

**CITY OF LAKE STEVENS
PARK AND RECREATION PLANNING BOARD
REGULAR MEETING MINUTES**

Lake Stevens Community Center
1808 Main Street
Lake Stevens, WA 98258

Monday, August 13, 2018

CALL TO ORDER: 6:03 PM by Tina Decker, Chair

MEMBERS PRESENT: Tina Decker, Carl Johnson, Chris Jones, Terry Van Wyck, Marlene Sweet and Susan Green; Council Liaison Kurt Hilt

MEMBERS ABSENT: Roger Schollenberger

STAFF PRESENT: Jim Haugen, Parks and Recreation Coordinator; Russ Wright, Planning and Community Development Director

GUESTS PRESENT:

EXCUSED ABSENCE:

Carl Johnson made a motion to excuse Roger Schollenberger, Terry Van Wyck seconded the motion. Motion carried (6,0,0,1)

ACTION ITEMS:

Motion made to approve July 9, 2018 minutes by Terry Van Wyck; seconded by Carl Johnson. Motion carried (6,0,0,1)

GUEST BUSINESS:

None

DISCUSSION ITEMS:

Park naming: The Parks Board reviewed the park naming survey results. Carl Johnson made a motion to recommend to the City Council the often used name of Frontier Heights Park for the newly transferred park. Chris Jones seconded the motion, motion past (5,1,0,1). After much discussion, Chris Jones made a motion to recommend both South Lake Ball Fields and Trestle Ball Fields. Carl Johnson seconded the motion, motion passed (6,0,0,1)

Arts and Parks Coordination Team: No meetings were held. Next meeting is scheduled for September 11, 5:00 at City Hall, Conference Room B.

Frontier Heights Design Meeting: The Frontier Heights Park Open House on Wednesday August 29th was discussed. Carl Johnson, maybe Susan Green, Marlene Sweet and Tina will try to make the Park Plan Alternatives Charrette and Public Open House.

Octoberfest: The Police Department will take the lead for planning the Octoberfest event. Carl Johnson noted the date was on his birthday and the event was well attended last year.

Open Government Training: Everyone appears up to date so this will be removed from the agenda.

BOARD MEMBER REPORTS

Chris Jones said the Football and Soccer programs were under full swing this time of year. Baseball is switching to fall ball. He also stated they are having problems with the insurance regarding the Boys and Girls Club fire. Baseball and cheer lost a lot of equipment.

Tina Decker asked about the questioning of the spelling of the Cavalero/Cavelero Park name. A discussion ensued but it was determined that the park belongs to the County and they will make the decision on the name. Tina also discussed some Facebook posts and it was requested that any information disseminated should come from the City. If members would like to see something posted, please send the information to Staff for distribution.

STAFF REPORT – Jim Haugen

Boat Launch – We met with the contractor 2 Grade and boat launch repairs will begin September 10th and completion is expected mid-November.

Catherine Creek - Grove church widened and wood chipped the interior trails in Catherine Creek Park the last week. All of the mapped trails are complete. A Scout has installed the refurbished entry sign to the park and did a nice job.

Cavalero Park - Park plan continues to be reviewed by permitting.

Eagle Ridge – Parking, park grading and cleanup has taken place. Paving to begin soon. Playground RCO grant presentation in Olympia will be made August 16th.

Frontier Heights - HBB Landscape Architecture has scheduled an open house meeting on August 29th. Final RCO grant presentation in Olympia will be made on August 16th.

Lundeen - Park is close to completion. Additional tables and benches are to be installed. Sirita's Garden needs to be completed as well as fencing roadside of the playground and overhead lighting. It was mentioned there are still comments about the restrooms, issues about smoking and dogs.

20th Street Soccer Fields - Fencing, parking and additional park amenities are being planned.

North Cove Park Plaza - Fence wall has been painted and plaza sails have been installed.

Nourse Park (The Timbers) - Construction of the retention vault continues.

Jim handed out a copy of the Arts Commission flyer and gave an update of their projects.

CITY COUNCIL LIAISON REPORT

Council Member Hilt.

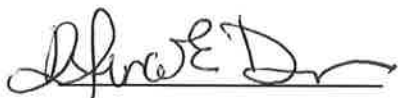
ADJOURN:

Motion to adjourn the meeting moved by Terry Van Wyck; seconded by Carl Johnson.

Motion carried (6-0-0-1). Meeting adjourned 7:33 PM.

It was discussed about the possibility of canceling the September meeting.

FUTURE AGENDA ITEMS:



Tina Decker, Chair



Teresa Meyers, Secretary