 10, 2018 3:00pm - 5:00pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (District 3)	X	Darrell Olson (At Large)	X
Catherine Collins (Chair -At Large)	X	Bob McCarty (District 5)	
Shawn Tobin (At Large)		Robert Putnam (District 1)	
Dave Divoky (At Large)		Brett Kinney – At Large	
John Ewald (Vice-Chair-At Large)	X	Steve Yandl (District 4)	X
Julie Langabeer (District 2) (Notes)	X	(Notes)	

20.2. Staff in Attendance – Russ Bosanko, Amy Lucas, Tammy Dunn (Snohomish County Sports Commission)

30. Review and Approval of Minutes of Previous Meeting – The June 12, 2018 minutes were reviewed and approved.

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1 Logan County Park, Tuesday, June 12, 12pm, 1414 Logan Road, Bothell, pictures provided

60.2 Everett Memorial Field, prior to AquaSox Baseball Game, 63pm – 730pm, Friday, June 15 3802 Broadway, Everett, WA 98201, pictures handed out.

60.3 Parks, Recreation & Tourism **Information Booth, 3 hour shifts** filled by Park Advisory Board Members, Park Planning and Admin Staff, and Park Rangers. Friday, August 31, Saturday, September 1, Sunday, September 2, 10am – 7pm, Monday (Labor Day), 10am – 4pm. Sign-up sheet passed around.

60.3.1. Most of the slots are filled.

60.4 Boards and Commission Training – Changed September 12 training to Willis Tucker Park. Meetings scheduled for the remainder of 2018 below.

Date	Time	Location
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	Willis Tucker Park, 6705 Puget Park Drive, Vista Room, Snohomish, WA
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

60.5 RFP – 09-18 – Opened 5-11-18, closed 6-1-18. Member John Ewald served on the Evaluation Committee helping to evaluate and determine appropriateness of the proposal from Tailored Pet Services to promote their pet services with banners and signs at Cavalero and Lake Stickney County Park Off Leash Dog Areas.

60.5.1. The contract with Tailored Pet Services has been approved and signed.

60.6 Willis Tucker Park – Implementing this summer commercial Vehicle Parking Pass - \$10, Signs have been installed at parking lot entrances.

60.7 – Willis Tucker Park – Movie Series limiting “children under the age of 18 must be accompanied by a parent/guardian at all times”

60.7.1. This will require more staff to monitor compliance.

## 70. Reports from the Staff/Status Reports

### 70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Whitehorse Trail Update – Amy Lucas will provide update on the grants we have applied for this year, the estimated costs of the remaining projects, and grants we will apply for later this year,. Work on the SR 530 trail crossings will be starting soon, too.

70.1.1.1. Amy passed out maps showing finished and future work on the Whitehorse Trail.

70.1.1.2. Phase 1 and Phase 2 will be combined under the 2016 Agreement.

70.1.1.3. The section in the Oso Slide area will have ADA accessible asphalt paving.

70.1.1.4. She has applied for a 2018 RCO grant for landslide repair in the Arlington to Trafton section.

70.1.1.5. We are working on a spur to Whitehorse Park where the County is developing a campground.

70.1.1.6. The trail may need to be rerouted in an area where the river threatens it. Amy expressed concern that it will be a challenge to keep the whole trail open due to the history of slides in the area and river encroachment.

70.1.1.7. Russ Bosanko said the possible parking area for the Whitehorse Trail near Haller Park has been sold to the Cadman Company. There has been no response from the numerous attempts to contact Cadman.

70.1.2. Lord Hill Park Update – Amy Lucas, was awarded a NOVA grant

70.1.2.1. The grant is for bike and horse trails, and is \$150,000 plus a match (which would be mostly volunteer labor.)

70.1.2.2. There has been agreement on what sections of the park should be left in a natural state.

70.1.3. Martha Lake Airport Park -

70.1.4. “Horses Count” Survey – Update by Catherine Collins

70.1.4.1. Catherine showed an article and photos about the survey from the Everett Herald.

70.1.4.2. She reported that they have received 1,000 responses to the survey so far.

70.1.5. Centennial Trail Coalition Quarterly General Members Meeting – meeting co-hosted by the Trail Coalition of Snohomish County Overall Trail Plan/Public and City Outreach, Willis Tucker Park, Thursday, June 21, 5:30pm – 7pm, here at Willis Tucker Park, . Cities of Monroe and Granite Falls were represented, along with County Councilmember Sam Low in attendance. Trail Planner Tom Eksten had also met with the City of Everett and the farmers along the Monroe to Snoqualmie Valley Trail as well.

Copy of Snohomish Tribune’s June 27 article on the meeting handed out.

70.1.5.1. The Centennial Trail is one of five trails nominated for induction into this year’s Rails-to-Trails Conservancy’s (RTC) Hall of Fame. All were encouraged to vote online for our trail.

70.1.5.1. There was a proposal to talk to cities about the possibility of a county-wide trails bond.

70.1.6. Wenberg Construction – Update – project pictures

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.** Also added was a 1991 vhs tape that will be converted to an online video of the first phase of the Centennial Trail developed from City of Snohomish to Machias.

70.8 - Cricket Pitches

70.8.1. Russ Bosanko reported that the County will be providing space for cricket pitches at McCollum and Forsgren Parks. Cricket players will be responsible for day to day maintenance while county scheduling staff would schedule the new park amenity. .

## 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

71.5.1. John followed up on Bob McCarty’s suggestion that the Evergreen State Fairgrounds could be a possible venue for the Folklife Festival (instead of the Seattle Center). He talked to people at the Fairgrounds about the idea and found them receptive. Among the issues that would be barriers are politics and traffic. No one has yet approached the Folklife Festival organizers.

71.5.2. John also mentioned Tom Hartzell’s project at Lake Roesiger to organize a barn-raising-type project to build a picnic shelter. John received positive reactions from local people about the project. A meeting is planned.

71.6 Julie Langabeer

71.6.1. Julie plans to attend an on-the-ground tour to explore development of non-motorized trails in the DNR-owned Reiter Foothills near Wallace Falls. The County owns property adjacent which can be used for additional parking and a new trailhead..

71.7 Darrell Olson

71.8 Bob McCarty

71.9 Robert Putnam

71.10 Brett Kinney

71.11 Steve Yandl

71.12 Tammy Dunn

71.12.1. There were two recent national competitive events in Snohomish County: an archery competition in Darrington and a boomerang event in Lake Stevens.

71.12.2. The Tourism Board has asked the Sports Commission to do a market analysis of the feasibility for a new sports facility in the county. They will do an online survey of the cities, etc. The facility would have to have weekday uses by locals in addition to weekend tournaments.

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.