PARKS ADVISORY BOARD AGENDA
Willis Tucker Park
6705 Puget Park Drive  Snohomish Washington
Tuesday  July 14, 2020, 3:00pm – 5:00pm (Zoom meeting)

10. Call to Order
20. Roll Call
   20.1. Voting Board Members
       John Dewhirst (Dist. 3)  Darrell Olson (At Large)
       David Divoky (At Large) (Notes)  Robert Putnam (Dist. 1)
       John Ewald (At Large) (Chair)  Shawn Tobin (At Large)
       Mike Farrell (At Large)  Steve Yandl (Dist. 4) (Notes)
       Ting Liu (At Large)  Vacant (Dist. 2)
       Bob McCarty (Dist. 5) (Vice Chair)  
   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. Boards and Commissions Training – Follow-up
60.2. May 12, 2020 Field Trip – Rescheduled for September 8, 2020- Esperance, Cavalero, Flowing Lake, Leave Willis Tucker Park 2pm, return hopefully 545pm.
60.3. RCO (Washington State Recreation and Conservation Office) -Planning staff have been working hard on nine (9) grant applications! County Parks could use additional letters of support from the Park Advisory Board and perhaps other groups that you are affiliated with. Sharon will review and provide a written sample.

70. Reports from the Staff/Status Reports
   70.1. Reports from the Staff/Status Reports –
   70.2. COVID-19 Impacts – Consistent with the Governor’s 4 phase plan:
       Phase 2 – Snohomish County was granted by the Governor’s office to enter into Phase 2:
       Gatherings limited to your immediate family + 5 others...or 10 max
       Most camping allowed but all yurts except Yurt 10 closed at Kayak Point
       Restrooms increased cleaning
       Playgrounds still closed.... Some athletic field use with approved safety protocols
Park staff wear face masks
Camping picnic shelters open w online reservations
No cash handling... Payment online, pre-paid, credit cards
Dog parks open w social distancing
Evergreen State Fair cancelled, Washington State Fair cancelled as well.
Playgrounds closed until Phase 3
McCollum pool closed
Willis Tucker Park Spray Pad not open yet
Picnic Shelters closed until further notice

Drinking fountains/showers closed
Events cancelled

Phase 3 — Outdoor group re: sports activities (5-50 people, Recreation facilites at less than 50% capacity i.e. Public pools, etc.

Allow gatherings with no more than 50 people
Indoor gyms – less than 50% capacity
Government offices open...telework remains strongly encouraged
Phase 4 – Resume public interactions with physical distancing
Resume all recreational activities
Allow gatherings with more than 50 people
Concert venues
Large sporting events
Resume unrestricted staffing of worksites, but continue to practice physical distancing and good hygiene

70.3. Cavalero County Park – Substantial completion was acknowledged on Friday, June 5, allowing us to have the park site open to the public on Saturday, June 6, 2020. Minor punch list items can be accomplished by the contractor while the park is open to the public until final acceptance of the project has been achieved. No official grand opening ceremony perhaps late summer or Fall. Pictures attached.

70.4. Esperance County Park also reached substantial completion with the park being open to the general public, but playground remains closed. Perhaps grand opening ceremony late summer or Fall. Pictures attached.

70.5. Kayak Point Golf Course/Public- Private Partnership RFP) (4th) open 1/31/20 – 2/28/2020. Possible RFP evaluations Wednesday, March 19, 10am - 12pm — Update from Russ Bosanko
Received 11 proposals for various county park properties – 4 of the 11 relate to the Kayak Point Golf Course Property specifically.

70.6. Carousel Ranch County Park – Demolition of the remaining structures completed by contractor and county parks staff. Getting close to 90% plans, possibly go out to bid late 2020, or Spring 2021.

70.7. McCollum County Park, Community Transit park and ride improvements, Russ working on new maintenance and operation agreement with Community Transit, Potential Farmer’s Market via RFP proposal. Drive thru COVID 19 testing may be occurring at McCollum Park in the near future.

70.8. Evergreen State Fair Park – East side will be used as future field hospital replacing the Angels of the Wind Arena in Everett.
70.9. Possible County-wide Parks and Trails Bond, November 2022, looking to postpone......

70.10. West Lake Roesiger Update Tom Teigen

70.11. Executive Horse Council of Snohomish County – Update Tom Teigen/Sharon Swan/Russ Bosanko

70.12. Whitehorse Community Park – Camping Improvements go out to bid late May early June with possible construction later Summer/Fall. MOU w Town of Darrington, Darrington School District, Darrington Youth Athletic Association and Snohomish County Parks

70.13. Veteran’s acknowledgement on Centennial Trail, looking to relocate project possibly at county campus in Everett–

70.14. Lighting one (1) field at Willis Tucker Park with Mill Creek Little League

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

80.1. Parks Personnel Changes via COVID 19 impact:

   Hiring Freeze until December 31, 2020

   Exceptions granted by County Council:

   1 – FTE – FMW4 – park maintenance NPDES – position is paid by SWM division

   15 seasonal staff

   7- park ranger assistants – 4 operations – 3 maintenance

   8 Park aides – park operations

Initially denied : 1 – FTE Senior Park Planner

   1 – FTE – Park Ranger Assistant

90. Messages from the Board. Around the Table

90.1. John Dewhirst

90.2. David Divoky

90.3. Ting Liu

90.4. Tammy Dunn

90.5. John Ewald

90.6. Mike Farrell

90.7. Bob McCarty

90.8. Darrell Olson

90.9. Robert Putnam

90.10. Shawn Tobin

90.11. 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.