

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

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

Monday, August 14, 2017

CALL TO ORDER: 6:05 PM by Chris Jones, Board President

MEMBERS PRESENT: Chris Jones, Carl Johnson, Tina Decker, Susan Green,
and City Council Liaison Kathy Holder.

MEMBERS ABSENT: Marlene Sweet, Terry Van Wyck and Roger
Schollenberger

STAFF PRESENT: Russ Wright, Community Development and Planning
Director, Jim Haugen, Parks and Recreation Coordinator

GUESTS PRESENT: Mason Jones

EXCUSED ABSENCE:

Motion passed to excuse absence of Marlene Sweet, Terry Van Wyck and Roger Schollenberger (4,0,0)

ACTION ITEMS:

Motion to approve March 13, 2017 Minutes with changes of, April to February and Park Bench discussed., by Carl Johnson, seconded by Susan Green, motion carried (4,0,0) and June 12, 2017 Minutes by Carl Johnson, seconded by Tina Decker, motion carried (4,0,0).

DISCUSSION ITEMS:

The Frontier Heights Home Owners Association passed the vote to transfer the park to the City. 192 votes yes, 20 no with 90.6% in favor.

Chris will work to get the LSJAA to join the Park Board at a future meeting to discuss athletic facilities.

STAFF REPORT:

Jim Haugen gave a Parks and Recreation update.

Catherine Creek Park – Grove Church spent a week with many volunteers to wood chip and re-establish the outer trail. They also painted the trail sign and we will work with the Kiwanis Club to redo the two inner trails.

Cavelero Park – A joint ILA (Inter Local Agreement) between the County and City for Cavelero Park will be presented to the City Council on August 22nd. \$2.7 million has been

allocated to date for the building of the skatepark, basketball court, playground, parking lot and road. Construction to begin in 2018.

Eagle Ridge Park – 23 Beds have been installed with a large work party coming in on August 19th. A Boy Scout is looking at building planter beds for people with disabilities. He will be presenting at a future meeting.

Lundeen Park – Two Music by the Lake events have been held that went very well. Last Friday, the first of the Movies in the Park was held and around 250 attendees had a great time. The next movie is Moana on the 25th. Paddle Broz will continue operating through Labor Day.

North Cove Park - Greenworks is continuing to work on North Cove Park. They are responsible for coming up with a 90% level of design of the Park and preparing a cost estimate. Shakespeare in the Park presentation of "Comedy of Errors" was presented August 5th to a group of around 100. Everything went well for Aquafest this year.

Arts & Parks Foundation will be meeting again on September 28th at 4:00.

Buoys – A pilot test program of 12 or so buoys have been placed around Lundeen and Wyatt Parks. Use is being monitored and after evaluation this fall, a decision will be made on future actions.

Boat Launch – Repairs and updates to take place in 2018. A dozen or so Lake Stevens Water Ski Club members held a work party to clean up, weed and bark the planters in the boat launch parking area

COUNCIL REPORT: Kathy is looking forward to reviewing the plans being developed by Greenworks on North Cove Park. She invited everyone to attend the Highway 204 and 9 intersection meeting on the 16th at Hillcrest presented by WSDOT.

ADDITIONAL DISCUSSION ITEMS: Chris suggested working closer with the Arts Commission regarding future events in the Parks. It was suggested to invite the Commission to a meeting in October or November. A request is in place to increase the Recreation budget. The Aquafest City booth was very busy.

ADJOURN:

Motion to adjourn the meeting moved by Carl Johnson, seconded by Chris Jones. Motion carried (4,0,0). Meeting adjourned 7:13 PM.

FUTURE AGENDA ITEMS: Park improvements including playground equipment. LSJAA meeting with the Parks & Recreation Planning Board. Arts Commission meeting with the Parks & Recreation Planning Board.



Chris Jones, Chair



Jim Haugen, Parks & Recreation Coordinator