

**CITY OF LAKE STEVENS  
PARK AND RECREATION PLANNING BOARD  
REGULAR MEETING MINUTES  
SPECIAL MEETING LOCATION  
Lake Stevens Fire Department Conference Center  
1825 South Lake Stevens Road  
Lake Stevens, WA 98258**

**Monday, September 12, 2016**

CALL TO ORDER: 6:11 pm by Jim Kelley

MEMBERS PRESENT: Jim Kelley, Leland Adams, Chris Jones, Roger Schollenberger, Marlene Sweet and City Council Liaison Kathy Holder

MEMBERS ABSENT: Carl Johnson

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

OTHERS PRESENT: Mayor John Spencer, Council members Todd Welch, Sam Low and Kim Daughtry. Community members Terri Spencer, Joyce Bell, Gary O'Rielly, Brandon Authier, Kelly & Hayden Primozich, Sam Arellano-Vega, Christopher Goad, Tyler Roberts, Dylan Hatch, Leif Bruton, Gary Williams, Ian Williams and Nathan Hanson

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**Excused Absence**

Leland Adams made a motion to excuse Carl Johnson  
Seconded: Marlene Sweet,  
Motion carried.

**Guest Business**

**Action Items**

Motion to approve *July 11, 2016 Minutes*. Moved by: Chris Jones  
Seconded: Roger Schollenberger  
Motion carried.

Motion to approve *August 8, 2016 Minutes*. Moved by: Chris Jones  
Seconded: Roger Schollenberger  
Motion carried.

Open House: Jim Kelley Introduction of Board Member and others

**Discussion Items** None

**Board Member Reports** None

**Staff Reports** None

**Council Reports** None

**Adjourn**

Motion to adjourn

Moved by: Marlene Sweet

Seconded: Roger Schollenberger,

Meeting adjourned at 6:18 PM

**Proposed Future Agenda Items**

Policy P-3-90

Parks Board Rules of Procedure Adoption



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Carl Johnson, Chair



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Teresa Meyers, Permit Specialist