

PARKS & RECREATION PLANNING BOARD MINUTES



Hybrid: Zoom & In-person

The Mill, Sawyer Room, 1808 Main St

Lake Stevens, WA 98258

Monday, May 13, 2024

CALL TO ORDER: 6:13 PM by Bryan Heigert

MEMBERS PRESENT: Bryan Heigert, Carl Johnson, Colton Whitworth, Dawn Williams, Roger Schollenberg, Susan Green, Tina Decker

MEMBERS ABSENT: None

STAFF PRESENT: Jill Meis-Parks Coordinator; Sarah Garceau-Parks Director

GUEST BUSINESS:

No guest business.

ACTION ITEMS:

Minutes: Motion for approval of January 8, 2024, made by Carl Johnson; Tina Decker seconded. The motion passed: 7-0-0-0.

Minutes: Motion for approval of March 11, 2024, made by Carl Johnson; Susan Green seconded. The motion passed: 7-0-0-0.

Minutes: Motion for approval of April 15, 2024, made by Carl Johnson; Roger Schollenberger seconded. The motion passed: 7-0-0-0.

Adopt Official Trail Name (from 20th Street Ball Field to Marysville Bayview Trail): Tina Decker motioned to adopt the trail name of Bayview Trail; Carl Johnson seconded. The motion passed: 7-0-0-0.

Public Hearing for Naming the Property Formerly known as 20th Street Ballfields: Bryan Heigert opened the public meeting at 6:26 pm. Jill Meis gave a staff report and provided all names submitted through the public comment period. No public member in attendance. Parks Board discussed the names.

Tina Decker motioned to name the park "West Lake Park"; Colton seconded. Motion approved. 7-0-0-0.

Carl Johnson motioned to close the public hearing; Roger Schollenberg seconded. Motion approved. 7-0-0-0.

DISCUSSION ITEMS:

1. **Review 30% Design for Eagle Ridge Park:** Jill Meis presented.
 - a. Review & discussion about the park plans.
2. **Parks Update:** Jill Meis presented.
 - a. Discussed recent completed projects by the Park Department.
 - b. "Float & Chill" will be open starting Memorial Day Weekend. Their hours and services were discussed.
 - c. Garden beds are still available for rent at the Eagle Ridge Community Garden.
 - d. Park crew is going to 7-day a week schedule on May 19th.
 - e. Overview of Events for Summer 2024.
 - f. Other recreational offerings were also announced.
 - g. Cavallaro has a plaque and will be installing near future.

BOARD MEMBER REPORT: Each member stated:

Susan Green: Did a site visited at a local park, was simple to fill out the form.

Carl Johnson: Nothing to report. Looking forward to summer.

Dawn Williams: Nothing to report.

Bryan Heigert: Nothing to report.

Tina Decker: Lake Stevens Arts & Park Foundation will have a table at farmers market every other week selling legacy fish plaque.

Colton Whitworth: Nothing to report.

Roger Schollenberg: When is the appropriate time to incorporate plaques at Eagle Ridge for Marlene?

Jill Meis explained that it would be toward the end of the Eagle Ridge Park project.

UPCOMING AGENDA ITEMS:

No agenda items requested.

ADJOURN:

Carl Johns motioned to adjourn; Roger Schollenberg seconded. Motion passed: 6-0-0-1. The meeting adjourned at 7:58pm.