



Parks & Recreation

PARKS ADVISORY BOARD AGENDA

Zoom Meeting

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

Tuesday February 8, 2022

3:00pm – 4:30pm

- | | | | |
|---|--------------------------|---|--------------------------|
| 1. Call to Order. | Chair | | |
| 2. Roll Call: | Secretary | | |
| A. Voting Board Members – | | | |
| Kirahy Meyers (Dist. 1) | <input type="checkbox"/> | David Divoky (At Large) | <input type="checkbox"/> |
| Mary Rollins (Dist. 2) | <input type="checkbox"/> | Mike Farrell (At Large) (Vice Chairman) | <input type="checkbox"/> |
| John Dewhirst (Dist. 3) | <input type="checkbox"/> | Darrell Olson (At Large) | <input type="checkbox"/> |
| Steve Yandl (Dist. 4) (Notes) | <input type="checkbox"/> | John Tam (At Large) | <input type="checkbox"/> |
| Bob McCarty (Dist. 5) | <input type="checkbox"/> | Shawn Tobin (At Large) | <input type="checkbox"/> |
| | <input type="checkbox"/> | Jacob Vail (At Large) (Chairman) | <input type="checkbox"/> |
| 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; Rose Intveld, Communications Specialist; Thomas Hartzell, Senior Park Planner | | | |
| 3. Review of January 2022 minutes. (5 minutes) | Chair | | |
| 4. Public Hearings/Meetings. (3 minutes) | Sharon Swan | | |
| 5. Oral Requests from the Audience/Correspondence. | Chair | | |
| 6. General Business: | | | |
| A. Parks Board background checks, circle back (3 minutes) | David McConnell | | |
| B. ADA input to Parks and Recreation by advisory board members | Board Members | | |
| (1) Cheat sheet comments (10 minutes) | | | |
| C. Bi-Laws review/conversation (20 minutes) | Steve Yandl | | |
| D. Equity & Inclusion Presentation (20 minutes) | Carol Ohlfs | | |
| E. Shooting Park Presentation (30 minutes) | Thomas Hartzell | | |
| 7. Operations Update (brief unless something more substantial) (10 minutes) Swan | Rich Patton | | |
| 8. Property Update – properties that have been acquired (10 minutes) | Sharon Swan/Kye Iris | | |

9. Capital Project Status Reports (updates as needed):
10. DCNR Director's Time.
11. Messages from the Board, Roundtable, Items for Future Agendas
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
12. Adjournment.

Sharon Swan

Tom Teigen

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.