PARKS ADVISORY BOARD AGENDA

Willis Tucker Park
6705 Puget Park Drive  Snohomish Washington
Tuesday    March 10, 2020    3:00pm – 5:00pm

10. Call to Order
20. Roll Call
   20.1. Voting Board Members

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

   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. Boards and Commissions Training – Follow-up

60.2. May 12, 2020 Field Trip- Esperance, Cavalero, Flowing Lake, Leave Willis Tucker Park 2pm, return hopefully 545pm.

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. The County Council decided to send this item back to the Park Advisory Board for their review and possible action.

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, Officially transferred 2/29/2020 to the 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, March 19, 10am - 12pm – Update from Russ Bosanko

   Received 11 proposals for various county park properties – 4 of the 11 relate to the Kayak Point Golf Course Property specifically

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, November 2022
70.8. West Lake Roesiger Update Tom Teigen
70.9. Executive Horse Council of Snohomish County – Update Tom Teigen/Sharom Swan/Russ Bosanko
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. Veteran’s acknowledgement on Centennial Trail – currently looking at Haller Bridge and/or Reliance Arch Area, pictures provided.
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 and Name Changes Update –
    Fair Park/Special Event Scheduling Division Manager- Jeremy Husby
    Park Maintenance Supervisor 1 – Justin Lamb
    Park Ranger Assistant
    Facility Maintenance Worker II
    Communication Specialist – Hired Rose Smith, Utah, WWU grad, etc.
    Special Event Scheduler Emily Scott, Fairgrounds Marketing Specialist,
    Sports Commission/DVA/Tourism Staff,
    Evergreen State Fair Park – aka Evergreen State Fairgrounds
    Snohomish County Department of Parks, Recreation, and Tourism

90. Messages from the Board. Around the Table
  90.1. John Dewhirst
  90.2. David Divoky
  90.3. Ting Liu
  90.4. Tammy Dunn
  90.5. John Ewald
  90.6. Mike Farrell
  90.7. Bob McCarty
  90.8. Darrell Olson
  90.9. Robert Putnam
  90.10. Shawn Tobin
  90.11. 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.