

**CITY OF LAKE STEVENS  
PARK BOARD REGULAR MEETING MINUTES**  
Community/Senior Center  
1808 Main Street, Lake Stevens  
Tuesday, January 24, 2012

CALL TO ORDER: 6:00 pm by Chair Carl Johnson

MEMBERS PRESENT: Roger Schollenberger, Leland Adams, Chris Jones, Terry Van Wyck

MEMBERS ABSENT: Will Brandt and Marlene Sweet,

STAFF PRESENT: Planning Director Rebecca Ableman  
Planning & Public Works Coordinator Cindy Moore

OTHERS PRESENT: Council Member Suzanne Quigley

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**Election of Officers:** Board member Van Wyck nominated Leland Adams for Chair, Board member Schollenberger seconded, motion passed unanimously. Board Chair Johnson nominated Chris Jones for Vice Chair, Board member Adams seconded, motion passed unanimously.

**Guest Business:** Planning Director Ableman introduced Council member Suzanne Quigley as the new Council liaison. The Board welcomed Council member Quigley.

**Excused Absence:** Motion was made by Board member Terry Van Wyck to excuse Board members Will Brandt and Marlene Sweet, motion was seconded by Board member Schollenberger and passed unanimously.

**Park Board Minutes.** Board member Jones moved to approve the minutes of September 27, 2011, Board member Johnson seconded, Board member Van Wyck abstained, motion passed. Board member Johnson moved to pass the minutes of November 22, 2011, Board member Van Wyck seconded and Board member Schollenberger abstained, motion passed.

**Draft Environmental Impact Statements and Draft Subarea Plan Introduction – Lake Stevens Center:**

Planning Director Ableman presented the Board with information about the draft Environmental Impact Statement and advised the Board that the EIS has been approved. She advised the Board this means we have done the up-front SEPA work. Board member Schollenberger asked if the City would have recommended criteria for development in this area and Planning Director Ableman said that we would have design guidelines in place. Planning Director Ableman said the next steps would be discussing the preferred alternatives with Council next month.

**Draft Environmental Impact Statement Introduction – 20<sup>th</sup> Street SE Corridor:**

**Director Reports:** Planning Director Ableman advised the Board the City has issued the draft EIS for 20<sup>th</sup> today. The Board discussed the traffic in that area. Board member Schollenberger asked who makes the decisions on the alternatives, Planning Director Ableman said the Council. Planning Director Ableman would encourage your involvement at any public meetings.

**Website Update:** Planning Director Ableman said the web pages are progressing and we should see something soon. We are all excited to implement the new system.

**Planning Director Reports:** Planning Director Ableman said there is not much new for the Work Program as we are focusing on the subarea plans. There will be an update to the Park and Rec element in the Comprehensive Plan. She suggested emailing a brainstorm list.

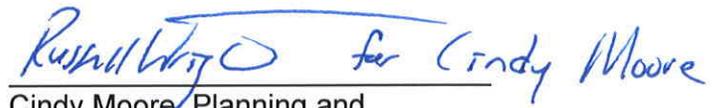
**Board Reports.** Board member Johnson thanked the city for the new floating dock. Board member Jones said he would like to see a park directional sign for Eagle Ridge.

**Next Meeting:** The next meeting will be March 27, 2012.

**Adjourn.** Board Member Johnson moved to adjourn the meeting, seconded by Board Member Van Wyck, motion passed unanimously.



Leland Adams, Chair



Cindy Moore, Planning and  
Public Works Coordinator