

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

Virtual Meeting
Lake Stevens, WA 98258

Monday, October 12, 2020

CALL TO ORDER: 6:07 PM by Chris Jones, Chair

MEMBERS PRESENT: Chair Jones, Tina Decker, Marlene Sweet, Terry Van Wyck, Roger Schollenberger, Susan Green

MEMBERS ABSENT: Carl Johnson

STAFF PRESENT: Russ Wright, Planning and Community Development Director; Jill Meis, Parks Planning and Development Coordinator; Teresa Meyers, Planning

EXCUSED ABSENCE:

Carl Johnson; Tina Decker moved to approve absence. Marlene Sweet seconded. The motion carried: 6-0-0-1

ACTION ITEMS:

Susan Green moved to approve the August 10, 2020 regular meeting minutes. Tina Decker seconded. The motion carried (6-0-0-1)

DISCUSSION ITEMS:

1. **20th Street Ballfields & Westside Trail:** Jill Meis introduced the item to request input from the board of the initial park concepts for recommendation to council. The Powerline Trail has been prioritized as a first implementation phase of the Trails Master Plan and will connect the west side of Lake Stevens to business centers, Frontier Heights Park and beyond. The Westside Trail proposal includes a connection from 20th Street SE to 8th Street SE along the utility corridor. The trail would run through currently owned parcels and property under HOA and individual ownerships which would need to be acquired. Public outreach was conducted with the neighborhood through correspondence, open meetings and on-site visits by staff. Jill outlined the three options for final trail development to the Board describing the scenarios for dog park locations, trailhead location, transit parking and public parking options. Of the three options presented, most members preferred recommending Option 2. The option provides a parking lot for Community Transit; assumes acquisition of the Qual Court open space tract; a modified buildout of the park with a variety of recreation amenities including additional parking, restrooms, picnic and

play areas, practice fields off-leash dog areas along with a multi-use path and soft trails.

Russ Wright confirmed the preferred option will need to go back to the neighborhood for consultation before going forward with a proposal for design. The item will be brought back as a formal action item at a later meeting date.

2. Parks Update: Jill Meis shared the parks update report in the packet.

- North Cove Phase II is under construction for a covered picnic shelter, inclusive playground and additional parking.
- Frontier Heights – Construction continues at the park. The basketball hoops and playground equipment are finished, and many people are already walking the new walking path. All lighting will be solar throughout the park. Jill encouraged the Board to get out to see the development underway.
- Davies Beach – The designated two-hour parking option has been well received. Future projects include repairing the boat launch docks and new cleats for short term guest moorage.
- Lundeen Park – Check out the newly installed lending library scout project.
- Cavelero Park – The County is aware of some repairs needed in the skate bowl. They will work with engineers to install traditional concrete to avoid chipping within the bowl. An electronic reader board is scheduled to be installed soon.
- Eagle Scout Project: Scout Ian Wright completed staining approximately 30 light poles and assembled furniture for Frontier Heights Park.
- The great pumpkin is on the move relocating to a new park or location within the City until its final appearance at North Cove Park for the Harvest Market, October 31, 2020.
- Lake Stevens K9 Academy is going to provide dog obedience classes at Lundeen Park October to December

Board Member Reports: Tina Decker asked about a potential Arts and Parks Foundation proposal for Frontier Heights. The foundation would like to initiate a fundraiser for any item that might not have been funded. Jill and the board suggested the installation of a musical garden which Tina will take back to the foundation as a fundraising opportunity.

Council Report: Council member Tageant informed the Board the park enhancement is most definitely a high priority and encouraged board participation at the highest level to keep the momentum going.

ADJOURN:

Terry Van Wyck moved to adjourn. Tina Decker seconded. The meeting adjourned at 7:05 pm.



Chris Jones, Chair



Teresa Meyers, Secretary