



# PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday April 9, 2019 3:00pm – 5:00pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

_____ (Dist. 3)	<input type="checkbox"/>
_____ (At Large)	<input type="checkbox"/>
David Divoky (At Large)	<input type="checkbox"/>
John Ewald (At Large) (Chair)	<input type="checkbox"/>
Brett Kinney (At Large)	<input type="checkbox"/>
_____ (Dist. 2)	<input type="checkbox"/>

Bob McCarty (Dist. 5) (Vice Chair)	<input type="checkbox"/>
Darrell Olson (At Large)	<input type="checkbox"/>
Robert Putnam (Dist. 1)	<input type="checkbox"/>
Shawn Tobin (At Large)	<input type="checkbox"/>
Steve Yandl (Dist. 4) (Notes)	<input type="checkbox"/>

20.2. Staff (Parks and other County Departments or agencies) –

20.3. Guests –

20.4.

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 Spring Field Trip – Is scheduled for Tuesday, May 14, 2pm – 5:30pm. We will be visiting Wenberg County Park, Kayak Point Golf Course and if time allows Kayak Point County Park. At this point in time the official ribbon cutting at Wenberg looks like it may be Tuesday, May 2, not May 14 so it will not correspond with our spring field trip but I've asked that Senior Park Planner Kevin Teague meet us onsite so he can give us a review of this great project!

60.2 The final training session for 2018 was cancelled for Wednesday, December 12 from 6:00pm to 8:00pm, County Campus Public Meeting Rooms (address is 3000 Rockefeller Avenue, Everett, WA 98201). **The next scheduled training is Tuesday, March 19<sup>th</sup> at 6:00 pm** in the **Public Meeting Rooms** on the first floor of the **County Administration Building**.

60.3 RFP – Kayak Point Golf Course Property – The Parks Director wasn't convinced that either proposal was financially sustainable so Russ is working with County Purchasing Department to send out a Public – Private RFP soliciting proposals for Kayak Golf Course property operations, along with other opportunities at various county park properties that hopefully goes out in February, 2019. RFP was released on March 5, 2019 and closes April 5, 2019. Rob Putnam from the Board offered to serve on the RFP Evaluation Committee. Evaluation Committee scheduled for Tuesday, May 9, 2019 from 1:30pm – 2:30p.m.

60.4 With Julie Langabeer resigning from the board we could use a second person to take notes every other month to give Steve Yandl a break.....

- 60.5 Annual Public Private Partnership RFP closed December 27, 2018. Received five (5) proposals.
- 60.6 Met with Cycle Cybernetics onsite at Machias Station on the Centennial Trail and sent out a draft Concessionaire License agreement for his review and comments. Update – Waiting on proper insurance documents then ready to sign concessionaire license agreement.
- 60.7 Discussed with Vince of Kona Kai Ice Cream his proposal and sent him draft concessionaire license agreement for his review and comment. Signed and executed concessionaire license agreement.
- 60.8 Discussed with Teresa ( Smart Dogs) her dog walking proposal and send Teresa a draft concessionaire license agreement that she has signed as well as the Parks Director. Signed and executed concessionaire license agreement.
- 60.9 Discussed with Josh his proposal to use Whitehorse Community Park in Darrington for a music festival but there are questions about motor vehicle parking, county noise ordinance, etc., that we will need to answer before we possibly move forward with his proposal.
- 60.10 2015-2016 RFP Update
  - 60.10.1 North Cascades Crew – Permanent row boat storage structure – Wyatt County Park – Lake Stevens – Both parties agreed to a 10-year lease. Ribbon cutting ceremony scheduled for Friday, May 3, 1pm – 2pm. Hopefully everyone on the Board received a calendar invite to the event. Discussions between City of Lake Stevens and Snohomish County about a possible Interlocal agreement authorizing the city to manage and operate Wyatt County Park, along with Sunset County Park.
  - 60.11 Discussions have started around a possible parks bond/levy in 2019 or 2020 supported by East County Parks and Recreation District, City of Monroe, and Snohomish County for those voters and park(s) residing within the Monroe School District.

## 61 Reports from the Staff/Status Reports

- 61.1 Planning/Engineering/Design/Construction Projects
  - 61.1.1 Wenberg Boat launch and waterfront project near completion as well. Hope to schedule ribbon cutting ceremony sometime in Spring 2019.
  - 61.1.2 Whitehorse Trail - \$4.5 million dollar bid goes out from county purchasing the week of February 11 to gravel and pack the gravel the trail from Cicero Ponds to Swede Haven, providing the public 20 of the 28 miles of trail open in late 2019. Contract was awarded but not fully executed at this point in time.
  - 61.1.3 Trails – As mentioned by Tom Eksten during his review of our trail plan with various cities around Snohomish County, there is interest in going out for a county wide trail bond and the formation of a Trail Bond advocacy group, separate from the Parks Department that may be created in the future.
  - 61.1.4 Martha Lake Airport, north and south field fencing project out to bid in October.
  - 61.1.5 Park and Trail paving and repair for 2019 projects will be sent out with work hopefully starting Spring 2019. Centennial Trail paving complete for 2019. Russ handed out pictures.
  - 61.1.6 Lake Roesiger Timber Framers Guild picnic shelter “barn raising” tentatively scheduled for May 2019.
  - 61.1.7 Esperance County Park – Skateboard Park will be out to bid by the end of February with construction happening spring and summer 2019.

- 61.1.8 Out to bid October 2018 with construction completed Summer 2019.
- 61.1.9 Cavelero County Park – Skateboard park out to bid Spring 2019.
- 61.1.10 Smith Island Breach Diking Project – Potential turning over management of public parking lot to county parks.
- 61.1.11 Working on “Barn Quilt” project as part of Heritage Grant with locations identified along the Stillaguamish River Valley at Nakashima ( Centennial Trail North), Trafton ( Whitehorse Trail), and River Meadows County Park. Pictures handed out.

61.5.12 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.

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

63 Messages from the Board. Around the Table

63.1

63.2

63.3 Catherine Collins

63.4 David Divoky

63.5 Tammy Dunn

63.6 John Ewald

63.7 Brett Kinney

63.8 Bob McCarty

63.9 Darrell Olson

63.10 Robert Putnam

63.11 Shawn Tobin

63.12 Steve Yandl

64 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.