



PARKS ADVISORY BOARD AGENDA

Zoom Meeting

< <https://zoom.us/j/97322700083?pwd=VkNhUHJJZ1hlMmQ5TjhPU2lXcUpjZz09> >

Tuesday August 9, 2022

3:00pm – 4:30pm

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

Kirahy Meyers (Dist. 1) Mary Rollins (Dist. 2) Vacant (Dist. 3) Steve Yandl (Dist. 4) (Notes) Bob McCarty (Dist. 5)	<input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/>	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)	<input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/>
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 - B. Staff (Parks and other County Departments or agencies) – Dave McConnell, Associate Park Planner; Tom Teigen, DCNR Director; Sharon Swan, Parks & Recreation Division Director
 - C. Guests –
3. Review of July 2022 minutes. (5 minutes) Chair
4. Public Hearings/Meetings. (3 minutes) Staff
 - A. Forsgren Community Park Meeting, August 25, Time TBD
 - B. Trafton Trailhead, Whitehorse Trail Virtual Meeting, August 30, Time TBD
5. Oral Requests from the Audience/Correspondence. Chair
6. Administration David McConnell
 - A. Park Board Volunteer Time Tracking (5 minutes)
 - (1) Volunteer time outside of meetings?
 - (2) New clerk to take meeting notes & minutes
7. New Business:
 - A. Property Update (10 minutes) Kye Iris
 - B. Conservation Futures (5 – 10 minutes) Kye Iris
 - C. LCI Overview (10 minutes) Sharon Swan or Molly Beman
 - D. Future Board Diversity, Equity & Inclusion Training Board & Staff

(1) Needs discussion

(2) Who takes lead?

E. Suggestion Box (5 – 10 minutes)

F. ADA Improvements (10 minutes)

Emily Griffith

Rose Intveld or Dave McConnell

8. Old Business:

A. Board Members ADA/Park Observations (5 minutes)

Board

9. DCNR Director’s Time (5 minutes)

Tom Teigen

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.