



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday January 8, 2019 3:00pm – 5:00pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

John Briney (Dist. 3)	<input type="checkbox"/>
Catherine Collins (At Large) (Chair)	<input type="checkbox"/>
David Divoky (At Large)	<input type="checkbox"/>
John Ewald (At Large) (Vice Chair)	<input type="checkbox"/>
Brett Kinney (At Large)	<input type="checkbox"/>
Julie Langabeer (Dist. 2) (Notes)	<input type="checkbox"/>

Bob McCarty (Dist. 5)	<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

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 Elect new 2019 Chair and Vice- Chair

60.2 Hand out current Park Board terms and contact info

60.3 Boards and Commissions Training.

60.3.1 The final training session for 2018 is scheduled for Wednesday, December 12 from 6:00pm to 8:00pm, County Campus Public Meeting Rooms (address is 3000 Rockefeller Avenue, Everett, WA 98201).

60.4 RFP – Kayak Point Golf Course Property – Oral presentations from 12pm- 2pm, Tuesday, January 8 to the RFP Evaluation Committee.

60.1. Annual Public Private Partnership RFP closed December 27, 2018.

60.2. 2015-2016 RFP Update

60.2.1. North Cascades Crew – Permanent row boat storage structure – Wyatt County Park – Lake Stevens – Both parties agreed to a 10-year lease. Looking at a possible ribbon cutting/grand opening ceremony in April or May 2019. 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.

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

- 70.1.1. Wenberg Boat launch and waterfront project near completion as well. Hope to schedule ribbon cutting ceremony sometime in Spring 2019.
- 70.1.2. Whitehorse Trail – Paving crews are completing the Highway 530 at grade crossings with the slide area to be paved in mid-October. Pictures provided.
- 70.1.3. 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.
- 70.1.4. Martha Lake Airport, north and south field fencing project out to bid in October.
- 70.1.5. Park and Trail paving and repair for 2019 projects will be sent out with work hopefully starting Spring 2019.
- 70.1.6. Lake Roesiger Timber Framers Guild picnic shelter “barn raising” tentatively scheduled for May 2019.
- 70.1.7. Esperance County Park – Out to bid October 2018 with construction completed Summer 2019.
- 70.1.8. Cavelero County Park – Skateboard park out to bid Fall 2018.
- 70.1.9. Smith Island Breach Diking Project – Potential turning over management of public parking lot to county parks.
- 70.1.10. Flowing Lake – New playground starts October 2, 2018 with completion November 2018. See pictures and video!

70.2. 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.

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

90. Messages from the Board. Around the Table

- 90.1. John Briney
- 90.2. Catherine Collins
- 90.3. David Divoky
- 90.4. Tammy Dunn
- 90.5. John Ewald
- 90.6. Brett Kinney
- 90.7. Julie Langabeer
- 90.8. Bob McCarty
- 90.9. Darrell Olson
- 90.10. Robert Putnam
- 90.11. Shawn Tobin
- 90.12. Steve Yandl

100. Adjournment