



Parks & Recreation

PARKS ADVISORY BOARD AGENDA

Zoom Meeting

< <https://zoom.us/j/97322700083?pwd=VkJhUHJJZ1hIMmQ5TjhPU2lXcUpjZz09> >

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)	<input type="checkbox"/>	David Divoky (At Large)	<input type="checkbox"/>
Mary Rollins (Dist. 2)	<input type="checkbox"/>	Mike Farrell (At Large) (Vice Chairman)	<input type="checkbox"/>
Vacant (Dist. 3)	<input type="checkbox"/>	Darrell Olson (At Large)	<input type="checkbox"/>
Steve Yandl (Dist. 4) (Notes)	<input type="checkbox"/>	John Tam (At Large)	<input type="checkbox"/>
Bob McCarty (Dist. 5)	<input type="checkbox"/>	Vacant (At Large)	<input type="checkbox"/>
		Jacob Vail (At Large) (Chairman)	<input type="checkbox"/>
 - 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 Board
- B. Board Member Recognition Chair
- 8. DCNR Director's Time. (5 minutes) Tom Teigen/Jeremy Husby
- 9. Messages from the Board, Roundtable, Items for Future Agendas Board
 - 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

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

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.