

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

Virtual Meeting
Lake Stevens, WA 98258

Wednesday January 11, 2022

CALL TO ORDER: 6:02 PM by Chairperson Tina Decker

MEMBERS PRESENT: Chairperson Tina Decker, Vice Chairperson Roger Schollenberger, Susan Greene, Carl Johnson, Bryan Heigert, Marie Supanich, Dawn Williams, Colton Whitworth

MEMBERS ABSENT: Marlene Sweet, excused

STAFF PRESENT: Sarah Garceau, Parks & Recreation Director; Jill Meis, Parks Coordinator; Cody Schwindt, Planning-Clerk

GUESTS: John Spencer, Arts and Parks Foundation

ACTION ITEMS:

Vice Chairperson Roger Schollenberger motioned to approve member absences. Bryan Heigert seconded the motion. The motion carried unanimously.

- 1.) Approval of November 9 Meeting Minutes:** Carl Johnson motioned to approve the minutes as written. Marie Supanich seconded the motion. The motion carried unanimously.

Approval of Code Updates to Title X: Carl Johnson motioned to approve the code updates to Title X. Bryan Heigert seconded. The motion carried unanimously.

Appoint two members of the Parks and Recreation Planning Board to the Arts and Parks Foundation: Vice Chairperson Roger Schollenberger motioned to appoint Carl Johnson and Marlene Sweet as the members to the Arts and Parks Foundation. Marie Supanich seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

- 2.) **1) Arts and Parks Foundation Seat Wall at North Cove:** John Spencer from the Arts and Parks Foundation provided an example of what the tile display will be around the splash pad seat wall at North Cove Park. A special plaque will be placed at the end of a wall to thank those who have donated. Donations can be made at lakestevensartsandparks.org.
- 3.) **Arts and Parks Foundation Seat Wall at North Cove:** John Spencer also informed that the Arts and Parks Foundation is having a fundraiser to sell fish that will be a part of a sculpture featured in the North Cove Park; with donors being able to choose the size of their fish and a memo included. More information can be found at lakestevensartsandparks.org.
- 4.) **5 Year Park Plan:** Parks and Recreation Director Sarah Garceau delivered the schedule to guide the parks department over the next five years. The priorities for the Director are to ensure parks are safe for all users, improve park usability, manage and maintain current parks to city standards, and acquire/ build new park opportunities to increase the city's recreation service level.

BOARD MEMBER REPORTS

Marie Supanich thanked Sara Garceau for creating the Five-Year Park Plan.

Bryan Heigert inquired about the water tower art feature being displayed at North Cove Park. Footings for the water tower are scheduled to be poured January 27, 2023. Bryan is also working on the design and best use analysis for a potential pump track in the city.

ADJOURN:

Carl Johnson moved to adjourn the meeting. Bryan Heigert seconded the motion. The motion carried unanimously. The meeting adjourned at 7:32 pm.

Cody Schwindt

Clerk, Parks & Recreation Planning Board Clerk