PARKS ADVISORY BOARD AGENDA
Zoom Meeting
<https://zoom.us/j/97322700083?pwd=VkNhUHJJZ1hlMmQ5TjhPU2lxUpjZz09>
Tuesday May 10, 2022
3:00pm – 4:30pm

1. Call to Order                 Chair
2. Roll Call:                       Secretary
   A. Voting Board Members –
      Kirahy Meyers (Dist. 1)        David Divoky (At Large)
      Mary Rollins (Dist. 2)         Mike Farrell (At Large) (Vice Chairman)
      Vacant (Dist. 3)               Darrell Olson (At Large)
      Steve Yandl (Dist. 4) (Notes)  John Tam (At Large)
      Bob McCarty (Dist. 5)          Vacant (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 – Cabot Fuqua, Facility Coordinator II; Rachael Dotson, Planning Supervisor; Emily Scott, Parks Reservation Facilities Specialist; Tom Teigen, DCNR Director; Jeremy Husby, Parks & Recreation Division Director.
3. Review of April 2022 minutes. (5 minutes)              Chair
4. Public Hearings/Meetings. (3 minutes)             Sharon Swan
5. Oral Requests from the Audience/Correspondence.            Chair
6. New Business:
   A. Capital Projects Update (10 minutes)        Rachael Dotson
   B. Fee Schedule Update (10 minutes)              Cabot Fuqua
   C. 2023 Budget Overview (15 minutes)              Sharon Swan
   D. June Field Trip Agenda & Itinerary (5 minutes)  Sharon Swan
   E. Events Overview & Trails Conference (10 minutes)   Emily Scott
7. Old Business:
A. Board Members ADA/Park Observations  

B. Board Member Recognition  

8. DCNR Director’s Time. (5 minutes)  

9. Messages from the Board, Roundtable, Items for Future Agendas  

   A. David Divoky  
   B. Tammy Dunn  
   C. John Ewald  
   D. Mike Farrell  
   E. Bob McCarty  
   F. Kirahy Meyers  
   G. Darrell Olson  
   H. Mary Rollins  
   I. John Tam  
   J. Jacob Vail  
   K. Steve Yandl  

10. Adjournment.  

**Monthly Report Schedule**  

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