



**PARK BOARD AGENDA
Community Center
1808 Main Street, Lake Stevens
Tuesday, June 23, 2015**

CALL TO ORDER: 6:00 pm

ROLL CALL:

GUEST BUSINESS:

ACTION ITEMS: A. Approval of April 28, 2015 Minutes* Park Board

DISCUSSION ITEMS: A. Trail Master Plan Ableman
McCrary
B. Comp Plan Update Wright

BOARD MEMBER
REPORTS:

STAFF REPORT / A. Scout Project Wright
DIRECTOR'S REPORT: B. Entry Signs Wright
COUNCIL REPORTS:

ADJOURN:

PROPOSED FUTURE A. New Monday schedule will start in September
AGENDA ITEMS:

*ITEMS ATTACHED

**ITEMS PREVIOUSLY DISTRIBUTED

#ITEMS TO BE DISTRIBUTED

THE PUBLIC IS INVITED TO ATTEND

Special Needs

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**CITY OF LAKE STEVENS
PARK AND RECREATION PLANNING BOARD
REGULAR MEETING MINUTES
Community Center
1808 Main Street, Lake Stevens
Tuesday, April 28, 2015**

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

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

MEMBERS ABSENT: Leland Adams

STAFF PRESENT: Lead Senior Planner Russ Wright, Public Works Director Mick Monken and Permit Specialist Jill Meis

OTHERS PRESENT: City Council Liaison Kathy Holder

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

Guest Business

Action Items

Approve February 24, 2015 Minutes

Motion by Board Member Van Wyck, seconded by Board Member Sweet to approve the minutes. Motion passed, 4-0-0-3. Board Member Chris Jones arrived after vote occurred.

Discussion Items

Adopt-a-Park: Public Works Director Mick Monken gave a summary of the program. The city has had support from local volunteer groups more than the Adopt-a-Park program. The city has had parks adopted in the past, but the participation has been low. He gave the contact information of Administrative Assistant Amanda Wells for any that are interested. The neighborhood parks will not be maintained by the city.

Eagle Scout Project: Jerrod Olson presented his project for the sign at Eagle Ridge Park. He plans to have a retaining wall with soil and plantings and refinish the existing sign. The sign would match the other sign currently located at the park. He plans to complete the project this weekend. Motion to accept made by Board Member Jones, Seconded by Board Member Van Wyck, motion carried 5-0-0-2.

Cavalero Park Plan Update: Since the plan has been selected as an alternative the staff has been notified that the State budget has allowed for \$500,000.00 and the county has allocated \$400,000.00, the City \$250,000.00. With the budget of \$1.2 million, the city would like to do a site visit tomorrow (4.29.15) and obtain a soils test.

Park Board Duties: Lead Senior Planner Russ Wright presented the board duties.

Lead Senior Planner Wright informed the Board of the new schedule. City Council has opted for Tuesday night, so the Park Board needs to move to Monday.

Board Member Reports Board Member Jones inquired about the joint meeting with Planning Commission and asked about Kid's Oasis, to convey the need for maintenance.

Staff Reports None

Council Reports None

Adjourn Motion by Board Member Jones to adjourn at 7:40 p.m., seconded by Board Member Van Wyck motion carried unanimously, 7-0-0-0.

Proposed Future Agenda Items

Carl Johnson, Chair

Jill Meis, Permit Specialist