

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

A Resolution adopting the
2016-2035 Parks, Recreation
and Open Space (PROS) Plan

<u>5/18/16</u>	Briefing
_____	Proposed Action
_____	Consent
<u>5/25/16</u>	Action
_____	First Reading
_____	Second Reading
_____	Third Reading
<u>5/25/16</u>	Public Hearing
_____	Budget Advisory

COUNCIL BILL #	_____
Originating Department	<u>Parks</u>
Contact Person	<u>Lori Cummings</u>
Phone Number	<u>425-257-8353</u>
FOR AGENDA OF	<u>May 18, 2016</u>

Initialed by:
 Department Head _____
 CAA db
 Council President [Signature]

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
	Approval of PSA with Beckwith Consulting – February 18, 2015	Resolution	Parks, Administration

Amount Budgeted	-0-	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

An update to the existing Parks and Recreation Comprehensive Plan has been in development with the assistance of Beckwith Consulting since late February 2015. The Parks, Recreation and Open Space (PROS) Plan provides the framework for decisions regarding Parks and Recreation projects and programs. The Plan is updated every six years and is kept on file with the Washington State Recreation and Conservation Office to maintain the City's grant eligibility.

Council received a project initiation briefing on February 18, 2015 and a project update briefing on March 2, 2016.

A comprehensive public outreach effort including 19 public forums, two online surveys, State Environmental Policy Act analysis and seven Board of Park Commissioner workshops helped in developing the plan. At its May 10, 2016 meeting the Board of Commissioners recommended that Council adopt the PROS Plan.

RECOMMENDATION (Exact action requested of Council):

Approve a Resolution adopting the 2016-2035 Parks, Recreation and Open Space (PROS) Plan.

RESOLUTION No. _____

**A RESOLUTION adopting the 2016-2035 Parks, Recreation
and Open Space (PROS) Plan**

WHEREAS, on May 26, 2010, City Council adopted Resolution No. 6275 designating the Everett Parks and Recreation Department's Strategic Master Plan as the Everett Parks and Recreation Comprehensive Plan; and

WHEREAS, the State of Washington Recreation Conservation Office (RCO) requires that the City's Parks, Recreation and Open Space Plan (PROS Plan) be updated every six years to maintain eligibility for grants; and

WHEREAS, RCO requires that the plan be adopted by resolution of the City Council; and

WHEREAS, RCO requires that the plan address the following elements:

1. Goals and Objectives
2. Inventory
3. Public Involvement
4. Demand and Need Analysis
5. Capital Improvement Program
6. Plan Adoption; and

WHEREAS, current and future Everett parks and recreation needs and priorities were identified through extensive public involvement; and

WHEREAS, the public involvement effort included community listening sessions, neighborhood meetings, Board of Park Commissioner workshops, on-line public review and comments; and on-line surveys including a voter based on-line survey that resulted in receipt of more than 1020 completed surveys; and

WHEREAS, based on the existing inventory of parks and recreation services, public involvement, needs and priorities identification, an updated PROS Plan was developed; and

WHEREAS, a state environmental policy act analysis was conducted on the updated PROS Plan and a SEPA (16-011) determination was issued on May 3, 2016; and

WHEREAS, the Board of Park Commissioners recommended City Council approval of the updated PROS Plan at its May 10, 2016 meeting, and

WHEREAS, adoption of the PROS Plan will allow for future updates of the capital improvement program, identifying project sequencing and development cost.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERETT that:

- 1) The City Council hereby adopts the 2016-2035 Parks, Recreation and Open Space Plan which is attached hereto and incorporated herein for reference.
- 2) The Parks, Recreation and Open Space Plan shall be known as the PROS Plan.
- 3) A six year list of projects will be updated for future City Council approval and shall be known as the PROS Plan Six Year Capital Improvement Program (CIP).
- 4) The CIP shall be updated on an annual basis and presented to City Council for discussion and adoption.

COUNCIL MEMBER INTRODUCING RESOLUTION

PASSED AND APPROVED THIS ___ DAY OF
MAY, 2016

SCOTT MURPHY,
COUNCIL PRESIDENT