

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

Virtual Meeting
Lake Stevens, WA 98258

Wednesday February 8, 2022

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

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

MEMBERS ABSENT: Marlene Sweet, Colton Whitworth, excused

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

GUESTS: *Eagle Ridge Open House*

ACTION ITEMS:

- 1.) **Roll Call:** Member Carl Johnson motioned to approve member absences. Member Susan Green seconded the motion. The motion carried unanimously.

Approval of January 11 Meeting Minutes: Member Carl Johnson motioned to approve the minutes as amended by Chairperson Tina Decker. Vice Chairperson Roger Schollenberger seconded the motion. The motion carried unanimously.

Elect Chairperson and Vice Chairperson: Member Carl Johnson motioned to maintain current Chairperson Tina Decker and Vice Chairperson Roger Schollenberger for 2023. Member Susan Green seconded. The motion carried unanimously.

DISCUSSION ITEMS

- 2.) **Eagle Ridge Open House:** The open house provided an opportunity in person at The Mill or via Zoom for the community to ask questions and propose ideas for the future use of Eagle Ridge Park. The entire open house session can be watched on the *City of Lake Stevens* YouTube channel.

Parks Project List: Parks and Recreation Director Sarah Garceau presented capital projects spread sheet that highlights the department's projects through 2024 by phase (planning, design, permitting, contractor bidding, and construction).

BOARD MEMBER REPORTS

Member Bryan Heigert is in communication with Evergreen Mountain Bike Alliance about a best use design for a pump track at Centennial Woods.

Vice Chairperson Roger Schollenberger thanks the community and board for the productive meeting.

Chairperson Tina Decker requests to revisit Eagle Ridge conceptual design in the March meeting as well as a Cavalero update.

ADJOURN:

Member Carl Johnson moved to adjourn the meeting. Member Marie Supanich seconded the motion. The motion carried unanimously. The meeting adjourned at 8:07 pm.

Natalie Held

Clerk, Parks & Recreation Planning Board Clerk