

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING
December 19, 2013
Verdant Health Commission Board Room

Commissioners Present	Bob Knowles, President Fred Langer, Commissioner (5:35 p.m. arrival) Deana Knutsen, Commissioner J. Bruce Williams, MD, Commissioner Karianna Wilson, Commissioner
Staff	Carl Zapora George Kosovich Jennifer Piplic Lisa King Karen Goto
Guests	Representatives from the Cities of Edmonds, Lynnwood, Mountlake Terrace, Snohomish County Parks and Recreation, and the Edmonds School District Members of the Community
Call to Order	The Special Meeting of the Board of Commissioners was called to order by President Knowles at 5:30 p.m.
Presentation	Three organizations presented their funding proposals with time for Q & A. <ul style="list-style-type: none">• BikeLink Project• Esperance Park Project• Woodway Recreational Campus Renovation Project (E:67:13)
Public Comment	Mr. Peter Hallson of the Edmonds and Cascade Bicycle Leagues commented on the bike lane signage, and the opportunity for the culture of biking to be taught to the children & teens in the area.
Commissioner Comments	Several commissioners had questions about the timing of each project. They requested that Mr. Kosovich provide some additional information about the timing of the requests so that they can explore different funding scenarios. The Program Committee will review the information and provide it to the full board for review.
Executive Session	President Knowles recessed the Special Meeting at 6:50 p.m. into Executive Session to discuss a potential real estate acquisition. President Knowles stated that the board would reconvene at 7:15 p.m. and the board may take action in open session.

President Knowles reconvened into open session at 7:15 p.m.

Motion was made, seconded and passed unanimously to approve authorizing Superintendent Zapora to negotiate, execute and deliver a Memorandum of Understanding with Swedish Edmonds authorizing, as provided by Section 12.2(b) of the Lease and Operating Agreement between the District and Swedish dated September 2, 2010 (the "Lease"), the assignment of the District's right to receive payment as loss payee under Section 12.1(b) to Swedish Edmonds to repair the damage resulting from the fire that occurred on November 21, 2013, at the facilities covered by the Lease.


Adjourn

The meeting was adjourned at 7:20 p.m.

Attest By:



President



Secretary

Building Healthy Communities Proposal Summary 12/2013

#	A	B	C	D	E	F	G	H
	Name	Request	Funding Request	Programs & Measurable Outcomes	Leverage	Access to new opportunities	Cooperation with multiple entities	Sustainability
1	Cities of Edmonds, Lynnwood, and Mountlake Terrace -- Bikelink	The goal of the project is to build a regional bike network. The project would: 1.) build 5.7 miles of bike lanes completing 11 different links; 2.) install wayfinding signs; 3.) install bike parking at key destinations; and 4.) conduct public education and outreach.	\$1,900,000 in total; \$470,000 for design engineering in 2014	Measure usage of network in key locations, survey of community attitudes and behaviors, collision data to evaluate safety, and self-reported ridership collected via surveys.	None identified. Possibility of matching state funds on sections, although not yet identified.	Improvements would impact multiple neighborhoods in 3 cities	3 cities participating: Edmonds, Lynnwood, Mountlake Terrace	Once constructed, would be maintained by city public works departments.
2	Snohomish County Parks & Recreation Department - Esperance Park Project	A complete redevelopment of Esperance Park, including a paved walking trail, community meeting space, covered greenfields and fitness zone, covered youth fitness zone, basketball courts, community garden, and a bike/BMX track	\$1,100,000	Would implement 6-8 week health campaign using technology to track user data and health improvements. Modeled after: Fit City San Antonio (www.fitcitysa.com)	\$400k in capital improvement from Snohomish County; park acquisition was \$850k from Edmonds School District	Located ~1/4 mile from HWY 99 and ~3/4 mile from Swedish/Edmonds	None	Program fees for organized athletic use.
3	Edmonds School District & City of Edmonds - Woodway Recreation Campus Renovation	A joint project request from the Edmonds School District and the City of Edmonds to create a multi-use recreational space. The site will include turf fields and a walking path, tennis courts, and a community garden area.	\$2,500,000 (Phase I) Phase II includes 2 more soccer fields. Phase III includes lights, tennis court upgrades.	Results measured by amount of activity present on campus, including organized sports and activities and random counts.	City funds: \$500,000, ESD funds: \$500,000, State funds: \$680,000	Located in Edmonds. <2 miles to HWY 99; located on transit routes.	Joint project of City of Edmonds & Edmonds School District	City of Edmonds to enter into maintenance agreement with school district. User fees will also support project.