

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

Lake Stevens Community Center
1812 Main Street
Lake Stevens, WA 98258

Monday, March 13, 2017

CALL TO ORDER: 6:07 pm by Chris Jones

MEMBERS PRESENT: Chris Jones, Carl Johnson, Terry Van Wyck and City Council Liaison Kathy Holder

MEMBERS ABSENT: Leland Adams, Marlene Sweet and Roger Schollenberger

STAFF PRESENT: Jim Haugen, Parks and Recreation Coordinator

OTHERS PRESENT:

Excused Absence

Leland Adams, Marlene Sweet and Roger Schollenberger were excused

Action Items

Due to lack of a quorum, the minutes of the February meeting will need to be approved in April.

Guest Business

None

Discussion Items

A Park Bench program was discussed.

Election of officers

Terry Van Wyck nominated Chris Jones as Board Chair. There being no more nominations, Terry Van Wyck made a motion to approve Chris Jones as Chair, seconded by Marlene Sweet, motion carried.

Terry Van Wyck nominated Carl Johnson as Board Vice-chair. There being no more nominations, Terry Van Wyck made a motion to approve Carl Johnson as Vice-chair, seconded by Marlene Sweet, motion carried.

Board Member Reports

None

Staff Reports

Jim Haugen gave a Parks & Recreation update

North Cove Park – Greenworks will do the work on design and layout

Lundeen – New tree service in place. North Cove Park trees first, then a task order will be prepared for Mayor and Council for Lundeen Park. Permit for fill is in process and replanting to begin soon

Cavelero – Final Skatepark design is in place. Design for permitting in process

Eagle Ridge – Area cleanup is underway. Working on permits. Home Depot Grant is now \$11,000. Rain Garden for parking lot is being designed by the Snohomish Conservation District

Frontier Heights - Ongoing meetings with HOA and a date to start the vote process in May
Recreation - Music in the Park July 8th and 22nd and Movies in the Park August 11th and 25th

Other- Park Board Interviews took place Thursday. Lake buoys community meeting on March 29th at 6:00

Arts & Parks Foundation - Annual meeting on March 29th at 5:00. Looking to add Board members

Paddle Broz - Will be returning this year at Lundeen Park

Lake Stevens School Distract Education and Recreation Program. The City has added to the School District program; Paddle Broz SUP youth and adult lessons, Paddle Broz kayak adult lessons and Garden classes at the Community Garden

Council Reports

Kathy discussed the Park Planning Board interviews that took place last week

Adjourn

Meeting adjourned at 7:14 PM

Proposed Future Agenda Items

Policy P-3-90



Chris Jones, Chair



Jim Haugen, Parks & Recreation Coordinator