



Parks & Recreation

PARKS ADVISORY BOARD MINUTES

Zoom Meeting

Revised meeting link for June 2023 meeting.

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

Tuesday June 13, 2023

3:00pm – 4:30pm

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

Kirahy Meyers (Dist. 1)	<input type="checkbox"/>	David Divoky (At Large)	<input type="checkbox"/>
Carolyn "Dode" Carlson (Notes) (Dist. 2)	<input type="checkbox"/>	Mike Farrell (At Large)	<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) (Vice Chair)	<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/Presenters – Kara Underwood, Parks & Recreation Division Manager
- 3. Introductions of Guests (2 minutes) Chair
- 4. Public Comments. (2 minutes per person) Chair
- 5. Review & Approve of Meeting Minutes Chair
 - A. Review of May 2023 minutes. (5 minutes)
- 6. Public Hearings/Meetings. (2 minutes) Rich Patton
 - A. Planning Commission June 27, 2023, 5:30 PM
 - (1) Annual Tree Canopy Monitoring Report (Informational Briefing)
 - (2) Comprehensive Plan Update: Urban Tree Canopy Policies (Briefing)
 - (3) Comprehensive Plan Update: Urban Core Subarea Plan Element (Briefing)
- 7. Administration (2 minutes) Dave McConnell
 - A. County Email Use Reminder
 - B. Return to In-Person/Hybrid Meetings – Final Decision

8. Future Agenda Items from Parks Advisory Board Members (10 min) Rich Patton & Dave McConnell
- A. Tree Canopy Discussion & Current Policies
 - B. Playgrounds – New, Replacement, Maintenance & Safety Inspection Program
 - C. DCNR, Parks Division Funding – Sources, How Spent?
 - D. How DCNR, Parks Division Coordinates with Other Agencies for Park Planning/Long Range Planning?
 - E. How does Public Transit and Transportation Planning Interact with Parks Planning?
 - F. Possible Parks Advisory Board Tour?
 - G. How to Add New Agenda Items
9. New Business:
- A. Special Events (15 min) Kara Underwood
 - B. Evergreen State Fair Park Kara Underwood
 - (1) Fair Park Report
 - (2) 2023 Evergreen State Fair
 - (3) DCNR Fair Booth at the Evergreen State Fair Rich Patton
10. Old Business: Chair
- A. None
11. Park Director’s Time (5 minutes) Sharon Swan
12. Messages from the Board, Roundtable, Items for Future Agendas (1 minute per board member) 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)
13. Adjournment.

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115.114.131.7 (India Mumbai)

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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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