PARKS ADVISORY BOARD AGENDA
Zoom Meeting
Tuesday February 9, 2020
3:00pm – 4:30pm

1. Call to Order

2. Roll Call
   2.A. Voting Board Members –
       Robert Putnam (Dist. 1)     David Divoky (At Large)
       Mary Rollins (Dist. 2)      Mike Farrell (At Large)
       John Dewhirst (Dist. 3)     Darrell Olson (At Large)
       Steve Yandl (Dist. 4) (Notes) John Tam (At Large)
       Bob McCarty (Dist. 5) (Chair) Shawn Tobin (At Large)
       John Ewald (Filling Vacancy)

   2.B. Staff (Parks and other County Departments or agencies)

   2.C. Guests

       2.C.i. Jacob Vail

3. Review January 2021 Minutes

4. Public Hearings/Meetings

5. Oral Requests from the Audience/Correspondence

6. General Business
   6.A. Park Board Member Statuses

   6.B. Park Board Vacancy

   6.C. Spring Field Trip

7. Fee Schedule Update (Cabot)

8. Project Status Reports
   8.A. Construction Projects – Flowing Lake, Whitehorse, Wenberg

   8.B. Design Projects – Meadowdale, Kayak, Slide Memorial, Carousel, Corcoran, Heybrook, (Cavalero)

   8.C. Preferred Plan Projects – Shooting Park (presentation)

   8.D. Long Range Planning
8.D.i. Feedback on focus group process for DNRC vision/mission
8.D.ii. Active Transportation Plan (presentation)
8.E. Conservation Futures Grant Applications
8.E.i. Application Review

9. Park Director’s Time
10. Messages from the Board
11. Adjournment

Messages from the Board. Around the Table
John Dewhirst
David Divoky
Tammy Dunn
John Ewald
Mike Farrell
Bob McCarty
Darrell Olson
Robert Putnam
Mary Rollins
John Tam
Shawn Tobin
Steve Yandl
Adjournment

Future agenda items:
1. PRVP
2. Planning process overview

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, 425-388-6616.