

**CITY OF LAKE STEVENS
PARK AND RECREATION PLANNING BOARD
REGULAR MEETING MINUTES
SPECIAL MEETING LOCATION
Cavelero Mid High School, Commons Room
8220 24th St SE, Lake Stevens
Monday, August 8, 2016**

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

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

MEMBERS ABSENT: Leland Adams

STAFF PRESENT: Community Development Director Russ Wright, Snohomish County Parks and Recreation Parks Director Tom Tiegen and Senior Park Planner Kevin Teaque

OTHERS PRESENT: Mayor John Spencer, Council members Kathy Holder, Todd Welch, Sam Low, Kim Daughtry and community members Francoise, Charles Lazenby, Joyce Bell, Caleb Low, Mariah Low, Seth Low, Vaden Low, Gary Petersen, Lance Morehouse, Scott Smith, Gary O'Rielly, Jim Haugen, Cheryl LeBoeuf, Steph Seiersen, Debbie Simmons, Sean Brown and Leif Alexander Bruton.

Excused Absence

Leland Adams absent.

Guest Business None

Action Items

July 11, 2016 Minutes to be approved at the September 12, 2016 meeting

Cavelero Park

Micah Shapiro, Marketing and Sales Manager of Grindline, a skatepark design and construction company, gave a presentation showing some of the 200 skateparks their company has designed. He then discussed possible ideas for the skatepark at Cavelero Hill Park. The Master Plan Revision 2015 map of the Park was presented showing the proposed Park layout. In the NE portion of the park, the location of the proposed 15,000 square foot skatepark was shown.

A questionnaire was then distributed to attendees for their thoughts and ideas of skatepark features, to be forwarded on to Grindline, for their incorporation to the skatepark design. The questionnaire will be available for download on the City website and other websites throughout the community.

Grindline will review the responses from submitted questionnaires' and will present 3 or more skatepark proposed designs for comment at the next meeting, September 12, 2016 at the Lake Stevens Fire District Conference Center.

Discussion Items None

Board Member Reports None

Staff Reports None

Council Reports None

Adjourn

Meeting adjourned without motion after the presentation.

Proposed Future Agenda Items



Carl Johnson, Chair
Co-Chair Jim Keller



Casey Howell, Permit Specialist