

**PARKS ADVISORY BOARD MINUTES**  
 Willis Tucker Park – (Field Trip Meeting)  
 6705 Puget Park Drive Snohomish Washington  
 Tuesday October 13, 2020 2:00pm – 5:45pm

10. Call to Order

10.1. Field trip meeting. We met at Willis Tucker Park at 2pm to depart in a bus and several private vehicles with some on the board meeting the group at the parks we were visiting. At park visits there was a quorum (all socially distanced and outdoors) but for this field trip there was no formal call to order or votes taken.

20. Roll Call

20.1. Voting Board Members –

John Dewhirst (Dist. 3)	x
David Divoky (At Large)	
John Ewald (At Large) (Chair)	x
Mike Farrell (At Large)	
Bob McCarty (Dist. 5) (Vice Chair)	x
Darrell Olson (At Large)	x

Robert Putnam (Dist. 1)	x
John Tam (pending council approval)	x
Shawn Tobin (At Large)	x
Steve Yandl (Dist. 4) (Notes)	x
Vacant (Dist. 2)	

20.2. Staff (Parks and other County Departments or agencies) – Russ Bosanko, Sharon Swan, Thomas Hartzell.

20.3. Guests –

30. Review Minutes of August 2020.

30.1. Field trip meeting. September minutes to be reviewed for approval at the November meeting.

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

70. Reports from the Staff/Status Reports

70.1. Planning/Engineering/Design/Construction Projects

70.1.1. Visits made to three parks where significant improvements have recently been completed or are in process.

70.1.1.1. Esperance County Park – Presentation by Thomas Hartzell.

70.1.1.2. Cavalero Park – Presentation by Sharon Swan.

70.1.1.3. Flowing Lakes Park – Presentation by Sharon Swan.

70.2. Events

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

90. Messages from the Board. Around the Table

90.1. John Dewhirst

90.2. David Divoky

90.3. Tammy Dunn

90.4. John Ewald

90.5. Mike Farrell

90.6. Bob McCarty

90.7. Darrell Olson

90.8. Robert Putnam

90.9. John Tam

90.10. Shawn Tobin

90.11. Steve Yandl

100. 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.