



CITY OF
MUKILTEO

*Planning and Community
Development Department*

Parks and Arts Commission City Hall Council Chambers

Commission Packet for Dec 7, 2023

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://us02web.zoom.us/j/81133115060>

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

CALL TO ORDER – 6:00pm

FLAG SALUTE

LAND USE ACKNOWLEDGMENT

ROLL CALL

AGENDA ORDER

APPROVAL OF MINUTES FROM:

- November 2, 2023

PUBLIC COMMENTS

MEETING ITEMS

- Update on holiday light display contest.
- Recap of merry Mukilteo
- Hawthorne hall reconsideration update
- Update on Mukilteo sign design

REPORTS AND COMMUNICATIONS

- Review of City Council Extended Agenda. E.g.
 - Co-sponsorship
 - Food truck code amendment
 - Co-sponsorship grant awards
 - Dish wireless revenue proposal
 - Fee schedule
- Open Public Meetings Act RCW 42.30 Training

NEXT MEETING:

- January 4, 2024

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
November 2, 2023



CITY OF
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*Planning and Community
Development Department*

**Parks & Arts
Commission
City Hall Council Chambers**

**Minutes for
November 2, 2023**

Call to order: Chairperson Foster called the meeting to order at 6:00pm and led the flag salute.

Attendance: Commissioners
Chairperson Foster, Vice-Chairperson Ellis, Commissioners Hammer, Hammerman, and Specht

Commissioners who were absent
Commissioner Loutsis and Zaman

City Staff

Tony Trofimczuk – Rec/Cultural Director, Becky Blankenship, Permit Center Assistant.

Agenda Order: No Changes

Approval of minutes: Motion to approve of October 5, 2023

Made by: Commissioner Ellis
Second: Commissioner Hammerman
Action: Passed unanimously 5-0

Public Comments: None

- Meeting Items:**
1. Update on Mukilteo South Park
 - Concept number 2 (more circular design) was chosen based on the outreach done.
 - The council advised the consultants to continue developing to get an approximate cost.
 2. Update on Holiday Light Display Contest
 - Handout circulated regarding event.
 - QR code is provided to vote.
 - Homes and Business are invited to participate.
 3. Update on Hawthorn Hall
 - The December Council meeting will start discussion again.

- Currently looking into what it would cost to move the building.
4. Update on Byers Family Park
 - Handout circulated with copy of student-designed sign examples
 - November 7th binoculars will be in
 - At the end of November fencing will be delivered.
 - Cubes arriving approximately the end of December.
 - Public Works is working on the bike repair station.

Reports & Communications:

1. Chairperson and Commissioner Announcements
 - Dirt Bike update- signs installed (ordering larger signs), work lights are helping to extend volunteer work hours. Still hoping for a March or April ribbon cutting.
 - Waterfront – Had open house event from 4-7pm. Tony to follow up on finding out if the Port is interested in sharing their outreach results regarding their plans.
2. Staff Announcements
 - Open House for Japanese Gulch next Thursday
 - Nov 18 Multi-use trail maintenance school
 - Dec 2nd Merry Mukilteo. Discussed options for street closure, cost of reindeer rentals, and Santa's ride. Questions about Chamber collaboration.

Next meeting: December 7, 2023, at 6pm

Adjournment: Motion: To adjourn meeting 6:35pm
 Made by: Commissioner Hammer
 Seconded: Commissioner Specht
 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:

Becky Blankenship, Permit Center Assistant