



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday September 11, 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

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 Parks, Recreation & Tourism **Information Booth, How did it go, what can we do to make it better for next year? Russ has heard that labeling the pictures of the parks and trails would be helpful for those working the booth that may not be familiar with all of our park sites.....**

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

Snohomish County Campus, Public Meeting Rooms  
3000 Rockefeller Ave.  
Everett, WA 98201

Date	Time	Location
Wednesday, September 12, 2018	6:00 pm – 8:00 pm	Willis Tucker Park, 6705 Puget Park Drive, Vista Room, Snohomish, WA Snohomish County Campus, Public Meeting Rooms 3000 Rockefeller Ave. Everett, WA 98201
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

60.5 RFP – Kayak Point Golf Course – Current operator, Access Golf, has written County Parks a termination letter indicating their last day of operating and managing the golf course will be October 30, 2018. Russ is working with County Purchasing to put out a specific RFP looking for someone to either operate the 270 acres Kayak Point Golf Course property as a public golf course, or perhaps re-purpose some or all of the park for other activities or events. We are hoping the RFP goes out in early September with a closing date toward the end of October 2018. We will be looking for Park Advisory Board members who would like to serve on the RFP evaluation committee.

60.6 RFP – With the Kayak Point Golf Course going out in early Fall the Public – Private RFP will probably go out sometime in November with a closing date of perhaps late December, 2018..

60.7 – Willis Tucker Park – Movie Series limiting “children under the age of 18 must be accompanied by a parent/guardian at all times” . Movie Series went well and overall we believe it was a better experience for the families attending. Russ handed out a few pictures.

## 70. Reports from the Staff/Status Reports

### 70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Trail Outreach with the cities, Trail Coalition of Snohomish County etc. – Update by Tom Eksten

70.1.2. Lord Hill Park Update – Parks will be looking for a caretaker to live on site on the Tester Road Side to help assist with some of the after hours activities

70.1.3. Martha Lake Airport Park -

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

70.1.5. Wenberg Construction – Update – project is moving forward with a possible ribbon cutting ceremony at the end of October !

70.1.6 WTA ( Washington Trails Association) is out at Heybrook Ridge Trails completing some trail work that the Friends of Heybrook Ridge helped pay for with a \$10,000 donation.

70.1.7 Park Mitigation Fee Update – Sharon Swan

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

71 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.