



PARKS ADVISORY BOARD MINUTES

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday May 14, 2019 2:00pm – 5:30pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members –

David Divoky (At Large) (Notes)		Robert Putnam (Dist. 1)	X
John Ewald (At Large) (Chair)	X	Shawn Tobin (At Large)	
Mike Farrell (At Large)	X	Steve Yandl (Dist. 4) (Notes)	X
Brett Kinney (At Large)	X	Vacant (Dist. 2)	
Bob McCarty (Dist. 5) (Vice Chair)	X	Vacant (Dist. 3)	
Darrell Olson (At Large)			

20.2. Staff (Parks and other County Departments or agencies) – Russ Bosanko, Tammy Dunn (ex officio), Tom Eksten, Kevin Teague joined at Wenberg County Park to provide briefing and answer questions,

20.3. Guests –

30. Review and Approval of Minutes of Previous Meeting – The minutes of the April 2019 meeting were unanimously approved.

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1. Spring Field Trip – Visits made to Wenberg County Park, Kayak Point Golf Course and Kayak Point County Park.

60.1.1. Russ Bosanko distributed info sheets as well as copies of recent press releases during the bus ride.

60.1.1.1. One press release was for Community Shelter Build and Raising for Parks, May 21-26 (site where this will occur wasn't on our list of visits for this field trip). Partnership between Parks and the Timber Framers Guild to raise two park shelters and one stage for parks properties, concluding with a shelter raising finale on May 26 at Lake Roesiger Park.

60.1.2. Kevin Teague met the group at Wenberg County Park to point out improvements and answer questions. After cruising the ADA compliant dock structure and several of the new paved trails in his wheelchair, Steve Yandl gives the project an enthusiastic two thumbs up. The new features to facilitate access to the lake were very well thought out and should be a great benefit to the public for years to come.

60.1.3. At Kayak Point Golf Course, the group was able to check out the former clubhouse/restaurant and get a sense of the natural beauty of the park.

60.1.4. At Kayak Point County Park, Russ shared some of the thinking on smart planning for the space that will preserve recreation features as sea levels rise in the future.

60.2. When the 2019 'Proposed Fee Schedule' was previously presented to the Board to review, there were several omissions.

60.2.1. Twin Lakes County Park left out of Section C.

60.2.2. Boating/Parking - Parking/Boat Launch Twelve Month Permit.

60.2.3. Section 6 'Seasonal Day Parking Fee – June 15 thru Labor Day (River Meadows, Twin Rivers Park and Twin Lakes County Park).

60.2.4. Russ Bosanko distributed handouts with fee information that had been missing. The new fees were briefly discussed and the entire new fee schedule with these amendments was unanimously endorsed by this board.

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.2. Historical Video Project – 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. Shannon Hays is researching a conservation base video.

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

90. Messages from the Board. Around the Table

90.1. David Divoky

90.2. Tammy Dunn

90.3. John Ewald

90.4. Mike Farrell

90.5. Brett Kinney

90.6. Bob McCarty

90.7. Darrell Olson

90.8. Robert Putnam

90.9. Shawn Tobin

90.10. Steve Yandl

100. 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.