

**CITY OF LAKE STEVENS
PARK AND RECREATION PLANNING BOARD
REGULAR MEETING MINUTES**

Virtual Meeting
Lake Stevens, WA 98258

Wednesday March 8, 2023

CALL TO ORDER:	6:01 PM by Chairperson Tina Decker
MEMBERS PRESENT:	Chairperson Tina Decker, Vice Chairperson Roger Schollenberger, Susan Green, Carl Johnson, Bryan Heigert, Marie Supanich, Dawn Williams, Marlene Sweet, Colton Whitworth
MEMBERS ABSENT:	Council liaison, Marcus Tageant
STAFF PRESENT:	Sarah Garceau, Parks & Recreation Director; Jill Meis, Parks Coordinator; Jessica Romero, Parks & Recreation Specialist; Natalie Held, Planning-Clerk
GUEST BUSINESS:	Ellie Brubaker requested Sunset Beach Park Update.

ACTION ITEMS:

A) Approval of February 8, 2023 Meeting Minutes: Member Carl Johnson made a motion, seconded by member Marlene Sweet. The motion carried unanimously.

DISCUSSION ITEMS

A) Application for Recreation Programs and Classes: Parks & Recreation Specialist Jessica Romero introduced to Board. Specialist Romero presented Application for Recreation Programs and Classes. Members discussed.

B) Recent Playground Closures: Director Garceau presented Playground slideshow. Members discussed.

C) Parks Update: Coordinator Meis provided parks update. Members discussed.

D) Eagle Ridge Park Public Comment Review: Chairperson Tina Decker moved this item up on agenda. On February 8th, City held an Open House for feedback on Eagle Ridge Park. Members discussed.

E) Priority of Projects by the Park Board: Coordinator Meis introduced Capital Project Priority List. Board members requested to provide feedback. Director Garceau provided a survey to Board members.

BOARD MEMBER REPORTS

Member Carl Johnson Arts & Parks is looking for historical-style signs and working with the museum to find old pictures and history of City parks.

Chairperson Decker inquired on condition of North Cove War Memorial with cracks in walls. Director Garceau stated City working with Vern Rasmussen and finding matching paint.

ADJOURN:

Vice Chairperson Schollenberger moved to adjourn the meeting, seconded by member Susan Green. The motion carried unanimously. The meeting adjourned at 7:18 pm.

Natalie Held

Clerk, Parks & Recreation Planning Board