

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

Virtual Meeting  
Lake Stevens, WA 98258

Monday April 11, 2022

CALL TO ORDER: 6:04 PM by Chris Jones

MEMBERS PRESENT: Roger Schollengerger, Tina Decker, Carl Johnson, Marlene Sweet, Bryan Heigert, & Colton Whitworth joined at 6:08

MEMBERS ABSENT: Susan Green, excused

STAFF PRESENT: Jill Meis, Parks Planning and Development Coordinator; Russ Wright, Planning & Community Development Director; Natalie Held, Clerk

GUESTS:

**GUEST BUSINESS:**

**ACTION ITEMS:**

Roger Schollengerger moved to approve Susan Green's absence. Carl Johnson seconded the motion. The motion carried (6-0-0-1)

- 1.) **Approve February and March Meeting Minutes:** Carl Johnson moved to approve the minutes. Marlene Sweet seconded the motion. The motion carried (6-0-0-1)
- 2.) **Approve Park Board Chair:** Tina Decker volunteered as Chairperson. Roger Schollengerger motioned to approve. Carl Johnson seconded the motion. The motion carried (6-0-0-1)
- 3.) **Approve Plaque and Memorial Policy:** Jill Meis discussed revisions made to the policy with the input received from the Park Board to outline items and list furnishings. This can be found on page 2 of the policy, where single plaque prescriptive sizes are defined as well. Member Schollengerger inquired about the peace poles and how long they will last. Coordinator Meis shared examples and stated the poles will be designed for the local climate. Director Russ Wright suggested peace poles be tabled until next meeting to think about materials and design. Member Johnson motioned to move revisiting peace poles at next meeting. Roger Schollengerger seconded the motion. The motion carried (6-0-0-1). No objection from the Board on policy verbiage currently.

## **DISCUSSION ITEMS:**

### **1. Parks Update**

- North Cove- Additional signage has been added that indicates target group for playground and rules defining what is acceptable. Staff met with Youth Advisory Council to better understand youth needs at North Cove. Director Russ Wright added the Parks Division met with Public Works, and the Police Department to develop a strategy to correct behaviors including a maintenance routine and enforcement. Staff is looking at opportunities to provide different age groups to be inclusive. The Youth Advisory Committee suggested an outdoor ping pong table and small skate park by old bridge deck. Tina Decker suggested multiple ping pong tables in the City. Examples were provided and members discussed permanent tables vs. non-permanent with a checkout system. Colton Whitworth inquired on ping pong table costs. Jill Meis provided cost for steel table at \$3600 before taxes and shipping. Further discussion included existing teen center at the Boys and Girls Club and Cedarwood geared towards youth.
- Eagle Ridge Park- Staff will begin cultural resource survey with design phase to be completed in 2022 and construction to begin in 2023.
- Cedarwood Community Center– Staff is working with a firm to develop as-builts and assess structure for second floor.
- Sunset Park- Staff is wrapping up contract with consultant with park planning work beginning soon. Public outreach will take place after information of structural needs and shoreline stabilization is received.
- Centennial Woods Park- Staff met with Puget Sound Energy to discuss adjacent parcel. PSE is meeting with their staff to provide next steps.
- Trailmaster Program- Staff is working through acquisitions of the easements.
- Frontier Heights- Staff is preparing an RCO application grant request to develop pickle ball courts and multi-use synthetic court.
- Spring Sprints Regatta- April 23-24<sup>th</sup>. North Cove Boat Launch will be closed until Sunday at 5pm.
- Lions Club Fishing Derby- May 21st at North Cove
- Lake Stevens Bands- June 4<sup>th</sup>, the Lake Stevens Arts and Parks Foundation will host the LS School District bands
- Health and Wellness Fair- June 26<sup>th</sup> at North Cove Park
- 4<sup>th</sup> of July: Lake Stevens Chamber of Commerce will host celebration at North Cove
- Farmers Market: will return on Wednesdays from 3-7pm starting June 1<sup>st</sup> and will continue through Aquafest
- Aquafest: will return downtown July 26-31<sup>st</sup>! Volunteers are needed.
- Theater in the Park: August 7<sup>th</sup> and August 14<sup>th</sup> at Eagle Ridge Park and will include Midsummer Night's Dream and Who Stole the Queen of Hearts' Tarts.

**Board Member Reports:** Tina Decker reported Arts and Parks Foundation is still working on splash pad, market street mural, and interpretive plaques. Annual Scholarship is going out to High School art classes asking youth to make a poster for one of the parks. Foundation is also working on a grant from Snohomish County Parks for the band festival and interpretive plaques. Bryan Heigert visited Lake Tahoe over spring break and noticed BBQs placed in parks and suggest Lake Stevens consider adding a few. Jill Meis informed

the board that BBQs are on order for North Cove and will be installed once received. Colton Whitworth mentioned WA Recreation & Park Association conference is this week and he will be a speaker. Bryan Heigert added Lord Hill Park is removing the mountain bike trails and would like to see some in Lake Stevens. Roger Schollengerger suggested old dump site. Russ Wright explained this is currently under review and other locations are being considered.

**Upcoming Agenda Items:**

- 1) Peace Poles

**ADJOURN:**

Carl Johnson moved to adjourn. Marlene Sweet seconded. The meeting adjourned at 6:46 pm. The motion carried (6-0-0-1)

*Natalie Held*

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Clerk, Parks & Recreation Planning Board