

#### Parks and Arts Commission City Hall Council Chambers

March 7, 2024

The Parks and Arts Commission (PAC) meeting will be held in the City Council Chambers, 11930 Cyrus Way. For those who wish to participate remotely, live streaming of the meeting is available via Zoom. Zoom: https://uso2web.zoom.us/i/81133115060

By Phone: +1 (253) 215-8782 | Meeting ID: 811 3311 5060

CALL TO ORDER – 6:00 pm

**FLAG SALUTE** 

LAND USE ACKNOWLEDGMENT

**ROLL CALL** 

AGENDA ORDER

#### APPROVAL OF MINUTES FROM:

• February 1, 2024

#### **PUBLIC COMMENTS**

#### **MEETING ITEMS**

- Mukilteo Sign Design Presentation and Discussion 60 min
- George Barron Underwater Park Presentation 30 min

#### REPORTS AND COMMUNICATIONS

• Commissionaire Spotlight – David Loutsis

#### **NEXT MEETING:**

- Joint City Council / Parks & Arts Commission Work Session
  - o Monday, April 8, 2024 6:00 pm − 8:00 pm
    - Mukilteo welcome signs update
    - South Mukilteo Park update
    - Lighthouse Park art

#### **ADJOURNMENT**

Complete packets are available at City Hall, 11930 Cyrus Way, Mukilteo, WA 98275

If you have a disability that might limit your participation in the hearing, please contact the City Clerk's office at 425.263.8005 at least two (2) business days prior to the hearing in order to arrange a reasonable accommodation.

### Land Acknowledgement Statement

"We acknowledge the original inhabitants of this area, the Snohomish people, and their successors, the Tulalip Tribes.

Since time immemorial, they have hunted, fished, gathered, and taken care of these lands. We respect their sovereignty, their right to self-determination, and honor their sacred spiritual connection with the land and water.

We understand the cultural and historic significance that the City of Mukilteo holds in respect to the signing of the Point Elliott Treaty of 1855. As a city we commit to being honest about the legacy of colonization on our indigenous predecessors and commit to bringing about a future that includes their people, stories, and voices to form a just and fair society."

# APPROVAL OF MINUTES February 1, 2024



# Parks & Arts Commission City Hall Council Chambers

**Minutes for 2/1/2024** 

**Call to order:** Chairperson Foster called the meeting to order at 6:00pm and led the

flag salute.

**Attendance:** <u>Commissioners</u>

Chairperson Foster, Vice-Chairperson Ellis, Commissioners

Hammer, Hammerman, Loutsis, and Zaman

Commissioner Specht absent.

City Staff

Tony Trofimczuk, Director of Recreation & Cultural Services, Becky Blankenship, Permit Services Assistant, Tim Henigin, IT Manager

**Agenda Order:** No Changes

Approval of minutes:

Motion to approve of February 1, 2024, minutes.

Made by: Commissioner Loutsis Second: Commissioner Hammerman

Action: Moved 5-0

**Public Comments:** George Barron – Discussed the implementation of signage for the

scuba diving park aimed at safeguarding the diving zone.

**Meeting Items:** 

• Visit with council member Donna Vago – Liaison

- Welcome introductions of commissioners.
- Who we are, what we do, goals, Q&A
- Explore interest level to add individual PAC commissioner show & tell future agendas.
  - Chairperson Foster's proposal suggests that once a month, a commissioner will share information about themselves with the group to foster better understanding among members. This sharing will be an agenda item.
  - A motion moved by Loustis and seconded by Hammerman, and Chairperson Foster approving unanimously.

- Loustis will be the first to share in the upcoming March meeting.
- You are not alone update.
- Free event Saturday, February 3, 2024, 9am-1pm at Rose Hill Community Center- event is to provide services to the community regarding mental health and resources.
- Wrap up brainstorming conversation regarding future meetings: Guest Speakers/tours.
  - Snohomish county is rebuilding Kiyak Park, this may be an opportunity to plan to take a tour to see what technology they may be using for their boat launch to get ideas to start the conversation about our boat launch.
  - Suggestion to collaborate with other commissions to see what they do.
  - Suggestion to get input on gateways of what is happening within the city.
  - Suggestion to invite someone who has expertise to share with the commission.
- OPMA Training instructions
  - Checking in on the completion of the training.

## Reports and Communications:

- 1. Review of recent council action
  - Hawthorne Hall Council made the decision to sell Hawthorne Hall. Records about the meeting are online.
  - Dissolution of Rose Hill Community board
  - Fee Schedule Feb 5<sup>th</sup> is coming to council.
  - Mukilteo School District is art show ceremony is up Feb 15<sup>th</sup> 6pm @Rose Hill.

**Next meeting:** March 7, 2024

**Adjournment:** Motion: To adjourn meeting by Chairperson Foster

Made by: Chairperson Hammer Seconded: Chairperson Loutsis Action: Passed Unanimously (5-0)

These minutes are excerpts from the Parks & Arts Commission proceedings. An audio recording of the meeting was made.

Draft prepared by: