



**Parks & Recreation**

**PARKS ADVISORY BOARD AGENDA**

**Zoom Meeting**

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

**Tuesday March 8, 2022**

**3:00pm – 4:30pm**

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

<ul style="list-style-type: none"> <li>Kirahy Meyers (Dist. 1)</li> <li>Mary Rollins (Dist. 2)</li> <li>John Dewhirst (Dist. 3)</li> <li>Steve Yandl (Dist. 4) (Notes)</li> <li>Bob McCarty (Dist. 5)</li> </ul>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<ul style="list-style-type: none"> <li>David Divoky (At Large)</li> <li>Mike Farrell (At Large) (Vice Chairman)</li> <li>Darrell Olson (At Large)</li> <li>John Tam (At Large)</li> <li>Shawn Tobin (At Large)</li> <li>Jacob Vail (At Large) (Chairman)</li> </ul>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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  - B. Staff (Parks and other County Departments or agencies) – Dave McConnell, Associate Park Planner ; Sharon Swan, Parks Division Manager
  - C. Guests – Carol Ohlfs, Principal Park Planner; Rich Patton, Ranger Supervisor; Kye Iris, Property Administrator; Rachel Dotson, Planning Supervisor
- 3. Review of February 2022 minutes. (5 minutes) Chair
- 4. Public Hearings/Meetings. (3 minutes) Sharon Swan
  - A. Lord Hill Public Meeting
- 5. Oral Requests from the Audience/Correspondence. Chair
- 6. General Business:
  - A. PA Board Admin Dave McConnell
    - (1) County Email
    - (2) Post PA Board Member Packets to Webpage
  - B. Update on PRVP (3 minutes) Sharon Swan
  - C. Accessibility input to Parks and Recreation (5 minutes) Board Members
  - D. Bi-Laws review & progress (10 minutes) Steve Yandl
  - E. Equity & Inclusion Presentation Follow-up (10 minutes) Carol Ohlfs
    - (1) Formal Training?

- F. Shooting Park Presentation Follow-up (10 minutes) Board Members  
(1) Board Action?
7. Operations Update (brief unless something more substantial) (10 minutes) Rich Patton
8. Property Update – properties that have been acquired (10 minutes) Sharon Swan/Kye Iris
9. Capital Project Status Reports (updates as needed): Sharon Swan/Rachel Dotson
10. Spring Field Trip/Upcoming Agenda Items (10 minutes) Board Chair
- A. Overview of Leafline/Eastrail Project
- B. Upcoming RCO Applications
- C. Annual Capital Budget (May-June?)
- D. Recurring Parks Working Group Updates for Future Agendas
- (1) Arts Commission
- (2) Capital
- (a) Evergreen Fairgrounds
- (b) Parks/Trails
- (3) Communication
- (4) Conservation Futures
- (5) Cultural Resources
- (6) Events
- (7) Maintenance
- (8) Operations
- (9) WSU Extension
11. DCNR Director's Time. (5 minutes) Tom Teigen/Jeremy Husby
12. 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

13. Adjournment.

**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.

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