

PRESENT
Park Board

Consultants
(P) Bruce Dees, Bruce Dees & Associates
(P) Erin Meinershagen, Bruce Dees & Associates

PURPOSE OF THE MEETING

The purpose of this meeting was to present the preferred concept plan to the park board for approval.

DISCUSSION

Russ Bosanko gave an introduction to the park.

Bruce Dees thanked the board for the opportunity to work with Snohomish County on such an important project to the county. He then gave an explanation of the Ad Hoc Committee and Public Process, the next steps, and the proposed schedule for final design, permitting, and construction.

PRESENTATION

Bruce then gave an explanation of the site, its characteristics, and design criteria used to guide the design.

- **Site**
 - Size: 70 acres
 - Boundary:
 - West: SR-9, East: Regional Trail, North: Cutthroat Creek / Marwood, South: Brightwater
 - Features:
 - 100' elevation rolling topography, wetlands, creek, vegetation, farm building, life estate
- **Design Criteria**
 - Preserve site character
 - Minimize wetland impacts
 - Trail connection to regional trail and Brightwater
 - Provide safe access / egress at SR-9
 - Maintain life estate
- **Preferred Plan & Program**
 - Bruce then gave a brief overview of the preferred plan and park elements, which include the following elements:
 - 5 multi-use fields / synthetic turf / lighted
 - Playground and spray ground
 - Off-leash dog park
 - Pickle ball courts
 - Trails
 - Preserve or replace arena
 - Support Facilities
 - Restroom / office / meeting / storage
 - Ranger office / maintenance
 - Parking – 500 cars

PARK BOARD COMMENTS

The following are the park board's comments on the preferred plan:

- **Restrooms**
 - Prefer unisex restrooms
 - Consider adding a restroom and water fountain near the dog park, trail, and pickle ball courts
 - Consider restroom limitations due to sewer system
 - Consider sizing for future use now for both restrooms and sewer
- **Parking**
 - Consider that the park may serve as a major trailhead and at some point when the regional trail is developed.
 - Consider adding parking at location of Life Estate in the future

The park board called for a vote to approve the preferred plan. Support was unanimous.

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