

**CITY OF MOUNTLAKE TERRACE
RECREATION AND PARKS ADVISORY COMMISSION
MEETING MINUTES**

February 8, 2022
7:00 p.m.

Remote Meeting Via
Telephone or Teleconference

PRESENT

Don Enochs, Chair (Via Teleconference)
Noah Knodle, Vice Chair (Via Teleconference)
Amelia Anthony (Via Teleconference)
Keith Edholm (Via Teleconference)
Alana Niemi (Via Teleconference)
Molly Luna (Via Teleconference)

EXCUSED

Audrey Meyer

ABSENT

Council Liaison

Doug McCardle, Council Liaison (Via Teleconference)

City Staff

Jeff Betz, Recreation and Parks Director (Via Teleconference)
Ken Courtmanch, Parks and Property Management Superintendent (Via Teleconference)

1 CALL TO ORDER:

Chair Enochs called the meeting to order at 7:03 PM.

2 ROLL CALL:

The roll was called with Chair Enochs and Commissioners, Anthony, Edholm, Knodle, Luna, and Niemi present. Commissioner Luna moved to excuse Commissioner Meyer. Commissioner Niemi seconded. Roll call vote approved the motion 6 yes, 0 no.

3 APPROVAL OF MINUTES

Approval of the January 11, 2021 meeting minutes.
Commissioner Edholm moved to approve the minutes as presented. Commissioner Niemi seconded. Roll call vote approved the motion 6 yes, 0 no.

4 PUBLIC COMMENT:

There was no public comment.

5 2022 WORK PLAN

Superintendent Courtmanch reminded the Commission that there had been a request to move the presentation for the 2022 work plan before Council from March 3rd to February 22nd. He noted he had made the final requested changes and that at the last meeting the Commission decided that the presenters would be Chair Enochs discussing slides 1-4, Commissioner Edholm would discuss slides 5-6, Commissioner Knodle would discuss slides 7-10 and Commissioner Luna would discuss slides 11-16.

Superintendent Courtmanch then produced the updated presentation on a shared screen and the presenting Commissioners had the opportunity to practice, comment and take notes on the slides they were assigned to present.

The Commission had a few final comments for minor changes and Superintendent Courtmanch noted he would make the final changes and forward to the Commission prior to the meeting on the 22nd.

6 TREE BOARD UPDATE

Superintendent Courtmanch noted that the City of Mountlake Terrace had been recognized as a Tree City USA for 2021.

Commissioner Anthony noted that the Ivy League that adopted Veterans Memorial Park has an event scheduled for February 19th at 9:00 am and invited the Commissioners to attend. She noted that they would likely be meeting at the 60th trail head on the west side of the park.

7 REPORTS FROM CHAIR AND MEMBERS:

Commissioner Knodle reported that he had visited the boat launch and walked the fishing pier and the floating dock and received many positive comments about the project.

Commissioner Luna reported that she had the opportunity to do a park tour with Superintendent Courtmanch and found it enlightening and also noted that while on the tour, a park patron at the boat launch had approached them while he was launching a small remote controlled fishing boat and he had many positive comments as well.

8 COUNCIL LIAISON REPORT:

Council Liaison McCardle reported that at the last Council meeting the Council had passed a Chronic Nuisance Chapter Ordinance in an effort to assist the city's law enforcement in dealing with nuisance properties. He further reported that the Council discussed joining with a letter to the County Council concerning tree canopies and tree care throughout the county.

Councilor McCardle also noted that he had received many positive comments about the work at Ballinger Park and then invited the Commission to Coffee with the City on Wednesday.

9 STATUS REPORT:

Director Betz stated that he wanted to update the Commission on the discussion at the last meeting concerning the internal combustion engine municipal codes at Lake Ballinger. He noted that after some research it was found that the Snohomish County code, that also regulates the lakes in Snohomish County, has a code that limits the speed at Lake Ballinger to 8 MPH. Director Betz then shared a set of steps required to make code changes to the MTMC.

Superintendent Courtmanch reported that the last of the fencing at the new Evergreen Field #1 was completed the day prior noting that a secondary 8 foot fence was installed outside the east side of the field. He further reported that he and Supervisor Danielle Ladd had held a mandatory field users meeting to discuss the upcoming year with the primary field users of all of the sport fields in Mountlake Terrace.

10 ADJOURNMENT:

As there were no further items for discussion, Chair Enochs adjourned the meeting at 7:57 pm.