



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday February 11, 2020 3:00pm – 5:00pm

10. Call to Order

20. Roll Call

20.1. Voting Board Members

John Dewhirst (Dist. 3)
 David Divoky (At Large) (Notes)
 John Ewald (At Large) (Chair)
 Mike Farrell (At Large)
 Vacant (At Large)
 Bob McCarty (Dist. 5) (Vice Chair)

Darrell Olson (At Large)
 Robert Putnam (Dist. 1)
 Shawn Tobin (At Large)
 Steve Yandl (Dist. 4) (Notes)
 Vacant (Dist. 2)

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 2020 Chair and Vice-Chair, volunteer(s)? for note taking ?

60.2. Boards and Commissions Training

60.3. May 12, 2020 Field Trip- Esperance, Cavalero, Flowing Lake

60.4. 2020 Proposed County Council Ordinance # 20-001, Extend a 50% reduction in parking/boat launch fees for those 62 years of age or older at Flowing Lake, Kayak Point, River Meadows, Wenberg and Wyatt. Approximate reduction of \$30,000 annual parking/boat launch fee. Public hearing set for: Wednesday, February 19, 2020, County Campus, 8th Floor, 3000 Rockefeller Ave., Everett, WA

70. Reports from the Staff/Status Reports

70.1. Reports from the Staff/Status Reports –

70.2. Status of Wyatt County Park – City of Lake Stevens

70.3. Esperance County Park – Pictures provided

70.4. Kayak Point Golf Course/Public- Private Partnership RFP) (4th) open 1/31/20 – 2/28/2020. Possible RFP evaluations Wednesday, February 19, 3pm -430pm – Update from Russ Bosanko

70.5. Carousel Ranch County Park –

70.6. McCollum County Park, Community Transit park and ride improvements, Potential Farmer’s Market

70.7. Possible County-wide Parks and Trails Bond

70.8. West Lake Roesiger Update Tom Teigen

70.9. Executive Horse Council of Snohomish County – Update Tom Teigen/Sharon Swan

70.10. Whitehorse Community Park – Camping Improvements, MOU w Town of Darrington, Darrington School District, Darrington Youth Athletic Association and Snohomish County Parks

70.11. Veterans acknowledgement on Centennial Trail

70.12. Lighting one (1) field at Willis Tucker Park with Mill Creek Little League

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

80.1. Parks Personnel Update – , Fair Park/Special Event Scheduling Division Manager, Park Maintenance Supervisor 1, Park Ranger Assistant, Facility Maintenance Worker II, Communication Specialist, Special Event Scheduler Emily Scott, Fairgrounds Marketing Specialist, Sports Commission/DVA/Tourism Staff, Evergreen State Fair Park, Snohomish County Department of Parks, Recreation, and Tourism, etc.

90. Messages from the Board. Around the Table

90.1. John Dewhirst

90.2. David Divoky

90.3. Tammy Dunn

90.4. John Ewald

90.5. Mike Farrell

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.