

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

Impact Property Management – 2nd Floor Conf Room
9506 4th St NE
Lake Stevens, WA 98258

Monday, August 12, 2019

CALL TO ORDER: 6:01 PM by Tina Decker, Chair

MEMBERS PRESENT: Carl Johnson, Marlene Sweet, Susan Green arrived at 7:00pm

MEMBERS ABSENT: Terry Van Wyck; Chris Jones; Roger Schollenberger;

STAFF PRESENT: Jill Meis, Parks Planning and Development Coordinator;

GUESTS PRESENT: Calvin Brown

EXCUSED ABSENCE:

Carl Johnson made a motion to excuse Terry Van Wyck, Susan Green, Chris Jones and Roger Schollenberger. Marlene Sweet seconded the motion. (3-0-0-4)

GUEST BUSINESS:

Tina Decker introduced Life Scout Calvin Brown with Troop 43 who proceeded to share his proposed project to replace and refurbish tee pads at the Catherine Creek Disc Golf Course. Calvin presented a design packet and timeline for the Board's consideration. Discussion ensued regarding the materials, fund raising and work schedule. Carl Johnson recommended using 5/8" rock rather than gravel to set the boxes due to the elevations and rain. The members present approved the proposal.

ACTION ITEMS:

1. Parks Chapter 5 – The Chair addressed the item as a discussion item only due to the lack of quorum. Tina Decker recommended updating Eagle Ridge Park pictures to include the Community Garden. Chair Decker also noted Stevens Creek Elementary still needs to be incorporated to the Parks and Recreation Facilities map. Jill Meis acknowledged the map will be updated to include Stevens Creek Elementary. Discussion was made to confirm official recognition of Sunset Park or Sunset Beach for consistency throughout document. Jill Meis has reached out to Snohomish County

Parks for clarification. Additional discussion focused on impact fees and trail development.

DISCUSSION ITEMS:

Playground for North Cove: Jill Meis introduced the item sharing three potential design options for the board's consideration. The playground will be located between City Hall and the stream outlet close to the lake. Chair Decker asked if the elements of the three proposals could be mixed and matched. Jill Meis confirmed they could. Discussion took place as to what elements could be intertwined to develop the most appealing, safe and activity focused equipment. The board recommends the climbing element; green color scheme opposed to orange; high bar; ADA swing and to check on full ADA park. Swings were also a desired element.

Susan Green joined the meeting at 7:00pm for a quorum.

Arts Foundation Strategic Plan Update: The Chair provided an update of the strategic plan progress.

Parks Update: North Cove Park - Pavilion is under construction and iHeart volunteers from Grove Church volunteered 328 hours to install the rain garden and creek restoration.

Frontier Heights Update: The park renovation is currently on hold until 2020.

Wyatt Boat Launch: Talks continue with Snohomish County on timing and MOU considerations.

Lundeen Park: Summer event series is underway and well attended. The last events will be held August 16th through August 18th for movie in the park, yoga and theater.

Eagle Ridge Park: Corvis Construction volunteer group spent 52 hours cleaning the park of debris and rebuilding the stairs.

Cavelero Park: Construction has begun, and the completion date is April of 2020.

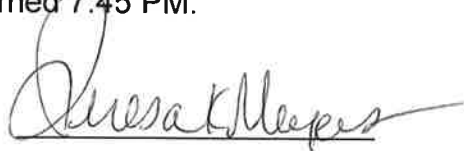
BOARD MEMBER REPORTS

ADJOURN:

Motion to adjourn the meeting moved by Carl Johnson; seconded by Marlene Sweet. Motion carried (4-0-0-3). Meeting adjourned 7:45 PM.



Tina Decker, Chair



Teresa Meyers, Secretary