

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

Hybrid Meeting
Lake Stevens, WA 98258

Wednesday May 10, 2023

CALL TO ORDER:	6:04 PM by Chairperson Tina Decker
MEMBERS PRESENT:	Chairperson Tina Decker, Vice Chairperson Roger Schollenberger, Susan Green, Carl Johnson, Bryan Heigert, Marie Supanich, Marlene Sweet, Colton Whitworth
MEMBERS ABSENT:	Dawn Williams, unexcused; Council liaison, Marcus Tageant
STAFF PRESENT:	Sarah Garceau, Parks & Recreation Director; Jill Meis, Parks Coordinator; Natalie Held, Planning-Clerk
GUEST BUSINESS:	None

ACTION ITEMS:

A) Approval of February 8, 2023 Meeting Minutes: Member Colton Whitworth motioned to approve the minutes. Member Susan seconded the motion. Members discussed new format of action item minutes. Chairperson Tina Decker opposed the reduction to action minutes. The motion carried 7-1-0-1.

DISCUSSION ITEMS

A) Sunset Beach Final Decision: Coordinator Jill Meis presented finalized landscape and structural plans for Sunset Beach which incorporated public survey comments. The estimated start date is to be this summer and projected to be completed by October 2023. It was confirmed the entire park will be closed during construction. Members discussed park elements and police presence.

B) Playground Update and Survey Results: Director Sarah Garceau shared playground and individual park public survey results. Members discussed City-owned vs. HOA-owned parks, liabilities, and maintenance. Park mitigation fees were explained to the Board.

C) Parks Board Priorities: Coordinator Meis shared the Park Board priority survey results from last meeting. Staff and members discussed.

D) Parks Update: Coordinator Meis provided update on Cedarwood Clubhouse federal funding, grant statuses for Frontier Heights, Eagle Ridge community garden beds, and upgrade to the North Cove splash pad. Upcoming events in the City were shared with the Board. Members discussed fireworks ordinance, carnival not available at Aquafest, and water tower feature installation delay.

BOARD MEMBER REPORTS

Vice Chairperson Roger Schollenberger requested darker shades in the Sawyers Room and multi-purpose field within City limits. Members discussed possibilities of field locations, sizing, and options.

Member Carl Johnson shared a picture of the original water tower from the 1940's before it was torn down.

Member Susan Green mentioned the City's demographic is changing in the community and what that might look like in regard to sport demands.

Member Marie Supanich thanked staff for Zoom meeting option, work done on surveys, and continued public outreach.

Chairperson Tina Decker noticed populated skate park at North Cove, reported Mt. Pilchuck 5th grade cohort will be visiting North Cove Park to see new amenities, and inquired on Bayview Trail meeting in Marysville. Coordinator Meis provided update from joint Open House. Survey can be found on City's website. Chairperson Decker thanked staff for maintaining parks.

Due to Farmer's Market, summer meetings will be in new location.

ADJOURN:

Member Carl Johnson moved to adjourn the meeting. Member Bryan Heigert seconded the motion. The motion carried 8-0-0-1. The meeting adjourned at 7:46 pm.

Natalie Held

Clerk, Parks & Recreation Planning Board