



PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington
Tuesday January 9, 2018 3:00pm - 4:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (District 3 – Vice Chair)	x	Darrell Olson (At Large)	x
Catherine Collins (At Large)	x	Bob McCarty (District 5)	x
Debbie Copple (At Large)	<input type="checkbox"/>	Robert Putnam (District 1-Chair)	x
Dave Divoky (At Large)	x	Brett Kinney – At Large	x
John Ewald (At Large)	x	Steve Yandl (District 4)	x
Julie Langabeer (District 2)	x	(Notes)	
(Notes)			

20.2. Staff – (Parks and other County departments or agencies) - Russ Bosanko, Tammy Dunn (ex officio), Tom Teigen, Sharon Swan, Amy Lucas, Thomas Hartzell.

20.3. Guests – Keith Gehrig, County Arts Commission Chair

30. Review and Approval of Minutes of Previous Meeting

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1. Review November 14, 2017 Park Board Minutes – The November 2017 minutes were reviewed and approved.

60.2 Elect a new chair and vice chair – Elected were Catherine Collins, chair; John Ewald, vice chair; Steve Yandl and Julie Langabeer, notes.

60.3 Current Term Limits information handed out

60.4 Park Advisory Board Field Trip – Spring – May 8, 2018 – Visit Logan Park, Lake Stickney, Flowing Lake Campground, and possibly Esperance Park as well, (if there is a ground-breaking ceremony.) We will leave Willis Tucker at 2:30 and hopefully return by 5:30pm.

60.5 Boards and Commission Training – Mediocre attendance so far at a required training session on the open meeting laws, management of County emails and additional H/R information. Meetings scheduled for the remainder of 2018 below. Those who have not attended were encouraged to do so.

Date	Time	Location
Wednesday, December 13, 2017	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, March 14, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, June 13, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, September 12, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms
Wednesday, December 12, 2018	6:00 pm – 8:00 pm	County Campus, Public Meeting Rooms

Snohomish County campus address is 3000 Rockefeller Avenue, Everett, WA 98201

60.7 RFP – 44-17SB – Received proposals from Engley Diversified (Outdoor Billboard Evergreen State Fairgrounds), High Trek, several mobile and one (1) permanent structure/operating laser tag operation), and G3U Gaming also mobile laser tag operation who more than likely will be operating at different part sites so Parks will meet with both vendors to determine schedule and viability of their proposals Laser tag is like paintball, but safer, and will get gamers to be more physically active. Received one billboard proposal, but it was for a static billboard, which wasn't what the Fairgrounds staff had an interest in.

60.8 Keith Gehrig, Snohomish County Arts Commissioner for District 4 – Commission Chair - reported that the Arts Commission is now under the same umbrella as Parks. They are undertaking an inventory of artwork in public places; where it is, its condition, and repairs which may be needed. They would like to develop a map showing the location of artwork. Tammy Dunn said Tourism has a brochure which includes public art, and that they may want to coordinate. The Arts Commission plans to become less Everett-centered. They may purchase some of the outdoor sculptures displayed at the Snohomish County campus last summer for placement in the parks.

70. Reports from the Staff/Status Reports

70.1. Russ Bosanko showed a video about the history of Kayak Point. Catherine Collins commented that information about tribal history was missing.

70. 2. Planning/Engineering/Design/Construction Projects

70.1.1. Whitehorse Trail Update – Amy Lucas reported that they are still waiting for passage of the state's capital budget, but county parks did receive \$1 million dollar state grant from the 2016 capital budget. They are currently dealing with beaver issues along the Whitehorse Trail corridor. Regarding the Oso slide memorial, there will be meetings with survivors and first responders to get to a preferred design. They are expecting private donations to fund the memorial.

