



Parks & Recreation

PARKS ADVISORY BOARD MINUTES

Zoom Meeting
 Tuesday February 8, 2021
 3:00pm – 4:30pm

1. Call to Order.

A. Jacob Vail called the meeting to order at 3:02 pm.

2. Roll Call

A. Voting Board Members –

Kirahy Meyers (Dist. 1)
 Mary Rollins (Dist. 2)
 John Dewhirst (Dist. 3)
 Steve Yandl (Dist. 4) (Notes #2)
 Bob McCarty (Dist. 5)

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x
x
x

David Divoky (At Large)
 Mike Farrell (At Large) (Vice Chairman)
 Darrell Olson (At Large)
 John Tam (At Large)
 Shawn Tobin (At Large) (Notes #1)
 Jacob Vail (At Large) (Chairman)

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x
x

B. Staff (Parks and other County Departments or agencies) – Jeremy Husby, Sharon Swan, David McConnell, Rose Intveld, Carol Ohlfs, Thomas Hartzell, Rob Marchand, Rich Patton, Gretchen Kaehler.

C. Guests – Stan and Judy Heydrick, Ashley McDonald.

3. Review of January 2022 minutes. The minutes with that correction were unanimously approved.

4. Public Hearings/Meetings

A. Sharon indicated there is an anticipated meeting on Lord Hill Park in March. No date set yet.

B. Briefing to council on the Parks and Recreation Visioning plan coming up on February 21.

5. Oral Requests from the Audience/Correspondence

6. General Business

A. Parks Board background checks.

(1) David McConnell reported that based on a recent briefing from the executive’s office, the background check requirement would only apply to new members, not current members.

B. ADA input to Parks and Recreation by advisory board members

(1) Sharon just commented that this was being kept as a standing agenda item so there can be ongoing input as we have meetings.

(2) Mary Rollins inquired about the “cheat sheet” comments being mailed and it was confirmed that they were sent.

C. Bylaw review

- (1) Steve Yandl shared the current bylaws dated 2008 and the latest version of bylaws prepared by Steve for submission at this meeting.
- (2) Emphasis on not duplicating what the SCC already states. Proposed bylaws just reference the pertinent sections of SCC without restating.
- (3) New sections with detail on meetings with such things as the order of business.
- (4) Discussion on what constitutes a quorum and whether we need a supermajority of simple majority.
- (5) Mary inquired regarding record keeping on what was an excused absence that should be tracked if we're saying that three consecutive absences would be grounds to be dismissed from the board.
- (6) Final discussion and vote on new bylaws to occur at next meeting.

D. Equity and Inclusion Presentation.

- (1) Carol Ohlfs gave a short presentation that covered the Parks and Recreation divisions implementation of equity and inclusion guidelines from the executive's office.
- (2) Goal to integrate a mindset of inclusion in all aspect of what Parks does.
- (3) Overview of county resources available for equity and inclusion. Also, DCNR resources to accomplish same.
- (4) DCNR 10-year outlook.
- (5) Parks Division priorities.
 - (a) Build a culture of listening and empathy.
 - (b) Social equity lens incorporated into all activities.
 - (c) Training.
- (6) Planning group plans and priorities.
- (7) Activities at the Fair Park to insure fair treatment.
- (8) WSU extension has four programs supporting equity and inclusion.
- (9) Links to resources shared.
- (10) Sharon commented on the efforts being made by the planning group and leadership in the division.
- (11) Carol will make inquiries to see what types of training our board might tap into.

E. Shooting Park Presentation.

- (1) Thomas Hartzell gave a two-part presentation on plans.
 - (a) First part was history of the project.
 - (i) Support from many agencies and elected officials.
 - (ii) History of what happened regarding initial site and how current planned sight came to be primary.
 - (b) Design criteria restored
 - (i) Be a good neighbor
 - (ii) Ecological concerns
 - (iii) Safety concerns
 - (c) Second part dealt with specific elements of the Master Plan.
 - (i) Online tour of planned site.

- (ii) In addition to general use, facility will be able to accommodate competitive events, for example in archery.
- (iii) 3D archery course included.
- (iv) Baffling will be a major safety feature of the firearms components that will increase both safety and mitigate noise.

(2) PPT presentation will soon be made available for review by Board members and members of the public.

(3) Stan and Judy Heydrick briefly shared an overview of their concerns about the shooting park.

(a) Noise

(b) Lead contamination

(c) Traffic impact on an already over stressed traffic system in the Sultan area.

(d) Cost to the county.

(e) Impact of tree harvesting in advance of the park development, especially in the context of climate change.

(4) Kirahy Meyers shared enthusiasm for the project.

(5) Mary expressed appreciation for the citizens sharing their concerns and her personal view on some of the negative impacts of the proposed range.

F. Operations update and the Property update will be pushed to the next meeting. Rich Patton indicated he would have no problem making his presentation at our next meeting rather than this meeting. Anonymous approval for the agenda adjustment.

7. Project Status Reports.

A. Construction Projects

B. Design Projects

C. Preferred Plan Projects

D. Long Range Planning.

8. DCNR Director's Time.

9. Messages from the Board. Around the Table

A. John Dewhirst.

B. David Divoky

C. Tammy Dunn

D. Mike Farrell

E. Bob McCarty

(1) Bob cleared up that the available parcels for shooting park technically belong to pars but being managed by DNR so it wasn't so much a transfer of property.

F. Kirahy Meyers

G. Darrell Olson

H. Mary Rollins

(1) Feb 15 will be a council meeting regarding tree canopy.

I. John Tam

J. Shawn Tobin

K. Jacob Vail

(1) Thanked everyone.

L. Steve Yandl

(1) Offered Stan and Judy Heydrick a copy of the meeting recording provided they requested it prior to the next meeting. Stan indicated they would not need the meeting, just the ppt when Thomas gets it online.

10. 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.

DRAFT