



**Parks & Recreation**

**PARKS ADVISORY BOARD AGENDA**

**Zoom Meeting**

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

**Tuesday April 12, 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>Vacant (Dist. 3)</li> <li>Steve Yandl (Dist. 4) (Notes)</li> <li>Bob McCarty (Dist. 5)</li> </ul>	<table border="1" style="border-collapse: collapse; width: 100%; height: 100%;"> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> </table>						<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>	<table border="1" style="border-collapse: collapse; width: 100%; height: 100%;"> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> <tr><td style="height: 20px;"></td></tr> </table>						
  - B. Staff (Parks and other County Departments or agencies) – Dave McConnell, Associate Park Planner ; Sharon Swan, Parks Division Manager
  - C. Guests – Emily Griffith, Senior Planner; Kye Iris, Property Administrator; Carol Ohlfs, Principal Planner; Rich Patton, Park Operations Supervisor; IT Staff Person – TBD; Jeremy Husby, Deputy Director, Parks Division; Tom Teigen, Director DCNR.
- 3. Review of March 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. Admin
    - (1) Outlook Email Training (10 Minutes) Anthony Mix
  - B. Accessibility Input to Parks and Recreation (5 minutes) Board Members
  - C. Bi-Laws Close Out – Final Copy to Board & Post to PAB Webpage (3 minutes)  
Steve Yandl
  - D. Equity & Inclusion Training (3 minutes) Carol Ohlfs

7. Quarterly Report Schedule

Sharon Swan

<b>January</b>	Arts Commission, Capital, Property	<b>July</b>	Capital, Maintenance, Property
<b>February</b>	Communications, Maintenance, WSU	<b>August</b>	No Meeting
<b>March</b>	Capital, Property	<b>September</b>	Fee Schedule Review, Capital, Property
<b>April</b>	Conservation Futures, Operations	<b>October</b>	Historic Preservation
<b>May</b>	Budget Discussion, Capital, Property	<b>November</b>	Capital, Property
<b>June</b>	Events, Fair	<b>December</b>	No Meeting

Other Possible Topics for Reports:

Sharon Swan

- A. Surface Water Management
- B. DCNR Transition

8. Operations Update (10 minutes)

Rich Patton

9. Conservation Futures Update & Property Update (10 minutes)

Kye Iris

10. Heybrook Ridge Update (20 minutes)

Emily Griffith

11. Spring Field Trip – Set Date & Locations (10 minutes)

Board Chair

12. DCNR Director’s Time. (5 minutes)

Tom Teigen/Jeremy Husby

13. 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

14. 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