

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

Hybrid Meeting
Lake Stevens, WA 98258

Wednesday July 10, 2023

CALL TO ORDER: 6:00 PM by Chairperson Tina Decker

MEMBERS PRESENT: Chairperson Tina Decker, Vice Chairperson Roger Schollenberger, Marlene Sweet, Colton Whitworth

MEMBERS ABSENT: Susan Green, Carl Johnson, Dawn Williams, excused; Bryan Heigert, 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:

Member Marlene Sweet motioned to excuse members Susan Green, Carl Johnson, and Dawn Williams. Vice Chairperson Roger Schollenberger seconded. The motion carried 4-0-0-4. Member Bryan Heigert is unexcused.

A) Approval of June 14, 2023 Meeting Minutes: Vice Chairperson Schollenberger motioned to approve the minutes. Member Whitworth seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS:

A) Bayview Trail Plan: Coordinator Jill Meis presented the Bayview View Trail Plan slideshow and materials. Coordinator Meis answered questions from Vice Chairperson Schollenberger and Chairperson Decker. Chairperson Decker expressed interest in art installation along the trail.

B) July Parks Update: Coordinator Jill Meis provided an update to the Board which included the Water Art Tower ribbon cutting, newly installed life rings at water access sites, capital projects, and events.

BOARD MEMBER REPORTS:

Chairperson Tina Decker inquired on the health of the trees off Mill Spur. Director Garceau described the process of submitting questions or concerns through the City's website.

UPCOMING AGENDA ITEMS:

Plan to fill remaining Park Board position. Coordinator Meis will follow-up.

ADJOURN:

Vice Chairperson Schollenberger moved to adjourn the meeting. Member Colton Whitworth seconded the motion. The motion carried 4-0-0-4. The meeting adjourned at 6:41 pm.

Clerk, Parks & Recreation Planning Board