PARKS ADVISORY BOARD AGENDA

Zoom Meeting

Tuesday January 11, 2022
3:00pm – 4:30pm

1. Call to Order.  Chair

2. Roll Call:
   - A. Voting Board Members –
     - Kirahy Meyers (Dist. 1)  
     - Mary Rollins (Dist. 2)  
     - John Dewhirst (Dist. 3)  
     - Steve Yandl (Dist. 4) (Notes)  
     - Bob McCarty (Dist. 5) (Chairman)  
     - David Divoky (At Large)  
     - Mike Farrell (At Large) (Vice Chairman)  
     - Darrell Olson (At Large)  
     - John Tam (At Large)  
     - Shawn Tobin (At Large)  
     - Jacob Vail (At Large)  
   - B. Staff (Parks and other County Departments or agencies) – Sharon Swan, Parks Division Manager; Dave McConnell, Associate Park Planner  
   - C. Guests – Carol Ohlfs, Principal Park Planner; Cabot Fuqua, Facilities Manager; Rose Intveld, Communications Specialist; Thomas Hartzell, Senior Park Planner  

3. Election of advisory board chairperson, vice-chairperson and recording secretary for 2022.  Chair

4. Review of November 2021 minutes.  Chair

5. Public Hearings/Meetings.  Sharon Swan

6. Oral Requests from the Audience/Correspondence.  Chair

7. General Business:
   - A. Parks Board background checks  David McConnell
   - B. Advisory Board meeting schedule  Sharon Swan
   - C. Bi-Monthly Capital Project Updates distributed by email  Sharon Swan
   - D. Fee schedule review and recommendations (10 minutes)  Cabot Fuqua
   - E. ADA cheat sheet (10 minutes)  Rose Intveld
   - F. C. ADA input to Parks and Recreation by advisory board members  Board Members
   - G. Equity & Inclusion Presentation (30 minutes)  Carol Ohlfs, Office of Social Justice
8. Project Status Reports: 
   A. Construction Projects:
   (1) Meadowdale

   B. Design Projects:
   (1) Kayak
   (2) Oso Slide Memorial
   (3) Carousel
   (4) Corcoran
   (5) Heybrook Ridge
   (6) Thomas’ Eddy
   (7) McCollum FFC
   (8) Whitehorse Trail

   C. Preferred Plan Projects:
   (1) Shooting Park Presentation (30 minutes)
       Thomas Hartzell
   (2) Lord Hill Park

   D. Long Range Planning.
   (1) Update on Parks and Recreation Visioning Plan

9. DCNR Director’s Time.
   Tom Teigen

10. Messages from the Board, Roundtable
    Board Members
    A. John Dewhirst
    B. David Divoky
    C. Tammy Dunn
    D. John Ewald
    E. Mike Farrell
    F. Bob McCarty
    G. Kirahy Meyers
    H. Darrell Olson
    I. Mary Rollins
    J. John Tam
    K. Shawn Tobin
    L. Jacob Vail
    M. Steve Yandl

11. Adjournment.