1. Call to Order.
   A. Steve Yandl called the meeting to order at 3:05 pm.

2. Roll Call
   A. Voting Board Members –
      - Kirahy Meyers (Dist. 1)
      - Mary Rollins (Dist. 2)
      - John Dewhirst (Dist. 3)
      - Steve Yandl (Dist. 4) (Notes)
      - Bob McCarty (Dist. 5) (Chairman)
      - David Divoky (At Large)
      - Mike Farrell (At Large) (Vice Chairman)
      - Darrell Olson (At Large)
      - John Tam (At Large)
      - Shawn Tobin (At Large)
      - Jacob Vail (At Large)
      - Mary Rollins (Dist. 2)
      - Mike Farrell (At Large) (Vice Chairman)
      - Darrell Olson (At Large)
      - John Tam (At Large)
      - Shawn Tobin (At Large)
      - Jacob Vail (At Large)

   B. Staff (Parks and other County Departments or agencies) – Sharon Swan (host), David McConnell (co-host), Tom Teigen, Emily Griffith, Rose Intveld, Carol Ohlfs, Cabot Fuquoa, Tony Trofimczuk, Tammy Dunn (ex-officio).
   C. Guests – Stan and Judy Heydrick, Tiffanny Baker


4. Public Hearings/Meetings
   A. November 16 at 6:00 pm, Lord Hill Park public meeting, point of contact Emily Griffith.

5. Oral Requests from the Audience/Correspondence
   A. Prepared remarks presented by Stan and Judy Heydrick in opposition to the current proposed plans for a shooting park in the Sultan area.

   (1) The Heydrick family lives in the vicinity of the proposed shooting park location. They previously shared many of their concerns in an email reviewed by the advisory board. At the request of the advisory board, Thomas Hartzell sent a point-by-point response. The remarks presented at this meeting were largely in response to the points made in the Hartzell letter.

   (a) Heydricks have significant concerns about increased traffic in an area already suffering from significant traffic congestion which is already expected to worsen because of new proposed housing developments.

   (b) They shared concerns about noise pollution from gunfire, lead pollution in ground water and surface water and negative impacts on the existing wildlife population.
(c) They acknowledge there currently is unlawful shooting as well as lawful but unsafe shooting in the area. However, they point out that there are other shooting facilities in the region and many who currently opt to shoot on DNR land instead may continue to do so rather than pay a fee to avail themselves of the new park.

(d) They feel the cost estimates are an unreasonably high expense and the money should instead be spent in ways that would better serve the recreation needs of more people.

(e) They question the fact that an EIS has not been completed already.

(2) Advisory board member Mary Rollins commented that she was in complete agreement with Heydricks’ shared concerns. Board member Shawn Tobin shared that he lives in that same generally area and could appreciate their concerns about the worsening traffic issues.

(3) In response to a Mary Rollin’s question, Sharon Swan said that a necessary step was to determine an operator since running a shooting range isn’t a core competence of the county. Any EIS would likely begin after an operator was determined. John Tam had a question on return on investment.

(4) The advisory board would like to have more discussions with Thomas Hartzell to make sure we are adequately addressing the concerns of this family and their neighbors who feel similarly.

6. General Business

A. Fee schedule review with proposed changes, presented by Cabot Fuquoa and Tony Trofimczuk.

(1) Cabot and Tony presented on the fee schedule. For the most part, proposed fees will stay the same. There are two areas of clarification: 1; new line for fees to concessionaires, of $25 per day per park or $200 per month, plus a new line to charge more than an intro rate for the two athletic fields at Willis Tucker Park. We were provided explanations for items like reservation fees, student parking, late departure etc.

(2) After going through the list, the advisory board wanted to get copies of the schedule to look over and postpone suggestions or an endorsement until our next meeting which will be January 2022.

(3) Mary Rollins inquired if there was an option to vote by email rather than a scheduled meeting. Sharon Swan replied that it would be problematic since meetings need to be open so that the public has the opportunity to observe the process.

B. ADA input to Parks and Recreation by advisory board members.

(1) In response to a clarification question from Jacob Vale, Sharon indicated that staff would be interested in observations for improvements that might go beyond the documented specifications of ADA.

(2) Staff has been reviewing accessibility. Suggestions have been made to update shelters and other changes. Plan is to make visits on a quarterly basis.

7. Project Status Reports.

A. Construction Projects

(1) Meadowdale

(a) Project is shutting down for winter.

(b) During shutdown the park will be available to the public with the exception of times when BNR needs to do work on the site.

B. Design Projects

(1) Kayak

(a) Working on federal permit.

(b) Carol recently submitted for county permit.
(2) Oso Slide Memorial
   (a) Budget just being voted on. Funding appears to be intact.
   (b) Preparing to go out to bid for next portions of the project.

