



CITY OF SNOHOMISH

Founded 1859, Incorporated 1890

116 UNION AVENUE □ SNOHOMISH, WASHINGTON 98290 □ TEL (360) 568-3115 FAX (360) 568-1375

NOTICE OF REGULAR MEETING

PARKS AND RECREATION BOARD

City Hall Conference Room
116 Union Avenue

NOTE LOCATION

WEDNESDAY
January 27, 2016
7:00 p.m.

- 7:00 1. **CALL TO ORDER** – Roll Call
2. **APPROVE** the minutes of the December 16, 2015 meeting (*P. 1*)
- 7:05 3. **CITIZEN COMMENTS** on items not on the agenda
- 7:15 4. **PRESENTATION** – Overview of Current Park Master Plans and Existing Conditions
- 7:45 5. **DISCUSSION ITEMS**
- a. Focus Review of Pilchuck Park – Long Term Park Planning Needs
 - b. NRPA Membership and Logo
 - c. Parks Website
 - d. 2016 Meeting Calendar
- 8:30 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:45 7. **ADJOURN**

NEXT MEETING: The next regular meeting is scheduled for Wednesday, February 24, 2016 at 7 p.m. in the Snohomish City Hall Conference Room, 116 Union Avenue.

Meeting Guidelines

The Snohomish Parks Board always welcomes the professional and respectful comments from members of the community.

- ◆ Meetings end at 9:00 p.m. unless a majority moves to continue.
- ◆ Citizen comments are limited to three minutes.
- ◆ Each Agenda will have time allocations for each item.
- ◆ Agenda items will be discussed in the following format: Staff Presentations, Citizen Comments, Board deliberation, and action.
- ◆ All Agendas will include the annual Calendar.
- ◆ Agendas will be emailed to Boardmembers.

Parks and Recreation Board Meeting Calendar – 2016

Month	Agenda Topics
January	a. Focus Review of Pilchuck Park – Long Term Park Planning Needs b. NRPA Membership and Logo c. Parks Website d. 2016 Meeting Calendar
February	
March	
April	
May	
June	
July/August	
September	
October	
Nov/Dec	

AGENDA ITEM 2



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**Parks and Recreation Board
Meeting Summary
December 16, 2015
Todo Mexico Banquet Room
1101 First Street**

1. **CALL TO ORDER:** Meeting was called to order at 6:10 p.m.

Roll Call:

Present:

Park Board:

Lya Badgley, Chair
John First
Chris Harper
Lea Anne Burke

Staff:

Denise Johns
Mike Johnson
Joe Hopper
Scott Cox
Chris Soren
Steve Miller
Curtis Galde

Citizens:

None

Parks Foundation:

Ed Poquette

Absent: Noah Pylvainen

2. **APPROVE MEETING SUMMARY:** The October 28, 2015 meeting summary was approved.
3. **CITIZEN COMMENTS** on items not on the agenda - none
4. **PRESENTATION:** The following slide show was presented to the Board and Staff:
<F:\PUBLIC WORKS - PARKS\ALL-CITY - SHARED INFORMATION\2015 Park Board Report.pptx>
5. **DISCUSSION ITEMS** – the Board discussed the following items to be addressed at the January, 2016 meeting:
 - a. The 2016 Work Calendar
 - b. Overview of all Current Park Master Plans and Existing Conditions
 - c. Discussion of the Original Pilchuck Park Master Plan and Current/Future Park Needs and Upgrades.

AGENDA ITEM 2

6. **OTHER BUSINESS/INFORMATION ITEMS:** None
7. **ADJOURN:** Meeting adjourned at 7:45 p.m.

Approved this 27th day of January, 2016

_____, Chair
Lya Badgley