PARKS ADVISORY BOARD AGENDA

Zoom Meeting

<https://zoom.us/j/97322700083?pwd=VkNhUHJJZ1hlMmQ5TjhPU2lXcUpjZz09>

Tuesday March 8, 2022
3:00pm – 4:30pm

1. Call to Order                      Chair

2. Roll Call:

   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)            Shawn Tobin (At Large)
   Jacob Vail (At Large) (Chairman)

   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)  

(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