

**WELLINGTON HILLS COUNTY PARK
Ad Hoc Committee Meeting Minutes #9
June 22, 2012**

**Bruce Dees & Associates
Job No. 10-21-01**

PRESENT (P)

Ad Hoc Committee

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|--|--|
| (P) Alan MacDonald, Northshore Youth Lacrosse | (P) Tom Teigen Snohomish County Parks |
| () Dave Shipway, Northshore Youth Soccer | (P) James Yap, Snohomish County Parks |
| () Joey Wyrick, Northshore Youth Soccer | (P) Russ Bosanko, Snohomish County Parks |
| (P) Tom Campbell, NYSA / FC Alliance | () Hal Gausman, Snohomish County Parks |
| () Rich Leahy, City of Woodinville | (P) Dianne Bailey, Snohomish County Parks |
| (P) Mike Surber, Neighbor | () Steve Dickson, Snohomish County Public Works |
| () Lori Belanger, Neighbor | (P) Tammy Dunn, Snohomish County Sports Commission |
| (P) Mike Bailey, Neighbor | |
| (P) Mike Hoiland, Neighbor | |
| () Corey Walker, Neighbor | |
| (P) Sean Curran, NW Indoor MTB Parks | |
| (P) Paula Townsell, Brent Planning Solutions (Consultant for Northshore School District) | |

Others

- () Geoff Thomas, County Council
- (P) Rich Huebner, Sno. County Sports Commission
- () Bob Leonard, Snohomish County Maintenance
- () Tom Pearce, Running Interest
- () Ted Pankowski
- () John Briney, Snohomish County Parks Advisory Board

Consultants

- (P) Bruce Dees, Bruce Dees & Associates
- () Brian Patnode, Bruce Dees & Associates
- () Derrick Eberle, Bruce Dees & Associates
- () Edward Koltonowski, Gibson Traffic Consultants

PURPOSE OF THE MEETING

To review the preliminary master plan dated June 22, 2012.

DISCUSSION

Bruce reviewed the project process and schedule, previous meeting minutes, and presented the refined alternative plan.

COMMENTS ON PREVIOUS MEETING MINUTES

Attendance was incorrectly labeled. Present in last meeting to include Ad Hoc Committee Members Dave Shipway, Joey Wyrick, Mike Surber and Mike Hoiland. John Briney, from the Snohomish County Parks Advisory Board also attended.

ADDITIONAL NEEDS & CONCERNS

- If a permanent restroom structure is not constructed initially, the appearance of portable toilets is a concern.
- The indoor arena building envelope is adequate based on the planned footprint.
- Protection will be needed on the proposed bridge across 240th St SE with some form of cover to avoid vandalism on passing cars.
- Need to consider the location of gates beyond the traffic circle into the park (north and south) to allow closing certain parking areas during low use.
- Drinking fountains are needed.
- A bike lane west of park on 240th St SE should be considered.
- Type of Paying for parking should consider the efficiencies of machine types like Marymoor Park.
- Wetland buffers need to be considered in trail and pond design.

PRESENTATION OF PRELIMINARY MASTER PLAN

Bruce presented the preliminary master plan dated June 22, 2012. The plan shows more trails on the north; picnic shelters in the nature playground are located differently; a few picnic shelters added to the community Open Space; added another smaller playground closer to the south parking; another potential location for off-leash dog area; rail fence along the side of 71st DR SE property line, and another along a short section north of the 240 St sidewalk west of 71st DR SE. Bruce also presented the preliminary earthwork plan, utilities and construction cost estimate.

COMMENTS ON THE PLAN

Off Leash Area

- Potential Off Leash Dog Area located west of field 7 is questionable because of the distance to the parking.
- It should go in the property to the east, if the property is acquired.

Fencing

- Fencing indicated on the east property line along 71st DR SE to be shortened to where the tree line begins.

Children's Play Area

- A smaller play area added in the location shown is desirable.

Picnic Shelters

- Picnic shelters in the nature playground sited fit better to the program.

Buffer North of Field # 1

- Look into creating a berm with a larger tree planting.

Ball Field and Field #2 Overlap

- Bruce to explore about the overlapping of play areas in fields 2 and 3.

Trail

- Provide two parallel perimeter trail types for bike and recreational trails with bikes on the outer edges of the property.
- More bike trails need to be shown adjacent to the mountain bike facility.

Signs

- Trail signs to use color standards (black = difficult, blue=intermediate, green=easiest).

Wall

- Consider a multiple tiered wall along fields #1, #2, and #3 for viewing opportunities. Material to be determined at later time.

Walk Surface Around Fields

- Consider eliminating paved surface at west and south of field 6.
- Consider a non-slip/rubberized surface adjacent to all field safe zones.

Park Access road

- Access at north of field 1 is intended for emergency use only though there is concern people will drop off at that point. Bruce to look into eliminating it through realigning the access from the 71st DR SE egress/access point.

Rain Gardens

- Consider rain garden systems at parking areas.

Mountain Bike Facility

- Runway can be shorter to match the building and grades.

- Indoor grade to work with existing grades i.e different levels and having the same roof line.
- Highest point from the inside could be 30’-0”

Cost Estimate

Estimated cost: Over \$ 12M. It does not include the Indoor Arena and the Mountain Biking Facility.

Irrigation and the Possibility of Using Grey Water

Look into the availability of reclaimed water from Brightwater for irrigation of the grass fields.

Lighting at Parking

Parking lot lighting should be controlled to allow sections of the lots to be gated off and the lights turned off.

Shoulder Extension East of the Park to 75th Ave

The plan should show a walk to the east property line of the park on the south side of 240th and encourage public works to extend a walk from there to 75th Ave.

Portable vs. Permanent Restroom Structures

The mountain bike facility and indoor practice facility will be developed as private/public partnerships and may not be completed with the Phase I park improvements. In that those two buildings will include restrooms temporary toilet facilities will be needed in the interim. Appropriate screening should be provided for any temporary toilet facilities.

NEXT MEETING AND NEXT STEPS

This is last Ad Hoc Committee meeting for the master planning process.

Public meeting #3 is scheduled for June 26, 2012 at the Brightwater Education and Community Facility from 7:00pm to 9:00pm.

June 25, 2012 Tom Teigen to present plan to Council Operations Committee at 1:30pm at the council room.

The plan will be presented to the Park Board on July 10, 2012 as originally scheduled.

End of July to bring the preferred plan to Council Operations Committee Session.

Other Opportunities for Public Comment:

Mondays 10:30am Council Administrative Session.

Wednesdays 11:00am Legislative Sessions.

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