



## PARKS ADVISORY BOARD AGENDA

### Zoom Meeting

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

Tuesday September 13, 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 type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input 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 type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input 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 August 2022 minutes. (5 minutes) Chair
4. Public Hearings/Meetings. (3 minutes) Staff
  - A. Forsgren Community Park meeting delayed to start of 2023
  - B. Trafton Trailhead, Whitehorse Trail Virtual Meeting, September 27 at 6 pm
    - (1) Project Website: <https://snocoparks.info/TraftonProject>
  - C. Planning Commission, September 27, 2022, at 5:30 pm
    - (1) See Planning Commission website for meeting link:  
<https://www.snohomishcountywa.gov/Calendar.aspx?EID=2116>
  - D. Executive’s Budget Address, scheduled for Tuesday, September 27, 2-3 p.m. at the Campus Public Meeting Rooms, Robert J. Drewel Building, 1st floor.
5. Oral Requests from the Audience/Correspondence. Chair
6. Administration Staff
  - A. New clerk to take meeting notes & minutes (2 minutes)
  - B. Parks Board Vacancies Progress Report (5 minutes)
7. New Business:

- A. Fee proposal Cabot Fuqua
- B. Fair recap Staff
- C. Capital Staff
- 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

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