



**Parks & Recreation**

**PARKS ADVISORY BOARD AGENDA**

Zoom Meeting

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

Tuesday November 8, 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"/>
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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 October 2022 minutes. (5 minutes)  
Chair
- 4. Public Hearings/Meetings. (3 minutes) Sharon Swan
- 5. Oral Requests from the Audience/Correspondence. Chair
- 6. Administration Dave McConnell
  - A. New clerk to take meeting notes & minutes ASAP! (2 minutes)
  - B. Parks Board Vacancies Progress Report (5 minutes)
- 7. New Business:
  - A. Capital Projects Report Rachel Dotson or Carol Ohlfs
  - B. Property Management & Conservation Futures Kye Iris
  - C. December meeting – Cancel? Board
- 8. Old Business:
  - A. Board Members ADA/Park Observations (5 minutes) Board

None.

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.

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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.

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