(3) Carousel
   (a) Still waiting on county permits. Some wetland issues still need to be resolved.

(4) Corcoron
   (a) Thomas Hartzell has been working on acquiring equipment for the playground area.

(5) Heybrook Ridge
   (a) Emily Griffith has taken lead on this project.
   (b) Environmental impact studies are underway.

(6) Thomas’ Eddy
   (a) SWM just had a meeting with stakeholders.

(7) McCollum FFC
   (a) Bringing an attorney on board as a necessary element in the design portion of the project.

(8) Before turning the presentation over to Emily, Sharon informed the board that James Yap decided to retire at the end of the year so there could be changing assignments on projects he has been involved in.

(9) Whitehorse Trail update presented by Emily Griffith.
   (a) Slide presentation – Kicking off phase 3 of the project.
   (b) Need to stabilize slope at slide area.
   (c) Resurfacing of a portion of trail.
   (d) Portion of the trail needs to be re-routed. A neighbor is willing to provide the necessary easement.
   (e) Map presented showing portions of the trail currently closed.
   (f) Shared anticipated costs and timeline.
   (g) Cadman is willing to donate a parcel that would be ideal for a trailhead.

C. Preferred Plan Projects
   (1) Shooting Park
   (2) Lord Hill

D. Long Range Planning.
   (1) PRVP Update presented by Carol Ohlfs
      (a) Draft of Parks and Recreation Visioning plan is being reviewed by DC&R management team (internal review) After edit, draft will be shared with attorneys and this board before being sent to executive.
      (b) The draft to be emailed to us will include an appendix showing the results of the citizen survey on needs.
      (c) Carol asked that if we had any feedback after receiving the draft that we return comments and questions prior to Thanksgiving.
      (d) Several public Zoom meetings regarding SEPA. Carol provided links via chat.
         (i) November 9, 2021, 6:00-8:00 pm, Zoom Webinar Link: https://us06web.zoom.us/j/81847973286 Dial In: (253) 215 8782 or (301) 715 8592, Webinar ID: 818 4797 3286
(ii) November 15, 2021, 6:00-8:00 pm, Zoom Webinar Link: https://us06web.zoom.us/j/81881286133
   Dial In: (253) 215 8782 or (301) 715 8592, Webinar ID: 818 8128 6133

(iii) Public meeting for the Comp Plan update, which includes the Parks and Recreation Element:
     Link to SEPA scoping notice:
     Two public scoping meetings (links above!)

8. Park Director’s Time.
   A. Tom Teigen shared that the county budget did pass earlier in the day. A substantial investment in parks,
      conservation and agriculture approved which bodes well for the county.
   B. Retirements of some key personnel will add to challenges, but Tom wishes them well.
   C. Jeremy Husby is acting and soon to be parks and recreation department director.
   D. Tiffanny Baker inquired if there were minutes of the previous meeting (field trip) since she had not received any.
      Her main interest was ongoing maintenance at the Oso Slide Memorial.
      (1) Sharon or David will get minutes online, so she has access.
      (2) Sharon responded that once bids are received for construction and the final budget is known more details
          will be decided. The plan is to have at least two years vegetation maintenance as part of the plan.
      (3) Tom Teigen indicated that was a major thrust of the just passed budget. Tom has regularly reminded the
          Executive and council of the desire of the families that this happen and there has been complete support.
          Hopefully some money from non-profit groups can also go to maintenance over time.

9. Messages from the Board. Around the Table
   A. John Dewhirst.
   B. David Divoky
   C. Tammy Dunn
      (1) Kayak Point open disk golf tournament at the end of June was nominated for a “Champion in sport economic
          tourism”. Tammy expects to know soon if they are a winner. Event went well.
   D. John Ewald
   E. Mike Farrell
   F. Bob McCarty
   G. Kirahy Meyers
      (1) Shared that he thought it would be great to have a new visit with Thomas on the shooting park as discussed
          earlier.
   H. Darrell Olson
   I. Mary Rollins
      (1) Mary found an article, “The unbearable whiteness of camping” and was sharing a link to the reading for
          board members to read. https://www.fastcompany.com/90677420/the-unbearable-whiteness-of-camping
      (2) Sharon suggested we follow up with a discussion of the content at our January meeting.
   J. John Tam
      (1) John asked that in the future it would help if some materials such as the fee schedule was shared in advance
          of meetings so we could be familiar with materials prior to the meetings.
K. Shawn Tobin
   (1) Offered thanks to the staff.
   (2) Said he agreed with points just made by Mary with regard to diversity in staff and encouraging diverse visitors.

L. Jacob Vail
   (1) Agreed with the round table comments made by Mary Rollins and John Tam.

M. Steve Yandl

10. 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.