



Parks & Recreation

PARKS ADVISORY BOARD AGENDA

Zoom Meeting

< <https://zoom.us/j/97322700083?pwd=VkNhUHJJZ1hIMmQ5TjhPU2lXcUpjZz09> >

Tuesday July 12, 2022

3:00pm – 4:30pm

- 1. Call to Order Chair
- 2. Roll Call: Secretary
 - A. Voting Board Members –

<ul style="list-style-type: none"> Kirahy Meyers (Dist. 1) Mary Rollins (Dist. 2) Vacant (Dist. 3) Steve Yandl (Dist. 4) (Notes) Bob McCarty (Dist. 5) 	<table border="1" style="border-collapse: collapse; width: 100%; height: 100%;"> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> </table>						<ul style="list-style-type: none"> David Divoky (At Large) Mike Farrell (At Large) (Vice Chairman) Darrell Olson (At Large) John Tam (At Large) Vacant (At Large) Jacob Vail (At Large) (Chairman) 	<table border="1" style="border-collapse: collapse; width: 100%; height: 100%;"> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> </table>						
- B. Staff (Parks and other County Departments or agencies) – Dave McConnell, Associate Park Planner; Tom Teigen, DCNR Director; Jeremy Husby, Parks & Recreation Division Director
- C. Guests – William Abram, Debbie Donk, Emily Scott, Emily Griffith, Rachel Dotson
- 3. Review of May June May 2022 minutes. (5 minutes) Chair
- 4. Public Hearings/Meetings. (3 minutes) Staff
 - A. Lord Hill Public Meeting
- 5. Oral Requests from the Audience/Correspondence. Chair
- 6. Administration
 - A. Park Board Volunteer Time Tracking David McConnell
- 7. New Business:
 - A. Fair/Events Overview (10 minutes) Debbie Donk/Emily Scott
 - B. Maintenance Overview (10 minutes) William Abram
 - C. Lord Hill Status Update (20 minutes) Emily Griffith
 - D. Capital Projects Update (10 minutes) Rachael Dotson
 - E. August Meeting/Fair Booth (5 minutes) Board

- 8. Old Business:
 - A. Board Member Recognition Chair
 - (1) John Dewhirst
 - (2) Shawn Tobin
 - B. Field Trip Review (10 minutes) Board
 - C. Board Members ADA/Park Observations (5 minutes) Board
- 9. DCNR Director's Time (5 minutes) Tom Teigen/Jeremy Husby
- 10. Messages from the Board, Roundtable, Items for Future Agendas Board
 - A. David Divoky
 - B. Tammy Dunn
 - C. John Ewald
 - D. Mike Farrell
 - E. Bob McCarty
 - F. Kirahy Meyers
 - G. Darrell Olson
 - H. Mary Rollins
 - I. John Tam
 - J. Jacob Vail
 - K. Steve Yandl
- 11. Adjournment.

Monthly Report Schedule

January	Arts Commission, Capital, Property	July	Capital, Maintenance, Property
February	Communications, Maintenance, WSU	August	No Meeting
March	Capital, Property	September	Fee Schedule Review, Capital, Property
April	Conservation Futures, Operations	October	Historic Preservation
May	Budget Discussion, Capital, Property	November	Capital, Property
June	Events, Fair	December	No Meeting

ADA Notice: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternate form will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.