



Parks & Recreation

PARKS ADVISORY BOARD AGENDA

Zoom Meeting

<<https://zoom.us/j/97322700083?pwd=VkNhUHJJZ1hIMmQ5TjhPU2lXcUpjZz09>>

Tuesday January 11, 2022

3:00pm – 4:30pm

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

Kirahy Meyers (Dist. 1)		David Divoky (At Large)	
Mary Rollins (Dist. 2)		Mike Farrell (At Large) (Vice Chairman)	
John Dewhirst (Dist. 3)		Darrell Olson (At Large)	
Steve Yandl (Dist. 4) (Notes)		John Tam (At Large)	
Bob McCarty (Dist. 5) (Chairman)		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:

Sharon Swan

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)

(2) Lord Hill Park

Thomas Hartzell

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.