

CITY OF LAKE STEVENS
PARK AND RECREATION PLANNING BOARD
REGULAR MEETING MINUTES
Community Center
1808 Main Street, Lake Stevens
Tuesday, July 23, 2013

CALL TO ORDER: 6:05 pm by Chair Jones

MEMBERS PRESENT: Chair Chris Jones, Roger Schollenberger, Carl Johnson, and Will Brandt

MEMBERS ABSENT: Vice-Chair Leland Adams, Terry Van Wyck, and Marlene Sweet

STAFF PRESENT: Senior Planner Russ Wright and Public Works/Planning Coordinator Georgine Rosson

OTHERS PRESENT:

Excused Absence: A motion was not presented for excused absences.

Guest Business: None

Action Items: *Approval of June 25, 2013 Meeting Minutes:* Board Member Schollenberger motioned to approve minutes, Board Member Johnson second, motion passed, 4-0-0-3.

Discussion Items: *Park Plan Update – Goals & Policies Discussion – Senior Planner Russ Wright:*

Senior Planner Wright discussed the City's current Park goals and policies. Staff would like to update and reorganize the goals and policies section with input from the Parks Board. Currently, our policy statements do not fit neatly under each goal, the concepts are sound, but the organization could be improved. For example, "Volunteerism" is currently discussed under several different goal statements. Planner Wright would like to model our goals and policies section after the City of Bellingham's, where objectives and policies are grouped under major headings. Most of the current text would be kept or revised as appropriate; the main changes would be to organization. Board Member Johnson mentioned the Board should consider changes to society over the next 20 years. Once the survey results are collected and the second Open House is held staff will finalize the revisions to this section for the Board's review.

Information Items: None.

Board Member Reports: *Will Brandt Resignation:*

Board Member Brandt is moving to the Bothell area and resigning from the Park Board. The Park Board and the City would like to thank Mr. Brandt formally for his time and service.

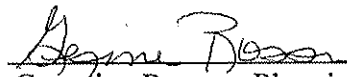
Planning Director's Reports: None.

Adjourn. Board Member Brandt motioned to adjourn at 6:45 p.m., second by Board Member Johnson. Motion passed 4-0-0-3.

Proposed Future Agenda Items: *Cancel August Meeting – Special Meeting in September for Public Open House:* The next regularly scheduled meeting would be on September 24th, the Board discussed holding the Open House the week prior, on September 17th. There was also discussion on the location of the Open House. Board Member Johnson suggested holding the meeting at the school district offices; Chair Jones suggested holding the meeting in a different area of the city, such as at the fire station. Staff will make a decision on date and location and do a press release. Once the Open House is complete, the next regularly scheduled meeting will be October 22nd.



Chris Jones, Chair



Georgine Rosson, Planning/Public
Works Coordinator