



Parks & Recreation

PARKS ADVISORY BOARD AGENDA

Zoom Meeting

<<https://us02web.zoom.us/j/86878969099?pwd=VWx0Rm9oM1U5aWdqaVNoQ3pzdklXZz09>>

Tuesday January 10, 2022

3:00pm – 4:30pm

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

Kirahy Meyers (Dist. 1) (Notes)	<input type="checkbox"/>	David Divoky (At Large)	<input type="checkbox"/>
Vacant (Dist. 2)	<input type="checkbox"/>	Mike Farrell (At Large) (Vice Chair)	<input type="checkbox"/>
Vacant (Dist. 3)	<input type="checkbox"/>	Darrell Olson (At Large)	<input type="checkbox"/>
Steve Yandl (Dist. 4)	<input type="checkbox"/>	Vacant (At Large)	<input type="checkbox"/>
Bob McCarty (Dist. 5)	<input type="checkbox"/>	Vacant (At Large)	<input type="checkbox"/>
		Jacob Vail (At Large) (Chair)	<input type="checkbox"/>
 - 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. Introductions, & Round Table (2 minutes per person) Chair
 - A. Name
 - B. Background
 - C. Goals on PAB
- 4. Elect New Chair and Vice-Chair (10 minutes) Chair
- 5. Review of November 2022 minutes. (5 minutes) Chair
- 6. Public Hearings/Meetings. (3 minutes) Sharon Swan
 - A. None
- 7. Oral Requests from the Audience/Correspondence. Chair
- 8. Administration (10 minutes) Sharon Swan
 - A. Retiring Board Member Recognition
- 9. New Business:
 - A. Arts Commission (20 min) Antique Bennett
 - B. Monthly Report Schedule? (5 min) Chair

Sharon Swan

C. Exit Interviews? (5 min)

10. Old Business:

A. None

Board

11. Park Observations (5 minutes)

Chair

(1) Accessibility

(2) Equity & Inclusion

(3) Community Outreach & Engagement

(4) Other

12. DCNR Director's Time (5 minutes)

Tom Teigen

13. Messages from the Board, Roundtable, Items for Future Agendas

Chair

A. Kirahy Meyers (Dist. 1)

B. Vacant (Dist. 2)

C. Vacant (Dist. 3)

D. Steve Yandl (Dist. 4)

E. Bob McCarty (Dist. 5)

F. David Divoky (At Large)

G. Mike Farrell (At Large) (Vice Chair)

H. Darrell Olson (At Large)

I. Vacant (At Large)

J. Vacant (At Large)

K. Jacob Vail (At Large) (Chair)

L. Tammy Dunn (Ex Officio)

14. Adjournment.

Monthly Report Schedule

January	Arts Commission	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.

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