- 70.1.2. Lord Hill Park Trail Signage Update – Donation from Backcountry Horsemen, probably \$10,000.
- 70.1.3. Paradise Valley Conservation Area – Farmer Frog – NAOIP (Contractors, Engineers, Architects, etc. (pictures handed out) –
- 70.1.4. Kayak Point Public Meetings –
- 70.1.5. Flowing Lake Campground Improvements
- 70.1.6. Esperance Park Update – Thomas Hartzell reported that they are hoping for a May groundbreaking.
- 70.1.7. Lake Stickney – Should be finished with current work at the end of March.
- 70.1.8. Logan Park Updates – It is almost done. There have been some challenges with coordinating the work with the weather, etc.
- 70.1.10 Centennial Trail Updates – Snohomish to Woodinville, Snohomish to Monroe, Monroe to Snoqualmie Valley into King County
- 70.1.11 WTA (Washington Trails Association) work on Willis Tucker Stairs, WCC (Washington Conservation Crew) partnering with the City of Everett and having crew work on Logan, Paradise Valley Conservation Area, etc.

2015 – 2016 RFP Update –

- 70.5.1.1 Disc Golf – New proposal for North Flowing Lake property submitted. Vendor to continue to work with/through Senior Planner Kevin Teague on basic design, etc.
 - 70.5.1.2 North Cascades Crew – Permanent Row Boat Storage Structure – Wyatt County Park – Lake Stevens - Sent Letter of support for the event to the City of Lake Stevens.... Working on Draft language for long term lease.
- 70.6 Park Director’s Time (Tom Teigen with help from Russ Bosanko).
- 70.6.1. Tom reported that the state capital budget is moving slowly.
 - 70.6.2. The county is working on regional issues such as forestry with Pierce and King counties and also the nonprofit Forterra.
 - 70.6.3. He, along with some board members expressed interest in a train ride.
 - 70.6.4. Re. Carousel Ranch: There is funding for a parking lot for 400 cars and the off leash dog area. Four synthetic athletic fields with lights are planned. We would like to bring sewer in and have turned in a request for the county council to look at the department’s request. The property has more wetlands than originally thought making development more challenging and limiting.
 - 70.6.5. Sharon Stone and Catherine Collins are working with horse people to find property for a horse arena and other areas to possibly ride.
- 70.7 Historical Video Project – Catherine Collins, Carousel Horse Community Park, Nakashima Barn/Trailhead, Flowing (Leckies) Lake County Park, Bob Heirman/Thomas’ Eddy, Rhody Ridge Arboretum (Completed) , Kayak Point County Park (Completed) , etc.

70.8 Kayak Point Golf Course

70.9 Snohomish County Tourism 10 staff moving into Willis Tucker Park Administrative Offices, January 2018. County Parks has hired Rich Huebner, Tourism Regional Projects Coordinator

71. Messages from the Board. Around the Table

71.1 John Briney

71.1.1. He said people have constructed a shrine to the girl who died at Meadowdale Park. He thought it was depressing. Can we do anything about it?

71.2 Catherine Collins

71.2.1. Visited Farmer Frog and was very impressed by the organization.

71.3 Debbie Copple

71.4 Dave Divoky

71.4.1. Has a new job at Children's Hospital.

71.5 John Ewald

71.5.1. Saw an article about the park hosts at Lake Roesiger and helped the community bring a gift to them. These people do a lot for the park.

71.6 Julie Langabeer

71.6.1. Visited Lake Stickney and found it a work in progress.

71.7 Darrell Olson

71.7.1. Asked about the Kayak Point Golf Course. Russ said it is not profitable long term as a stand alone golf course so the department is exploring other potential uses.

71.8 Bob McCarty

71.8.1. They are looking to fund a pedestrian and bicycle bridge across the Sultan River and also continue to search for property the City of Gold Bar can buy for a takeout on the river.

71.9 Robert Putnam

71.10 Brett Kinney

71.10.1. Backcountry Horsemen are prepared to contribute \$10,000. plus labor for signs at Lord Hill. (Signs are expensive!)

71.11 Steve Yandl

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.