

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

Virtual Meeting
Lake Stevens, WA 98258

Monday July 12, 2021

CALL TO ORDER: 6:00 PM by Roger Schollenberger – Vice Chair

MEMBERS PRESENT: Carl Johnson, Roger Schollenberger, Tina Decker, Susan Green, Colton Whitworth, Marlene Sweet, Bryan Heigert, Council Member Marcus Tageant and Council Member Mary Dickinson

MEMBERS ABSENT: Chris Jones; Connor Davis

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

GUESTS:

ACTION ITEMS:

Carl Johnson moved to approve Chris Jones and Connor Davis's absence. Susan Green seconded the motion. The motion carried (7-0-0-2)

1.) Regular Minutes: Marlene Sweet requested an amendment to the minutes to correct Kristen Hunt's name. Carl Johnson moved to approve the minutes as amended. Tina Decker seconded the motion. The motion carried (7-0-0-2)

2.) Nominate two members to Water Tower Selection Committee: Bryan Heigert and Susan Green volunteered. Carl Johnson moved to approve the nominations. Roger Schollenberger seconded. The motion carried (7-0-0-2)

DISCUSSION ITEMS:

1. **20th Street Park Design** – Jill Meis presented the item briefing the board on the outreach conducted by staff to the neighborhood following the open house meeting of June 14, 2021. Staff is addressing the lighting concerns and landscaping adjacent to Cardinal Estates neighborhood which were discussed at the open house. The landscaping issue was referred to the engineer to extend further into the buffer for the neighborhood and the park design plan forwarded to the Lake Stevens Police Department for input and concerns over

lighting and pedestrian safety. Solar lighting along the trail is also an option under review. Board discussion included clarification for tree height for the neighborhood buffer; environmental design for safety; parking lot and trail lighting concerns. Jill Meis informed the members the intent is to install lighting in the parking lots; however, the park and playground will be closed at dusk. The City will need to perform a cost analysis to determine if lighting the entire trail may be feasible. Susan Green recommended moving the bike rack location from the egress location at the entrance of the north parking lot and asked if cameras will be installed for the parking areas. Tina Decker recommended the play equipment and benches be the same materials throughout the park. Russ Wright confirmed cost and budgets will determine material and camera implementation.

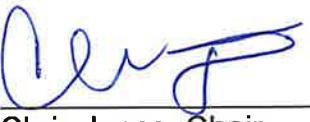
2. Parks Update

- North Cove Park – Cameras are installed. North Cove Boat Launch will be closed all day on Saturday, July 24, 2021 for the fireworks show.
- Davies Beach – The restrooms have been painted by Convergint Technologies. The life vests have been delivered by SafeKids and stocked in the lockers at both Davies Beach and North Cove Boat Launch.
- Eagle Ridge – The Community Gardens had one of their long-term volunteers step down. Debbie Daughtry is remaining on as a long-term volunteer and the City is looking to add another. The City received confirmation that the grant from Recreation Conservation office, Land Water Conservation Fund was approved for the final phase of Eagle Ridge Park.
- Lundein Park – A crosswalk was added to the entrance and the entire parking lot was resurfaced.
- Catherine Creek – A disc golf tournament is scheduled for July 24, 2021
- Events, Recreation & Culture – The Lake Stevens Arts and Parks Foundation is hosting an event on July 24, 2021, with a waterski competition, boat parade, beer garden, music and fireworks show. The Lake Stevens Community Band held their first concert at the Farmers Market on June 23, 2021. The “Run for your Life, Suicide Awareness Fun Run” has applied for an event on August 14, 2021. The even will include vendors, a 1 mile, 5k or 10k run and host mental health providers and a beer garden.

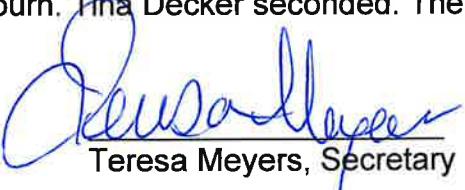
Board Member Reports: Tina Decker reported the Arts and Parks Foundation has a booth at the Farmers Market every other Wednesday and is sponsoring the “Light Up Lake Stevens” event on Friday July 23 and Saturday July 24, 2021. Both Tina Decker and Carl Johnson asked about the vandalism at North Cove Park and whether the cameras have deterred additional vandalism. Jill to follow-up with the police department for an update. Roger Schollenberger asked if there was a time frame to resume meeting in person again. According to Russ Wright, the decision will be based on Council guidance. The vision/mission statement development will be included as a future agenda item for further discussion and action.

ADJOURN:

Carl Johnson moved to adjourn. Tina Decker seconded. The meeting adjourned at 6:42 pm.



Chris Jones, Chair



Teresa Meyers, Secretary