



**Parks & Recreation**

**PARKS ADVISORY BOARD AGENDA**

Zoom Meeting

Revised meeting link for April 2023 meeting.

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

Tuesday April 11, 2023

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"/>
Carolyn "Dode" Carlson (Dist. 2)	<input type="checkbox"/>	Mike Farrell (At Large) (Vice Chair)	<input type="checkbox"/>
Nicholas Coelho (Dist. 3)	<input type="checkbox"/>	Darrell Olson (At Large)	<input type="checkbox"/>
David Green (Dist. 4)	<input type="checkbox"/>	Kevin Cronk (At Large)	<input type="checkbox"/>
Stephen Heise (Dist. 5)	<input type="checkbox"/>	Douglas (Doug) Shafer (At Large)	<input type="checkbox"/>
		Jacob Vail (At Large) (Chair)	<input type="checkbox"/>
  - 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 March 2023 minutes. (5 minutes) Chair
- 5. Public Hearings/Meetings. (2 minutes) Rich Patton
  - A. Planning Commission Briefing for Parks and Recreation Element, May 23, 2023, 6:30 p.m.
  - B. Whitehorse Trail Open House, Spring 2023, TBD
  - C. Others?
- 6. Oral Requests from the Audience/Correspondence. (5 minutes) Chair
- 7. Administration (1 minute reminder) Dave

McConnell

  - A. All Board Members, Still Need (1) Bio & (2) Photo
- 8. New Business:
  - A. Comp Plan Policies & PRE (15 min) Carol Ohlfs

- B. Operations Report (20 min) Mike Remle  
    (1) Volunteer Program Report? Allia Emerson
- C. Conservation Futures Program Update (5) Kye Iris
9. Old Business: Chair  
    A. Fair Manager? (2 min) Kara Underwood
10. Park Director's Time (5 minutes) Sharon Swan
11. Messages from the Board, Roundtable, Items for Future Agendas (11 min, shorten if needed!)  
    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) (Vice Chair)
- I. Darrell Olson (At Large)
- J. Kevin Cronk (At Large)
- K. Douglas (Doug) Shafer (At Large)
- L. Jacob Vail (At Large) (Chair)
- M. Tammy Dunn (Ex Officio)
- N. John Ewald (Ex Officio)
- O. Steve Yandl (Ex Officio)
12. Adjournment.

Monthly Report Schedule

<b>January</b>	Arts Commission	<b>July</b>	Capital, Maintenance, Property
<b>February</b>	Communications, WSU Extension, Fairgrounds	<b>August</b>	No Meeting, Fair Booth
<b>March</b>	Capital, Communications, Maintenance	<b>September</b>	2023 Fee Schedule Review, Capital, Property
<b>April</b>	Conservation Futures & Property, Operations & Volunteer Program	<b>October</b>	Archeology/Historic Preservation, Fee Schedule 2024 Proposed
<b>May</b>	Budget Discussion, Capital, Property	<b>November</b>	Budget Update, Capital, Property, Admin CORE & Shared Services
<b>June</b>	Special 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.

Meeting Invitation – Revised meeting link for April 2023 meeting.

David McConnell is inviting you to a scheduled Zoom meeting.

Topic: 2023 Parks Advisory Board Regular Monthly Meeting

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

Every month on the 14 of the month, until Dec 14, 2023, 9 occurrence(s)

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](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZ0udu-rqzMqGtHTV69FAdlBwcRlt5DiRsHe/ics?icsToken=98tyKuGhrTosGdGdsBmCRpx5A4j4M-nwmFxfjbd1qCmzWgZyZg_UleFwPqYqNNHi)

Join Zoom Meeting

<https://us02web.zoom.us/j/89316358005?pwd=TIJRRy9ERIJTNWpmZTJ6OGVPVFaZz09>

Meeting ID: 893 1635 8005

Passcode: 935419

One tap mobile

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Dial by your location

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+1 206 337 9723 US (Seattle)

+1 669 900 6833 US (San Jose)

+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/j/kygMzBfuz>

Join by SIP

[89316358005@zoomcrc.com](mailto: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)

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