10. Call to Order

20. Roll Call

20.1. Voting Board Members

<table>
<thead>
<tr>
<th>Member</th>
<th>Notes</th>
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<tr>
<td>John Dewhirst (Dist. 3)</td>
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<tr>
<td>David Divoky (At Large)</td>
<td>Notes</td>
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<td>John Ewald (At Large) (Chair)</td>
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<td>Mike Farrell (At Large)</td>
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<td>Ting Liu (At Large)</td>
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<td>Bob McCarty (Dist. 5) (Vice Chair)</td>
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<td>Darrell Olson (At Large)</td>
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<td>Robert Putnam (Dist. 1)</td>
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<td>Shawn Tobin (At Large)</td>
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<td>Steve Yandl (Dist. 4) (Notes)</td>
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<td>Vacant (Dist. 2)</td>
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20.2. Staff (Parks and other County Departments or agencies) –

20.3. Guests –

30. Review and Approval of Minutes of Previous Meeting

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1. Boards and Commissions Training – Follow-up

60.2. May 12, 2020 Field Trip – Rescheduled for September 8, 2020- Esperance, Cavalero, Flowing Lake, Leave Willis Tucker Park 2pm, return hopefully 545pm.

60.3. RCO (Washington State Recreation and Conservation Office) -Planning staff have been working hard on nine (9) grant applications! County Parks could use additional letters of support from the Park Advisory Board and perhaps other groups that you are affiliated with. Sharon will review and provide a written sample.

70. Reports from the Staff/Status Reports

70.1. Reports from the Staff/Status Reports –

70.2. COVID-19 Impacts – Consistent with the Governor’s 4 phase plan:

- Phase 2 – Snohomish County was granted by the Governor’s office to enter into Phase 2:
  Gatherings limited to your immediate family + 5 others...or 10 max
  Most camping allowed but all yurts except Yurt 10 closed at Kayak Point
  Restrooms increased cleaning
  Playgrounds still closed.... Some athletic field use with approved safety protocols
Park staff wear face masks
Camping picnic shelters open w online reservations
No cash handling.... Payment online, pre-paid, credit cards
Dog parks open w social distancing

Playgrounds closed until Phase 3
McCollum pool closed
Willis Tucker Park Spray Pad not open yet
Picnic Shelters closed until further notice
Drinking fountains/showers closed
Events cancelled

Phase 3 – Outdoor group re: sports activities (5-50 people, Recreation facilites at less than 50% capacity i.e. Public pools, etc.

  Allow gatherings with no more than 50 people
  Indoor gyms – less than 50% capacity
  Government offices open... telework remains strongly encouraged

Phase 4 – Resume public interactions with physical distancing
Resume all recreational activities
Allow gatherings with more than 50 people
Concert venues
Large sporting events
Resume unrestricted staffing of worksites, but continue to practice physical distancing and good hygiene

70.3. Cavalero County Park – Substantial completion was acknowledged on Friday, June 5, allowing us to have the park site open to the public on Saturday, June 6, 2020. Minor punch list items can be accomplished by the contractor while the park is open to the public until final acceptance of the project has been achieved. No official grand opening ceremony perhaps late summer or Fall.

70.4. Esperance County Park also reached substantial completion with the park being open to the general public, but playground remains closed. Perhaps grand opening ceremony late summer or Fall.

70.5. Kayak Point Golf Course/Public- Private Partnership RFP (4th) open 1/31/20 – 2/28/2020. Possible RFP evaluations Wednesday, March 19, 10am - 12pm – Update from Russ Bosanko

  Received 11 proposals for various county park properties – 4 of the 11 relate to the Kayak Point Golf Course Property specifically.

70.6. Carousel Ranch County Park – Demolition of the remaining structures completed by contractor and county parks staff. Getting close to 90% plans, possibly go out to bid late 2020, or Spring 2021.
70.7. McCollum County Park, Community Transit park and ride improvements, Russ working on new maintenance and operation agreement with Community Transit, Potential Farmer’s Market via RFP proposal. Drive thru COVID 19 testing may be occurring at McCollum Park in the near future.

70.8. Evergreen State Fair Park – East side will be used as future field hospital replacing the Angels of the Wind Arena in Everett.

70.9. Possible County-wide Parks and Trails Bond, November 2022

70.10. West Lake Roesiger Update Tom Teigen

70.11. Executive Horse Council of Snohomish County – Update Tom Teigen/Sharon Swan/Russ Bosanko

70.12. Whitehorse Community Park – Camping Improvements go out to bid late May early June with possible construction later Summer/Fall. MOU w Town of Darrington, Darrington School District, Darrington Youth Athletic Association and Snohomish County Parks

70.13. Veteran’s acknowledgement on Centennial Trail, looking to relocate project possibly at county campus in Everett--

70.14. Lighting one (1) field at Willis Tucker Park with Mill Creek Little League

80. Park Director’s Time (Tom Teigen with help from Russ Bosanko).

80.1. Parks Personnel Changes via COVID 19 impact:

Hire no park, Fair Park seasonal staff, shift several of the Fair Park Maintenance staff to assist with maintenance duties at large regional parks i.e. Kayak Point County Park, Lord Hill Regional Park, Willis Tucker Community Park, etc. Hiring freeze extended to December 31, 2020 with any open seasonal or full-time positions having to have county council approval.

90. Messages from the Board. Around the Table

90.1. John Dewhirst
90.2. David Divoky
90.3. Ting Liu
90.4. Tammy Dunn
90.5. John Ewald
90.6. Mike Farrell
90.7. Bob McCarty
90.8. Darrell Olson
90.9. Robert Putnam
90.10. Shawn Tobin
90.11. Steve Yandl

100. Adjournment