

**CITY OF LAKE STEVENS
PARK AND RECREATION PLANNING BOARD
REGULAR MEETING MINUTES
SPECIAL MEETING LOCATION
Lake Stevens Community Center
1812 Main Street
Lake Stevens, WA 98258**

Tuesday, November 15, 2016

CALL TO ORDER: 6:10 pm by Jim Kelley

MEMBERS PRESENT: Jim Kelley, Carl Johnson, Chris Jones, Roger Schollenberger, Marlene Sweet, Terry Van Wyck and City Council Liaison Kathy Holder

MEMBERS ABSENT: Leland Adams

STAFF PRESENT: Community Development Director Russ Wright, Parks and Recreation Coordinator Jim Haugen, Snohomish County Parks and Recreation Parks Senior Park Planner Kevin Teague and Micah Shapiro of Grindlines

OTHERS PRESENT: Mayor John Spencer, Council member Sam Low. Community members Terri Spencer, Gary O'Rielly, Reshal Ploeger, Dylan Hatch, Linda Ehmen, Erica Munson, Casey Freedom-Izdepski, Aaron Walter, Mark Christianson, Mason Jones and Michael Longoria.

Excused Absence

Leland Adams

Action Items

Motion to approve, *September 12, 2016 revised Minutes*. Moved by: Carl Johnson

Seconded: Chris Jones

Motion carried.

Motion to approve *October 10, 2016 Minutes*. Moved by: Terry Van Wyck

Seconded: Carl Johnson

Motion carried.

Jim Kelley stated he will be resigning from the Parks Planning Board as he is moving to Colorado. Jim gave a short history of the development of the Skatepark and then thanked everyone for his opportunity to serve on the Board.

Discussion Items None

Board Member Reports None

Staff Reports None

Council Reports None

Adjourn

Motion to adjourn

Moved by: Chris Jones

Seconded: Carl Johnson

Meeting adjourned at 6:18 PM

Proposed Future Agenda Items

Policy P-3-90

Parks Board Rules of Procedure Adoption



Carl Johnson, Chair



Jim Haugen, Parks & Recreation
Coordinator