

**LYNNWOOD PARKS AND RECREATION BOARD  
MEETING MINUTES  
November 4, 2015**

10. Call to Order – 7:00pm.

20. Roll Call

Boardmember Bluford

Councilmember Goodwin

Boardmember Gilbertson

Director Sordel

Boardmember Hanson

Deputy Director Olson

Boardmember Hildebrandt

Administrative Assistant Flesher

Boardmember Thompson

30. Approval of Minutes – October 7, 2015. Approved.

40. Written Communications – None.

50. Public Comments – None.

60. Comments from Boardmembers.

Boardmember Hanson reported that, after last month's exercise, he notices amenities at parks he visits and will share photos.

Boardmember Thompson suggested that staff consider site furnishing families for the City's different park types.

70. Resolutions and Other Business.

80. Staff Reports.

80.1 2017-2018 Budget Calendar/Discussion. Director Sordel reviewed the draft budget calendar for 2017-2018. The Mayor will solicit input from boards and commissions in January 2016. The mechanism for the input has not yet been determined.

The City is shifting to a Budgeting for Outcomes model. Councilmember Goodwin explained that it is a shift from the minutiae of budgeting toward what we want to do and what we want our outcomes to be – then budgeting to meet those priorities.

Director Sordel reported that January 13 is tentatively scheduled for a joint board and commission meeting to review the draft PARC Plan. This will provide a good overview of the issues and priorities we will face over the next ten years.

Boardmember Gilbertson noted that it can be challenging to find the capacity to do the measurements required with Budgeting for Outcomes.

80.2 PARC Plan Discussion/Activity. Deputy Director Olson noted that the presentation for the evening would be related to conservation (open space, trails and natural areas) and connectivity.

The following were reviewed:

- Wetlands

- Native Growth Protection Areas
  - Boardmember Thompson asked for clarification on the definition of “native growth protection area.”
- Drainage Corridors
  - Public Works is conducting a Floodplain Study around Scriber Creek. Capture and retention of the water will be a part of the solution.
  - Storage capacity along these corridors is critical.
  - These corridors could potentially become recreation space as well.
- Open Space
  - LOS Standard: 3 acres/1,000 population = 183 acres (currently 160 acres)
  - Particularly deficient within City limits; there is not enough open space in Lynnwood available to meet this standard
  - Boardmember Thompson suggested that a strategy be developed for potential purchases of developed properties that could be re-naturalized
- Trails
  - LOS Standard: ¼ mile/1,000 population = 9 miles (currently 7.6 miles)
  - Interurban Trail improvements in Lynnwood could include amenities, signage and artistic markers/elements
- Scriber Creek Floodplain Study Objectives
  - Increase detention volumes upstream and improve downstream flow
  - Use stream corridor to also act as a recreation corridor
  - Extend Scriber Creek Trail and make it a Class I Trail up to Highway 99 (Swift Bus Stop)
  - Possible mitigation models was discussed
- Scriber Creek Trail Extension
- Scriber Lake Park Master Plan
  - Restoration of Natural Habitat
  - Improving Trail System
  - Improving Safety
- Lund’s Gulch

- Tunnel Creek
- Swamp Creek

Boardmember Gilbertson suggested that the Transit Center to 188th [Scriber Creek Trail extension] Trail might have the best chance of getting funding, particularly with mitigation monies.

Deputy Director Olson encouraged Boardmembers to send her additional feedback.

80.3 Healthy Communities Action Plan. Deputy Director Olson provided a preview of the Healthy Communities Action Plan, which will be presented to stakeholders later in the week. The work groups will help create an implementation plan for each of the three goals of the plan.

Boardmember Gilbertson asked if this would include dealing with food insecurity. It is focused on students but not on the homeless or other food insecure populations.

80.4 Staff Report/Project Update. A staff report was provided and discussed. Deputy Director Olson announced the Bike2Health Open House from 5 – 8pm on Thursday, November 5, at Cedar Valley Elementary gymnasium.

90. Messages from the City Council. None.

100. Adjournment – The meeting was adjourned at 9:05 p.m.