



# PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday September 8, 2020, 3:00pm – 5:00pm (Microsoft Teams

meeting)

10. Call to Order

20. Roll Call

20.1. Voting Board Members

John Dewhirst (Dist. 3)	<input type="checkbox"/>
David Divoky (At Large) (Notes)	<input type="checkbox"/>
John Ewald (At Large) (Chair)	<input type="checkbox"/>
Mike Farrell (At Large)	<input type="checkbox"/>
Ting Liu (At Large)	<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"/>
Vacant (Dist. 2)	<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. Boards and Commissions – We still have one (1) Board opening in Council District 2, Russ will send reminder email to Megan Dunn’s office.

60.2. May 12, 2020 Field Trip – Rescheduled for September 8, 2020- Esperance, Cavalero, Flowing Lake, Leave Willis Tucker Park 2pm, return hopefully 545pm. We may be looking at October 13 depending on what Phase we are in, carpooling, etc.

60.3. RCO (Washington State Recreation and Conservation Office) -Planning staff have been working hard on nine (9) grant applications!

70. Reports from the Staff/Status Reports

70.1. Reports from the Staff/Status Reports –

70.2. COVID-19 Impacts – Consistent with the Governor’s 4 phase plan:

Phase 2 – Snohomish County was granted by the Governor’s office to enter into Phase 2:

Gatherings limited to your immediate family + 5 others

Most camping allowed but all yurts except Yurt 10 closed at Kayak Point

Restrooms increased cleaning, but Lake Goodwin, Willis Tucker Park, Twin Lakes, River Meadows remain close but we have portable restrooms available.

Playgrounds – we removed closed signs and barrier tape but posted signs indicating playground equipment is not sanitized, etc. . Some athletic field use with approved safety protocols

Park staff wear face masks. No public meetings...all remote.

Camping picnic shelters open w online reservations

No cash handling.... Payment online, pre-paid, credit cards

Dog parks open w social distancing

Evergreen State Fair cancelled, Washington State Fair cancelled as well. Drive Thru Food Drive, August 27, 4-7pm

6,309 pounds of food collected and disbursed to various food banks, etc., \$4,275 in donations that will benefit

Volunteers of America, and Food Bank Coalition.

McCollum pool closed, Recreation Supervisor and Event Specialist working in the field 4 days a week performing park Ranger assistant duties.

Willis Tucker Park Spray Pad not open

Picnic Shelters closed except for small internal family gatherings that can meet covid-19 restrictions.

Drinking fountains/showers closed

Events cancelled

Phase 3 – Outdoor group re: sports activities ( 5-50 people, Recreation facilities at less than 50% capacity i.e. Public pools, etc.

Allow gatherings with no more than 50 people been changed to 5.....

Indoor gyms – less than 50% capacity

Government offices open...telework remains strongly encouraged

Phase 4 – Resume public interactions with physical distancing

Resume all recreational activities

Allow gatherings with more than 50 people

Concert venues

Large sporting events

Resume unrestricted staffing of worksites, but continue to practice physical distancing and good hygiene

70.3. Cavalero County Park – Substantial completion was acknowledged on Friday, June 5, allowing us to have the park site open to the public on Saturday, June 6, 2020. Minor punch list items can be accomplished by the contractor while the park is open to the public until final acceptance of the project has been achieved. No official grand opening ceremony perhaps late summer or Fall. Pictures attached.

70.4. Esperance County Park also reached substantial completion with the park being open to the general public, but playground remains closed. Perhaps grand opening ceremony late summer or Fall. Pictures attached.

70.5. Kayak Point Golf Course/Public- Private Partnership RFP) (4<sup>th</sup>) open 1/31/20 – 2/28/2020. Possible RFP evaluations Wednesday, March 19, 10am - 12pm – Update from Russ Bosanko – Disc Golf, aka Disc Golf Resorts applied and was issued a permit from Washington State Liquor and Cannabis Board to serve and sell alcohol, similar to the previous three (3) operators on the property.

Received 11 proposals for various county park properties – 4 of the 11 relate to the Kayak Point Golf Course Property specifically. The four (4) proposers were contacted by County Purchasing to put together a remote visual presentation via zoom, skype, Microsoft teams, etc, Friday, October 9, 9am – 2pm.

- 70.6. Carousel Ranch County Park – Demolition of the remaining structures completed by contractor and county parks staff. Getting close to 90% plans, possibly go out to bid late 2020, or Spring 2021.
- 70.7. McCollum County Park, Community Transit park and ride improvements, Russ working on new maintenance and operation agreement with Community Transit, Potential Farmer’s Market via RFP proposal. Drive thru COVID 19 testing may be occurring at McCollum Park in the near future.
- 70.8. Evergreen State Fair Park – East side will be used as future field hospital replacing the Angels of the Wind Arena in Everett.
- 70.9. Possible County-wide Parks and Trails Bond, November 2022, looking to postpone.....There has been discussion that a small increase in sales tax within Snohomish County may be an option that benefits all of the municipal park departments.
- 70.10. West Lake Roesiger Update Tom Teigen
- 70.11. Executive Horse Council of Snohomish County – Update Tom Teigen/Sharon Swan/Russ Bosanko – Whitehorse Trail event, and possible North Centennial Trailhead – Nakashima equestrian sponsored event.
- 70.12. Whitehorse Community Park – Camping Improvements go out to bid late May early June with possible construction later Summer/Fall. MOU w Town of Darrington, Darrington School District, Darrington Youth Athletic Association and Snohomish County Parks
- 70.13. Veteran’s acknowledgement on Centennial Trail, looking to relocate project possibly at county campus in Everett–
- 70.14. Lighting one (1) field at Willis Tucker Park with Mill Creek Little League
- 70.15. Centennial Trail closure Wade Road to Hilltop Road, two (2) culvert repairs/replacement project. Trail has been closed since June 18 with a possible opening September 15.....
- 70.16. Conservation Futures Funding – Kye Iris update

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

80.1 Update on Sky Valley Shooting Park, TT, Thomas Hartzell, Kevin Teague

80.1. Parks Personnel Changes via COVID 19 impact:

80.2.

Hiring Freeze until December 31, 2020

Exceptions granted by County Council:

1 – FTE – FMW4 – park maintenance NPDES – position is paid by SWM division, Interview panel on September 15.

15 seasonal staff

7- park ranger assistants – 4 operations – 3 maintenance

## 8 Park aides – park operations

Initially denied : 1 – FTE Senior Park Planner – Was Amy Lucas’ position

Losing Kevin Teague to the City of Sammamish as the Deputy Director of Parks... Kevin’s starts with the city on October 1.

1 – FTE – Park Ranger Assistant

### 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.