

**MALTBY AREA COMMUNITY PARK
Ad Hoc Committee Meeting Minutes #1
September 13, 2016**

**Bruce Dees & Associates
Job No. 10-24-01**

PRESENT

Ad Hoc Committee

(P) Vince Norberg, Neighbor – North Side
(P) Ian Englund, Neighbor – South Side
(P) Tom Campbell, Northshore Soccer FC Alliance
(P) Catherine Collins, SnoCo Parks Advisory Board
(P) Steve Dickson, Snohomish County Public Works
(P) Tom Teigan Snohomish County Parks
(P) James Yap, Snohomish County Parks
(P) Russ Bosanko, Snohomish County Parks

() Michael Duncan, Neighbor
() Alan MacDonald, Northshore Youth Lacrosse
() Joey Wyrick, Northshore Youth Soccer
() Dave Shipway, Northshore Youth Soccer
() Dianne Bailey, Snohomish County Parks & Rec
() Tammy Dunn, SnoCo Sports Commission

Consultants

(P) Bruce Dees, Bruce Dees & Associates
(P) Derrick Eberle, Bruce Dees & Associates

PURPOSE OF THE MEETING

This was the first Ad Hoc Meeting. Its purpose was to describe site background information, identify specific needs and concerns to be addressed in the plan, and to formulate a program and design criteria.

DISCUSSION

WELCOME AND INTRODUCTIONS

- Tom Teigen welcomed everyone and thanked the Ad Hoc Committee for volunteering their time.
- Each person then in turn, introduced themselves.

OVERVIEW

Tom explained the background on the project – how the property had been acquired. He also explained how the current resident has a life estate and will live on site as long as she chooses.

PROJECT PROCESS AND SCHEDULE

- Bruce described the project process and provided a proposed schedule of meetings. There was a unanimous consent for the meeting dates and the time was set to be 7:00 pm.
- All meetings will be in the Parks Department Office.

BACKGROUND INFORMATION

- Bruce and Derrick presented an overview of the site using slides of existing conditions.
- Bruce elaborated on the wetlands reconnaissance map that was done prior to acquisition of the site and explained that a current wetland delineation and determination of a buffer setbacks will be done as a part of the project.
- He also elaborated on a Level I assessment that was done by the county to determine if there are any contaminants on site and he explained that there are none.
- He then gave a brief overview of the utilities services to the site and explained that there is no sanitary service and that drain fields system would be developed as a part of the building improvements.
- Bruce also explained that the Washington State Department of Transportation (WSDOT) has determined that a left turn exiting the site will not be allowed. WSDOT has also determined that acceleration and deceleration lanes will be required as a part of the project for access onto and off of SR-9.

NEEDS AND CONCERNS AND PROGRAM DEVELOPMENT

- Bruce then invited each committee member to share their specific needs and concerns and program ideas for the project.

Ian Englund, Neighbor – South Side

- Concerned about increased traffic on SR-9 and how that might affect his property and his ability for access / egress.
- Would like to have a wood fence and vegetative screen along his property line for security. Would, however, like to have park access onto the site from his property.
- Favors the development of walking trails throughout the park.
- Would also prefer that there are no active uses or parking adjacent to his property for privacy and noise considerations.
- Would like to see internet service to the park.
- The plan should honor the site's history, while providing multi-purpose fields and sports like Frisbee Golf.

Vince Norberg, Neighbor – North Side

- Would like to retain his privacy, as his house is visible from inside the park.
- The Curtis family legacy should be acknowledged in the development or name of the park.
- Some small equestrian use should be continued in the new park development.

Tom Campbell, Northshore Soccer FC Alliance

- Develop as a true multi-use park including walking trails, a natural play area, and the potential for a building for indoor soccer, meetings, and events.
- Include a children's play areas that are accessible and in clear view for safety and security.
- The entire development should work with the existing topography to maintain the rolling character of the site.
- Provide connection to the proposed regional trail and to Brightwater.
- Accommodate a variety of sports, different sizes of fields for all ages.
- Provide warm up areas beyond the fields and consideration for other active sports, such as basketball and other court sports.

Steve Dickson, Snohomish County Public Works:

- Provide connections to the neighborhoods, particularly building on the 228th Street improvements.
- Consider relationship of a regional trail
- A trailhead could generate a considerable demand for parking, which could strain parking for park events. A trailhead should possibly be located to efficiently manage parking.
- The proximity of parking to activities should be considered.

Russ Bosanko, Snohomish County Parks:

- Provide large fields, side by side, so they can be used for multiple uses, not just organized sports.
- Include a Ranger office and parking for 4-6 trucks.
- A large area for maintenance should be gated.
- Potential emergency ingress/egress on the existing service road at the Brightwater facility.
- Trail connection to Brightwater facility.

Catherine Collins, Snohomish County Parks Advisory Board

- Consider the district access to Marwood, the development to the North.

- Pedestrian access for Marwood would be desirable, though vehicle access would not.
- The development should follow green building techniques and that all development should be environmentally conscious.
- The park should serve all community needs.
- Some sort of equestrian activity, such as an annual area event or some other type of equestrian activity is desirable. There are very few locations for equestrian use elsewhere.

James Yap, Snohomish County Parks

- Administrative space and a ranger office is needed.
- There should be enhancements to Cutthroat Creek for fish passage.

NEXT MEETING

- Bruce reiterated that the next meeting is the Public Meeting on September 20, 2016 at 7:00pm in the Large Room at the Parks Office.
- The next Ad Hoc Committee Meeting is on September 27, 2016 at 7:00pm, Parks Conference Room.
- Bruce asked each committee member to contact other members of the community, soliciting their input for the park.

These are the minutes, as we understand them. If there area any additions or corrections, please contact Bruce Dees & Associates immediately.