

# Agenda draft

## Hal Moe Pool Advisory Committee

**Meeting Date:** 7/28/2016  
**Meeting Time:** 5:30 – 7:30 pm  
**Location:** Snohomish Senior Center, Great Hall  
506 Fourth Street  
Snohomish, WA 98290  
<http://www.snohomishcenter.org/>

**Meeting called by:** eidem

**Attendees:** Kristel Armes, Lya Badgley, Bill Betten, Mary Pat Connors, Bob Dvorak, Marta Grunsky, Jerry Hautamaki, Shane Smith.

**Guest Speakers:**

**Boys and Girls Clubs (BGC) of Snohomish County Marci Volmer, Northend Area Director**  
**YMCA (Y) of Snohomish County, Patsy Cudaback, Executive Director**

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5:30 – 5:40 p.m. There were no revisions for the 6-30-2016 meeting minutes.  
Denise reviewed meeting values, protocol, and planning process review and research to date.

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5:40 - 6:15 pm Denise introduced Patsy Cudaback Senior Program Director for the Monroe YMCA and explained Patsy and Marci's presence at the meeting was not an interview or a response to proposal; but meant to describe in general terms how the Y and BGC partner with the communities they serve. Patsy described the Y's mission as a community center serving a diverse group and broad spectrum of people, providing a wide range of community-oriented programs, and how volunteerism works as a means to collaborate and partner to serve the community / throughout the community. She described the YMCA's involvement with the City of Monroe in fulfilling an element of their comprehensive plan, through fundraising plus bond financing. She explained how every facility' program is a reflection of community needs and unique to the community.

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6:15 – 6:45 p.m. Marci Volmer described how Boy and Girls Club (BGC) mission and business model is very similar the YMCA. She talked about how facilities reflect the needs of each individual community and pointed out generally the BGC does not own its facilities; programming changes over time as the community needs change; and BGC has outgrown its existing facility. Marci showed how the Village Green Community's BGC in North Kitsap County is an example of how the club can program as needed by the community.  
During the question and answer period, funding option, partnering with elected officials, specific details regarding working the City of Monroe, membership costs and scholarships were discussed.

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6:45 – 7:00 pm Denise requested volunteers to possibly be available to present to City Council on August 16th to provide a summary overview of progress to date because they will be discussing the deed restriction: – 'For Playground Purposes Only'. Mary Pat Connors, Bob Dvorak, and Jerry Hautamaki volunteered to attend the meeting.  
Discussion followed about the deed restriction, its meaning, and potential for safeguarding or encumbering uses.

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7:00 – 7:25

Linda Redman read from her research on early 'playgrounds' / Playground Association and how the idea of playgrounds expanded into parks and recreation. She described the need to and importance of keeping access to the space free to residents.

Hawk Redman described what a playground use and the need for a covered skate park.

Unnamed skateboarder described the need for a covered skate park and approximately.

Cara Smith explained how there is a diverse group of users who use the skate park daily and importance of keeping this very important facility for their use, especially for teens, and a covered skate park would increase use further.

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7:25 – 7:30

Volunteers were set for the City Council meeting.

Discussion about potential dates for our first open house meeting was discussed; Denise will follow up via email.