

**CITY OF LAKE STEVENS
PARK AND RECREATION PLANNING BOARD
REGULAR MEETING MINUTES
Community Center
1808 Main Street, Lake Stevens
Tuesday, June 23, 2015**

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

MEMBERS PRESENT: Chris Jones, Carl Johnson, Jim Kelley, Roger Schollenberger and Marlene Sweet

MEMBERS ABSENT: Terry Van Wyck and Leland Adams

STAFF PRESENT: Lead Senior Planner Russ Wright and Permit Specialist Casey Howell

OTHERS PRESENT: City Council Liaison Kathy Holder

Excused Absence Board Member Kelley made a motion to excuse Terry Van Wyck and Leland Adams, seconded by Board Member Schollenberger, motion carried 5-0-0-2.

Guest Business None

Action Items

Approve April 28, 2015 Minutes

Motion by Board Member Sweet, seconded by Board Member Schollenberger to approve the minutes. Motion passed, 5-0-0-2.

Discussion Items

Trail Master Plan

Discussion postponed until next meeting.

Comp Plan Update

Wright provided the power point given at the last public open house. Park Board had worked through the Parks and Recreation element of the Comp Plan over the last two years. There was discussion related to public outreach, the Urban Growth Act, future population calculations, scheduled updates to the Comp Plan, citywide acreage available for development and future steps in adopting the Comp Plan.

Board Member Reports

Kelley reported that on May 16th Rotary provided landscaping services at North Cove Park.

Staff Reports

Scout Project

Wright provided a photo of the second sign at Eagle Ridge Park, a two-week project completed by an Eagle Scout. The goal is to continue to engage Scouts in other parks projects. The Board discussed volunteer options for landscaping around the sign.

Entry Signs

Wright provided before and after photos of city entry signs renovated by community volunteers. Amanda Wells, Public Works Administrative Assistant, headed the project to

rehab 4 of the 5 city entry signs with fresh paint and landscaping.

Council Reports None

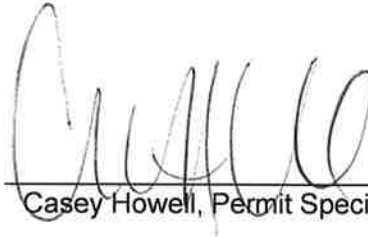
Adjourn Motion by Board Member Kelley to adjourn at 6:35 p.m., seconded by Board Member Jones motion carried unanimously, 5-0-0-2.

Proposed Future Agenda Items

Adopt-a-Park Update



Carl Johnson, Chair



Casey Howell, Permit Specialist