

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

Virtual Meeting
Lake Stevens, WA 98258

Monday, August 10, 2020

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

MEMBERS PRESENT: Chair Jones, Marlene Sweet, Carl Johnson, Susan Green joined the meeting at 6:13 PM for the quorum

MEMBERS ABSENT: Terry Van Wyck, Roger Schollenberger, Tina Decker

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

EXCUSED ABSENCE:

ACTION ITEMS:

Jill Meis suggested moving action items (2) and (3) to discussion until a quorum was established. Chris Jones asked Jill Meis to present the Adopt-a-Community Plan. Jill presented the staff report explaining the goal of the city council is to develop and establish projects in the community while connecting service groups to projects. Staff requested Board feedback for a plan to share with service groups and volunteers. Russ Wright contributed to the discussion informing the Board Jill Meis is working on recognizing types of opportunities for volunteers. Jill commented on the need for recognition for volunteer work hoping for Board feedback. With Susan Green's attendance via phone to the meeting, the quorum was established during the discussion. Carl Johnson moved to approve the staff report. Marlene Sweet seconded. The motion carried 4-0-0-3

Marlene Sweet made the motion to approve the February 10, 2020 Regular Meeting minutes. Susan Green seconded. Motion carried (4-0-0-3)

Chris Jones asked Jill Meis to present the Comprehensive Plan update. Jill reported minor updates had been made to include new trail adoption, trails master plan, capital projects, Davies Beach and The Mill. Susan Green suggested updating Eagle Ridge Master Plan to show what remains to be completed in the park.

Carl Johnson moved to approve the comprehensive plan update. Marlene Sweet seconded the motion. Motion carried (4-0-0-3)

DISCUSSION ITEMS:

- 1. Mobile Food Vending in Parks:** Jill Meis referred to the draft ordinance staff presented to council. With potential increase to service in parks, staff would appreciate board input for ordinance. Board members question how many vendors would be allowed per park. After discussion, the consensus to support the ordinance was reached.

- 2. Parks Update:** Jill Meis continued with the parks update report in the packet.
 - North Cove Phase II construction for playground equipment and parking is going out for bid.
 - Frontier Heights – Construction continues at the park. The playground equipment has been delayed. The walking path is in.
 - Davies Beach – The new sign has been installed and two-hour parking designated.
 - Lundein Park – Dinosaur auction for Special Olympics will be held at the park, Saturday, August 15th.
 - Cavelero Park – The skate park is open and heavily used. A reader board will be installed similar to the sign at the North Cove Boat Launch. The playground at Cavelero is scheduled to be finished by the end of August.
 - The Arts and Parks Foundation – approached the City about tiles for the seat pad by the water feature at North Cove Park along with a possible vegetative mural wall for the retaining wall.

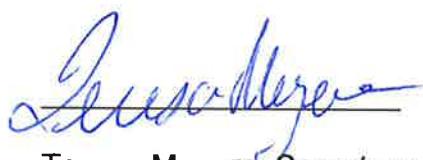
Board Member Reports: Carl Johnson asked if the City could contact the County to request a port-a-potty at Sunset Beach. The beach is currently heavily used and crowded. Chris Jones commended the Eagle Scout for the completion of the Ga-Ga pit project.

ADJOURN:

Carl Johnson moved to adjourn. Susan Green seconded. The meeting adjourned at 6:55pm.



Chris Jones, Chair



Teresa Meyers, Secretary