

## PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive, 6705 Puget Park Drive, Snohomish

Tuesday, April 14, 3:00 p.m. – 4:30 p.m.

10. Call to Order
  
20. Roll Call – Rob Putnam, Bob McCarty, Molly Deardorff, Debbie Copple, Melissa Marzolf, Debbie Carlson-Gould, Valerie Stevens, John Ewald, Steve Yandl, Russ Bosanko, Tammy Dunn
  
30. Review and Approval of Minutes of Previous Meeting – Motion made and seconded and minutes approved by all.
  
40. Public Hearings/Meetings
  
50. Oral Requests from the Audience/Correspondence –
  - 50.1 Correspondence and Citizen Interaction-
  
60. General Business
  - 60.1 2015 Park Advisory Board Picture Taken prior to Field Trip
  - 60.2 Field Trip/Tour – Paradise Valley Conservation Area – Lloyd Estate, Hooven Bog
  - 60.3 Snohomish County Council Wellington Hills project public comment TBD. At the County Council Chambers, 3000 Rockefeller Ave, 8<sup>th</sup> Floor, east tower, if anyone from the Park Advisory Board wanted to attend. ---No date Set.
  
70. Reports from the Staff/Status Reports
  - 70.1 Planning/Engineering/Design/Construction Projects
    1. 530 Slide – Parks Department via Dianne Bailey will be taking the lead while working with 60 property owners that own 106 parcels of property in the Oso area to determine how many are willing sellers of their properties via the FEMA/State/County buyout program.
    2. McCollum Pool – Working with contractor on replacing the liner and gutter system at the pool. Hope to have project completed by June 1, 2015. Pool classes/open swim starting June 20, 2015.
    3. Whitehorse Trail Bridges –Started with decking for # 704 the long, 324’ Cicero Bridge.
    4. Haller Bridge – received a request from Arlington Art Council to install metal eagle sculpture on south end of bridge. James, Russ and Darren from county public works bridge crew reviewing proposal and making suggestions.

5. Kayak County Golf Course Improvements – Currently working on repairing/replacing irrigation heads and new irrigation controller. Also, working on replacing the reducing the wooden steps leading up to many of the tee boxes. This Fall we will be moving indoors and making improvements to the Pro Shop, Restrooms, and outside deck areas.
6. Partnership with Community Transit.- Park Advertising opportunities on buses, bus kiosks, etc.
  - Bike to Work Day – also partner with Cascade Bicycle Club - Friday, May 15, 6am – 9am -John, Rob, and Melissa helping us out at Pine and Maple and Marysville Park and Ride – Thank You!
  - Movies in the Park – July 23, Planes, Fire and Rescue – CT main event sponsor
  - National Night Out – Co-Sponsor of the event with Snohomish County
7. March 11 – Going out to bid for Willis Tucker Park – East build out. Re-bid as preliminary information indicated that our engineers estimate was \$200,000 – 400,000 shy of lowest possible bid and above our existing capital budget.

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

- Parks Director Tom Teigen mentioned that he and the Fairgrounds Manager will be presenting to the county council the proposed master plan for the Fairgrounds.
- McClinchy Mile moved their bike riding event through Oso with proceeds going to Trail Coalition who are assisting at rest stops.

#### 80. Message from the Board - Around the Table

Rob Putnam – No report

Robert McCarty – No report

Melissa Marzolf – No report

John Ewald – No report

John Briney – Not present

Valerie Stevens – No report

Steve Yandl – No report

Debbie Carlson – Gould – No report

Debbie Copple – No report

Molly Deardorff – No report

90. Adjournment

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