

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

Hybrid Meeting
Lake Stevens, WA 98258

Wednesday June 14, 2023

CALL TO ORDER:	6:07 PM by Chairperson Tina Decker
MEMBERS PRESENT:	Chairperson Tina Decker, Vice Chairperson Roger Schollenberger, Susan Green, Carl Johnson, Marlene Sweet, Dawn Williams
MEMBERS ABSENT:	Bryan Heigert, excused; Colton Whitworth, unexcused; Council liaison, Marcus Tageant
STAFF PRESENT:	Sarah Garceau, Parks & Recreation Director; Jill Meis, Parks Coordinator; Natalie Held, Planning-Clerk
GUEST BUSINESS:	None

ACTION ITEMS:

Member Carl Johnson motioned to excuse member Bryan Heigert. Member Susan Green seconded. The motion carried 6-0-0-2. Member Colton Whitworth is unexcused.

A) Approval of May 10, 2023 Meeting Minutes: Member Carl Johnson motioned to approve the minutes. Member Roger Schollenberger seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

A) Playground Replacement Recommendations: Director Sarah Garceau presented playground replacement recommendations, priorities, and reasonings. Members discussed HOA vs City maintenance responsibilities, public vs private parks, and potential recreational possibilities for spaces.

B) Rules of Procedure, Purpose, and Vision: Coordinator Jill Meis provided the Rules of Procedure, Purpose, Vision, and Title for the Board to review and make comments at an upcoming meeting. Members discussed potential online training.

C) Parks Update: Coordinator Meis provided an update on the Art Tower, North Cove expansion at the water feature, and Davies low profile dock. Capital projects include

Cedarwood Clubhouse, Eagle Ridge Phase II, Frontier Heights Phase II, Sunset Park and dock, and 20th Street Ballfields and Dog Park. Members discussed. Coordinator Meis shared upcoming events with the group.

BOARD MEMBER REPORTS

Member Carl Johnson reported the Arts & Parks Foundation will be at the Farmer's Market every other Wednesday and raising funds for multiple projects.

Vice Chairperson Roger Schollenberger provided no report and thanked Director Garceau.

Member Susan Green provided no report and inquired on City's reader board providing upcoming entertainment details.

Director Garceau announced Parks hired a new recreation specialist.

Member Marlene Sweet reported she visited a park in Santa Rosa and observed a zipline and suspension bridge.

Chairperson Tina Decker inquired of the open board position and plan moving forward now that member Marie Supanich has resigned.

ADJOURN:

Member Carl Johnson moved to adjourn the meeting. Member Susan Green seconded the motion. The motion carried 8-0-0-1. The meeting adjourned at 7:14 pm.

Clerk, Parks & Recreation Planning Board