

PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive, 6705 Puget Park Drive, Snohomish

Tuesday, January 13, 3:00 p.m. – 4:30 p.m.

10. Call to Order

20. Roll Call

30. Review and Approval of Minutes of Previous Meeting

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence –

50.1 Correspondence and Citizen Interaction-

60. General Business

60.1 Snohomish County Council Wellington Hills project public comment TBD. At the County Council Chambers, 3000 Rockefeller Ave, 8th Floor, east tower, if anyone from the Park Advisory Board wanted to attend. ---No date Set.

60.2 Parks Annual RFP – Evaluation Committee meet 1:45pm, Tuesday, January 13. John Ewald and Steve Yandl have volunteered to sit on the RFP Evaluation Committee.

60.5 Park Advisory Board county email addresses. Operations Supervisor Rich Patton (425-508-6614).

60.8 Open Government Training Video – Completed training –

Not completed? – Debbie Carlson-Gould

<http://www.youtube.com/watch?v=38k1XPpT9Po>

http://www.youtube.com/watch?v=n3B7_Xm3I8c

60.9 Park Advisory Board Reappointments for Council Districts 1, 3, 4, and 5 (Rob Putnam, John Briney, Steve Yandl, and Bob McCarthy) until 1/15/2019. Updated Term Matrix handed out.

70. Reports from the Staff/Status Reports

70.1 Planning/Engineering/Design/Construction Projects

- PRE (Park Recreation Element, GPP (General Policy Plan) and CFP (Capital Facility Plan), (with new LOS – Level of Service) through Planning Commission process. Staff will be developing ‘Planning Commission Recommended’ versions of these documents for transmission to Council. Can be viewed online at:

<http://www.snohomishcountywa.gov/DocumentCenter/View/19907>. Final version will hopefully be completed by June 2015.

- Oso Memorial – Parks will facilitate meetings and discussions with the families affected to determine a memorial.
 - RCO and other grant projects - Applied for Esperance, Lake Stickney, Bryant and Miller Shingle Trailheads, Whitehorse Trail, Hooven Bog, Wenberg (2 separate applications) and Whitehorse Trail. Preliminary ranking have been released and actual award will be based on legislative funding allocation and completion of other projects (by other jurisdictions)
1. Whitehorse Trail Bridge/Rail projects - Our donors have agreed to extend until December 31, 2015, their offer of \$301,000 to deck and rail fourteen (14) of the Whitehorse Trail bridges that need to be completed. Currently Snohomish County Public Works has completed decking on two (2) of the bridges with the railing work to be completed soon.
 2. The initial Whitehorse trail slide (40') on Deer Creek has received the necessary permits to shore up the bank and provide trail/bank stabilization.
 3. A second Whitehorse trail slide, downstream of the initial Deer Creek slide, had been detected, and county parks/public works are attempting to gather the necessary permits to shore up that bank and provide trail/bank stabilization.
 4. County Parks has received a \$75,000 RCO grant from the state and with a county match of \$86,000 to replace missing ballast and firm up trail surfacing around Trafton/Cloverdale.
 5. Our donors have purchased the 29 acres next to our Fortson Mill property for \$250,000 and deeded it to the county parks department, that can be used for camping and additional trail parking/amenities.
 6. Parks has conversation with WSDOT for \$1.1 m to install two underpasses on HWY 530 by Cicero. WSDOT pays for one and Parks for the other. Updated estimate is \$1.78 million for one (1) underpass. WSDOT and Parks still discussing and reviewing funding options. Latest estimate is \$1,062,515 to restore 1 mile of trail through slide area. Working with FEMA on approval for reimbursement
 7. \$589,000 FEMA grant will be used to complete the remaining ½ mile raised Oso trail that the Highway 530 contractor was not able to include in their work plan. Meeting with FEMA onsite on the 6th of November.
 8. Snohomish-Woodinville trail acquisition under review/due diligence. Anticipate completing acquisition by April 2015.
 9. Parks Planning Bi-Monthly Capital Project Status Report handed out.

70.2 Park Director's Time (Tom Teigen with Help from Russ Bosanko)

- Rhody Ridge Arboretum – Update on Life Estate – Met with possible not for profit organization (Foundation) that may have an interest in managing and operating the site on Monday, November 17.
- Economic Benefits of Outdoor Recreation in Washington – summary report handed out

80. Message from the Board - Around the Table

90. 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.