



NOTICE OF REGULAR MEETING

PARK AND RECREATION BOARD

**Wednesday
February 22, 2023
6:00 p.m.**

in person at the Snohomish Carnegie, 105 Cedar Avenue
and remote on-line/telephone access via Zoom:

ONLINE Zoom remote meeting access: <https://us02web.zoom.us/j/84033498617>

Or call in at (253) 215-8782 and use Meeting ID# 840 3349 8617

AGENDA

- 6:00 1. **CALL TO ORDER**
2. **PUBLIC COMMENTS**
3. **APPROVE** the meeting summary of the January 25, 2023 regular meeting (*P. 3*)
4. **DISCUSSION ITEMS:**
- a. 2023 Work Plan Prep/Boards & Commission Review Process – Heather Thomas, City Administrator
 - b. The Urban Forest Planting Guide - Nova Heaton, Public Works Director
5. **PUBLIC WORKS STAFF LIAISON UPDATE:** Parks and Vandalism
6. **PARK BOARD MEMBER UPDATES**
7. **COUNCILMEMBER LIAISON UPDATES**
- 8:00 8. **ADJOURN**

NEXT MEETING: The next regular meeting is scheduled for Wednesday, March 22, 2023, at 6:00 p.m., at the Snohomish Carnegie, 105 Cedar Ave. and online via Zoom.

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AGENDA ITEM 3.

Mr. Collins explained the closure was to accommodate the access road relocation phase of the riverbank stabilization project. Mr. Podoll mentioned the baseball leagues were looking for other fields to use this summer, as additional work to field irrigation and the sport courts would also impact use of the park.

Mr. First requested an update on naming the walking trail by the wildlife refuge. Mr. Collins reported a decision on whether to designate a committee would be provided by the Mayor.

Ms. Newkirk asked about the trees damaged by the winter storms. Mr. Collins provided details on the trees damaged and removed, stating replacement was pending results of the ongoing tree survey and greater First Street Master Plan development.

6. PARK BOARD MEMBER UPDATES:

Mr. Patton shared his new position with Snohomish County Parks, and the work currently being done on the regional trail system.

Mr. First inquired about volunteer clean-up days. Ms. Bender replied staff have discussed such events but no decisions have yet been made. The Board discussed volunteer opportunities and several groups and organizations that would potentially participate.

Ms. Armstrong shared topics for potential agenda items: naming the trail, reusing playground equipment from the Tillicum Kiwanis, a joint meeting with the City Council in March, the Averill Field survey results, the PROS Plan timeline.

7. COUNCILMEMBER LIAISON UPDATE: Councilmember Ray shared the following:

- Public comment on the agenda was not for question and answer, which helped the meeting stay on task.
- The tree survey seemed to focus on public lands, and how trees on private property could be addressed.
- Suggested the Park Board develop bylaws.
- The City Council was looking to review the roles of and interactions with each of its boards and commissions.
- Potential workshop with Council to discuss expanding the role of the Park Board, as well as increasing the number of Board members.

8. OTHER BUSINESS/INFORMATION ITEMS: The Board briefly discussed developing a report to share with Council. Ms. Armstrong would try to have a draft for the Board to review at its next meeting.

Mr. Podoll questioned the ADA survey, and if parks would be included in the results. Mr. Collins believed the survey was concluded, but the information was being processed, including parks, facilities, and sidewalks.

9. ADJOURN: Adjourned at 7:04 p.m.

Approved this _____ day of _____, 2023.

_____, Chair