

City of Stanwood
Parks & Trails Advisory Committee Meeting

Monday, May 4, 2020, 2:30 pm - 4:00 pm

Zoom meeting – virtual attendance

Agenda

Topic	Notes
Call to Order & Roll Call	
Citizen Comments	
Approval of February 2020 Minutes	
Donation Program	
Church Creek Park Playground Equipment	
Updates ▪ Hamilton Park ▪ Heritage Park ▪ Stanwood/Port Susan Trail	
Next Meeting ▪ Monday, June 15, 2020	



Parks and Trails Advisory Committee Meeting Minutes February 18, 2020

Attendance:

<u>Committee Members:</u> Dave Hall Gordon Bell Rick Hawkins David Moynahan Matt Withers <u>Excused:</u> Gordy Holmes Lisa Bruce	<u>Staff:</u> Patricia Love, CD Director Carly Ruacho, Parks Planner Krista Hintz, Admin Assistant	<u>Public:</u> Heather White Daniel McCrumb, FoSPAT Deb Bell, FoSPAT
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Call to Order and Roll Call: 3:09pm

Citizen Comments

Heather White, new FoSPAT member, raised concerns about the demolition of the Church Creek playground, will there be a pre-demo event for the community to “say goodbye” to current equipment. She presented in writing, her thoughts, and suggestions for equipment from the Play Creations catalogue as well as an article regarding a park designed by third graders.

Approval of January 21, 2020 Minutes

A motion to approve the minutes of the January 21, 2020 meeting was made by Dave Hall and seconded by Matt Withers. Motion passed; minutes were approved.

Membership Renewal

Membership appointment forms were signed by members present. The Rules and Procedures will be sent out to members.

Election of Chair and Vice-Chair

Rick Hawkins and Gordon Bell nominated Dave Hall as Chair. Dave Hall was named Chair unanimously. Dave Hall nominated Gordon Bell as Vice Chair. Gordon Bell was named Vice-Chair unanimously.

Donation Program

Carly Ruacho presented a preliminary draft of the donation program and asked members to look through the handout and email her any comments. Procedure/Protocols/Parameters will need to be developed for the acceptance of donated items. Donated items in this program are “Dedications/Memorials”. Clear parameters will need to be in place for example:

- What can go on a plaque?
- What will benches look like?
- Will placard be placed on item, or near item?

Donations toward a project will go hand and hand with Capital Improvement Projects.



Parks and Trails Advisory Committee Meeting Minutes February 18, 2020

Church Creek Playground Equipment

At the last meeting the committee chose Play Creations as the company to move forward with. The top two choices were Options 1 and 3 with modifications.

- Option 1- With spinning element from option 2, and add a baby swing
- Option 3- Opening the pods and adding 2-5-year-old element

Carly spoke with Play Creations who stated it was not possible to modify Option 3, with that she moved forward with a bid for the modified Option 1. The cost for freight, post installation and supervised community build was \$72,000.

To add a salmon theme from Play Creations, they would make the large panel “Salmon Habitat” themed.

For the large climb on salmon from Northwest Playgrounds would be \$3,000 plus shipping quoted at an additional \$3,000. The salmon steppers were \$8,700.

Budget: Project \$135,000 for playground and pickle ball court. \$60,000 towards playground equipment and \$75,000 for pickle ball court. Resurfacing existing court would be \$36,000. Building a new court would be \$90,000.

Staff proposal: Build a new pickle ball court independent of the basketball court and ask for additional funds from the general fund to augment the project.

Option Three is an additional \$25,000 over Option One, this would eliminate the new pickle ball court.

<i>Option One</i>	<i>Option Three</i>
Dave Hall-Option 3 is cool, but we already agreed on Option 1	David Moynahan wants Option 3
Gordon Bell-Option 3 is cool, but it doesn't fit the esthetic of Church Creek Park.	Matt Withers-Wants to see something different, Option 1 is too standard
Rick Hawkins-Likes Option 3 but doesn't want to lose the new pickle ball court	

Patricia Love suggested going back to Play Creations to see if they have other play features that may be of more interest.

Dave Hall – With Option Three, swings would be an additional cost.

Gordon Bell pointed out that Option One is very two-dimensional while Option Three is three dimensional, maybe there are options that could be added to make Option One more dimensional, i.e.; a third platform, a crawl through element.

Question to committee: Do you want to continue to pursue the salmon? Or go with a crawl through log? Consensus ditch the salmon and add the element to the interpretive trail.



Parks and Trails Advisory Committee Meeting Minutes February 18, 2020

Discussion Recap:

- Salmon becomes a donation project
- Use City funds to augment design of Option One
- Introduce a crawl through element or third landing
- Add elements in increments
- Small scale price range- current Option One
- Larger scale price range-add an additional landing
- Patricia Love will present to the Community Development Committee -\$72-85K plus cost of pickle ball court. Patricia will bring back two options only if funding is approved

Pickle Ball Court

<i>New Court</i>	<i>Resurface Current Court</i>	<i>Wants to know first, is it one or two courts?</i>
Dave Hall		Matt Withers
Gordon Bell		David Moynahan
Rick Hawkins		

Updates

Park Impact Fees- Council has asked staff to review the costs associated with projects and what is the fairest distribution of those costs. In addition, park impact fees should be updated annually or bi-annually to reflect the most current capital improvement plan. Park Impact Fees is only for facilities on CIP, not deficiencies. The numbers were re-run based on the 2020-2025 CIP.

The process of updating the Park Impact Fee includes applying the most recent Park CIP list with updated construction cost estimates, applying the most recently available city demographic information, and considering the appropriate proportional cost share. Level of service ration remains the same as it is the LOS adopted in the Parks, Recreation and Open Space Plan.

Per the request of the city attorney, the impact fees will be separated:

SMC Chapter 17.151-Formerly Park/Traffic/Fire will now be Traffic

SMC Chapter 17.152-Parks

SMC Chapter 17.153-Schools

SMC Chapter 17.154-Fire*

*Fire Impact Fee will be going away because the city is now part of the North County Regional Fire Authority. SMC Chapter 17.154; deletes all reference to the fee and formula and provides that if the fire authority requests that the city adopt a fee that the formula be developed and an amendment to the code be adopted.

Hamilton Park: The Task Order has been approved. Working through the final pieces of design. There was a discrepancy on the high-water mark which had to do with the jurisdiction of the Corps. This shows us what our construction limit is for the handheld boat launch. The city has been guaranteed that it will work without a Corps permit.



Parks and Trails Advisory Committee
Meeting Minutes
February 18, 2020

Heritage Park: Working on the design. Refurbishing two ballfields, fixing the irrigation. We need to get the fields playable, tournament ready is a discussion for a future date.

Trail Update: Construction of the berm will begin this year. The trail will go from the Park-n-Ride to the berm, around the lagoon to Hamilton, cross the slough and continue as far as we can go on city property. This will come back to PTAC as we work through the design.

Next Meeting

Monday, March 16, 2020

Meeting Adjourned: 5:08p.m.

Krista Hintz, Administrative Assistant