



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday June 12, 2018 3:00pm - 5:00pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

- John Briney (District 3)
- Catherine Collins (Chair -At Large)
- Shawn Tobin (At Large)
- Dave Divoky (At Large)
- John Ewald (Vice-Chair-At Large)
- Julie Langabeer (District 2) (Notes)

- Darrell Olson (At Large)
- Bob McCarty (District 5)
- Robert Putnam (District 1-Chair)
- Brett Kinney – At Large
- Steve Yandl (District 4) (Notes)

Staff in Attendance: Parks Director Tom Teigen, Division Manager Russ Bosanko, Park Planner Thomas Hartzell, Senior Park Planner Kevin Teague

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 May 8, 2018 Park Board Minutes - Park Advisory Board Field Trip – Spring – May 8, Visit Logan Park, and Lake Stickney County Park, with perhaps Esperance and Flowing Lake Reserved for the Fall (October 9, 2018 Board Meeting)

60.2 Lake Stickney Ribbon Cutting Ceremony, Wednesday, June 6, 130pm. 13521 Manor Way, Lynnwood, 98087

60.3 Logan County Park, Tuesday, June 12, 12pm, 1414 Logan Road, Bothell

60.4 Everett Memorial Field, prior to AquaSox Baseball Game, 63pm – 730pm, Friday, June 15 3802 Broadway, Everett, WA 98201

60.5 Parks, Recreation & Tourism **Information Booth, 3 hour shifts** filled by Park Advisory Board Members, Park Planning and Admin Staff, and Park Rangers. Friday, August 31, Saturday, September 1, Sunday, September 2, 10am – 7pm, Monday (Labor Day), 10am – 4pm. Sign-up sheet passed around.

60.6 Boards and Commission Training – Changed September 12 training to Willis Tucker Park. Meetings scheduled for the remainder of 2018 below.

Date	Time	Location
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	Willis Tucker Park, 6705 Puget Park Drive, Vista Room, Snohomish, WA
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 – 09-18 – Opened 5-11-18, closed 6-1-18. If anyone on the Park Advisory Board would like to serve on the RFP evaluation committee let Russ know. More than likely we will meet Tuesday, July 10, 2pm, or a date earlier to score and evaluate the expected 1-2 proposals.

60.8 Keith Gehrig, Snohomish County Arts Commissioner for District 4 – Julie Langabeer and Tammy Dunn indicated an interest in attending and providing Arts Commission with information related to county parks and trails and what role the County Parks Advisory Board fulfills.

60.9 Willis Tucker Park – Implementing this summer commercial Vehicle Parking Pass - \$10

60.10 – Willis Tucker Park – Movie Series limiting “children under the age of 18 must be accompanied by a parent/guardian at all times”

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Whitehorse Trail Update – Amy Lucas will provide update on the grants we have applied for this year, the estimated costs of the remaining projects, and grants we will apply for later this year,. Work on the SR 530 trail crossings will be starting soon, too.

70.1.2. Lord Hill Park Update – Amy Lucas, was awarded a NOVA grant

70.1.3. Martha Lake Airport Park -

70.1.4. “Horses Count” Survey – Update by Katherine and Sharon

70.1.5. Centennial Trail Coalition Quarterly General Members Meeting – meeting co-hosted by the Trail Coalition of Snohomish County Overall Trail Plan/Public and City Outreach, Willis Tucker Park, Thursday, June 21, 530pm – 7pm, here at Willis Tucker Park, Several south end cities have been invited to attend.

70.1.6. Wenberg Construction – Update – Kevin Teague will provide project pictures.

70.1.7. Kayak Point County Park – Update - Russ

2015 – 2016 RFP Update –

70.5.1.1 North Cascades Crew – Permanent Row Boat Storage Structure – Wyatt County Park – Lake Stevens – Both parties agreed to a 10 year lease. Groundbreaking ceremony scheduled for Friday, April 13, 10am. Updated Construction pictures shared.

70.6 Park Director’s Time (Tom Teigen with help from Russ Bosanko).

70.7 Historical Video Project – Catherine Collins, Carousel Horse Community Park, Nakashima Barn/Trailhead, Flowing (Leckies) Lake County Park, Bob Heirman/Thomas’ Eddy (Completed) , Rhody Ridge Arboretum (Completed), Kayak Point County Park (Completed), **recently added to our webpage, Joe Rantz, 1936 Olympics, North Cascade Boathouse, Wyatt County Park.**

71. Messages from the Board. Around the Table

71.1 John Briney

71.2 Catherine Collins

71.3 Shawn Tobin

- 71.4 Dave Divoky
- 71.5 John Ewald
- 71.6 Julie Langabeer
- 71.7 Darrell Olson
- 71.8 Bob McCarty
- 71.9 Robert Putnam
- 71.10 Brett Kinney
- 71.11 Steve Yandl

72 Adjournment

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.