



Parks & Recreation

PARKS ADVISORY BOARD AGENDA

Zoom Meeting

<<https://us02web.zoom.us/j/89316358005?pwd=TIJRRy9ERIJTNWpmZTJ6OGVPVFVaZz09>>

Tuesday March 14, 2023

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) (Notes) Carolyn "Dode" Carlson (Dist. 2) Nicholas Coelho (Dist. 3) David Green (Dist. 4) Stephen Heise (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 Chair) Darrell Olson (At Large) Kevin Cronk (At Large) Douglas (Doug) Shafer (At Large) Jacob Vail (At Large) (Chair) 	<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 – Dave McConnell, Associate Park Planner; Tom Teigen, DCNR Director; Sharon Swan, Parks & Recreation Division Director; Rich Patton, Parks & Recreation Division Manager
 - C. Guests – Carol Ohlfs, Principal Park Planner, Parks Division; Rachel Dotson, Planning Supervisor, Parks Division; William Abram, Maintenance Supervisor, Parks Division; Rose Intveld, Communications Specialist, Parks Division; Kye Iris, Property Administrator, Parks Division
- 3. Introductions, & Round Table (2 minutes per person) Chair
- 4. Review of February 2023 minutes. (5 minutes) Chair
- 5. Elect New 2023 Chair, Vice-Chair (5 Minutes) Chair
 - A. Confirm Clerk & Backup
- 6. Public Hearings/Meetings. (2 minutes) Sharon Swan
 - A. Planning Commission Briefing for Parks and Recreation Element, May 23, 2023, 6:30 p.m.
 - B. Whitehorse Trail Open House, Spring 2023, TBD
- 7. Oral Requests from the Audience/Correspondence. (5 minutes) Chair
- 8. Administration (2 minutes) Dave McConnell
 - A. All Board Members, Still Need (1) Bio & (2) Photo
- 9. New Business:
 - A. Comp Plan Policies & PRE (15 min) Carol Ohlfs

- | | |
|---|----------------|
| B. Capital Report (10 min) | Rachel Dotson |
| C. Maintenance Report (10 min) | William Abram |
| D. Communications Report (10 min) | Rose Intveld |
| E. Future Agenda Items – Decide When to Schedule? (5 min) | Chair |
| (1) Tree Canopy Discussion & Current Policies | |
| (2) Playgrounds – New, Replacement, Maintenance & Safety | |
| (3) DCNR, Parks Division Funding – Sources, How Spent? | |
| (4) How DCNR, Parks Division Coordinates with Other Agencies for Park Planning/Long Range Planning | |
| (5) Parks Advisory Board Tour? | |
| (a) Board Expectations | |
| (b) What to See | |
| 10. Old Business: | Chair |
| A. Fair Manager? (2 min) | Kira Underwood |
| B. Lord Hill Feedback & Mountain Bike Feasibility Study? (2 min) | Sharon Swan |
| C. Kayak Point Disc Golf Club Skills Training/Coaching? (2 min) | Rich Patton |
| 11. Park Director’s Time (5 minutes) | Sharon Swan |
| 12. Messages from the Board, Roundtable, Items for Future Agendas (10 min) | Chair |
| A. NOTE: Each board member has 2 minutes to report on their top 3 observations. Please be brief! Observations may include: (a) Accessibility, (b) Equity and Inclusion, (c) Community Outreach & Engagement, (d) Other Observations, (e) Requests for Future Agenda Items | |
| B. Kirahy Meyers (Dist. 1) | |
| C. Carolyn Carlson (Dist. 2) | |
| D. Nicholas Coelho (Dist. 3) | |
| E. David Green (Dist. 4) | |
| F. Stephen Heise (Dist. 5) | |
| G. David Divoky (At Large) | |
| H. Mike Farrell (At Large) (Interim Vice Chair) | |
| I. Darrell Olson (At Large) | |
| J. Kevin Cronk (At Large) | |
| K. Douglas (Doug) Shafer (At Large) | |
| L. Jacob Vail (At Large) (Interim Chair) | |
| M. Tammy Dunn (Ex Officio) | |
| N. John Ewald (Ex Officio) | |
| O. Steve Yandl (Ex Officio) | |
| 13. Adjournment. | |

January	Arts Commission	July	Capital, Maintenance, Property
February	Communications, WSU Extension, Fairgrounds	August	No Meeting, Fair Booth
March	Capital, Communications, Maintenance	September	Fee Schedule Review, Capital, Property
April	Conservation Futures & Property, Operations & Volunteer Program	October	Archeology/Historic Preservation
May	Budget Discussion, Capital, Property	November	Budget Update, Capital, Property, Admin CORE & Shared Services
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.

Meeting Invitation

David McConnell is inviting you to a scheduled Zoom meeting.

Topic: 2023 Parks Advisory Board Regular Monthly Meeting

Time: Mar 14, 2023 03:00 PM Pacific Time (US and Canada)

Every month on the 14 of the month, until Dec 14, 2023, 10 occurrence(s)

Mar 14, 2023 03:00 PM

Apr 14, 2023 03:00 PM

May 14, 2023 03:00 PM

Jun 14, 2023 03:00 PM

Jul 14, 2023 03:00 PM

Aug 14, 2023 03:00 PM

Sep 14, 2023 03:00 PM

Oct 14, 2023 03:00 PM

Nov 14, 2023 03:00 PM

Dec 14, 2023 03:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZ0udu-rqzMqGtHTV69FAdlBwcRlt5DiRsHe/ics?icsToken=98tyKuGhrTosGdGdsBmCRpx5A4j4M-nwmFxfjbd1qCmzWgZyZg_UleFwPqYqNNHi

Join Zoom Meeting

<https://us02web.zoom.us/j/89316358005?pwd=TIJRRy9ERIJTNWpmZTJ6OGVPVfVaZz09>

Meeting ID: 893 1635 8005

Passcode: 935419

One tap mobile

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+12063379723,,89316358005#,,,,*935419# US (Seattle)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 893 1635 8005

Passcode: 935419

Find your local number: <https://us02web.zoom.us/u/kygMzBfuz>

Join by SIP

89316358005@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 893 1635 8005

Passcode: 935419

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