



City of Bothell™

PARKS & RECREATION BOARD

VIRTUAL MEETING

Agenda

Thursday, May 12, 2022 - 6:00 p.m.

Bothell City Hall
18415 101st Ave NE, Bothell, WA 98011

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25 extension and the extension of Proclamation 20-28 regarding open public meetings, and in an effort to curtail the spread of the COVID-19 virus, this Parks & Recreation Board meeting will be conducted remotely through Zoom. We encourage members of the public to attend and participate in the meeting remotely, as described in more detail below:

For those wishing to attend by Zoom, please:

(1) <https://us02web.zoom.us/j/84801156943?pwd=MGczZFM2SkFtWXY0ZEtKaCt3UG9RUT09>

copy the URL and paste into a web browser

Or

(2) call-in to the Zoom meeting by dialing 253-215-8782 and entering Meeting ID

Meeting ID: 848 0115 6943

Passcode: 635325

Those wishing to provide verbal or written comment may do so by emailing Denise.Mccormack@bothellwa.gov by 3:00 PM, May 12, 2022. Written comments will be made part of the record. Those providing verbal comments will be invited to do so during the Public Comments portion.

Regular Meeting	
<i>(times are approximate)</i>	Agenda Topics
6:00 p.m.	Call to Order
6:05 p.m.	Approval of March 10, 2022 Minutes in Order and Content
6:10 p.m.	Public Comments
6:15 p.m.	Board Chairperson Manny Ocampo – Welcome new Board Member Sheila Breyse and returning Board Members Kailash Mandal and Adam Stacey
6:20 p.m.	BUSINESS ITEMS <ul style="list-style-type: none"> • Update on collaborative banner project at the former Wayne Golf Course – Board Members Whitney Neugebauer and Laura Borner • 2023-2029 Capital Facilities Plan and Board Discussion – CFP Project Coordinator Aaron Milner
6:45 p.m.	REPORTS / INFORMATION FROM STAFF <ul style="list-style-type: none"> • Summer Nights in Bothell – Community Event Coordinator Blaine Land • Turf Replacement Project – CFP Project Coordinator Aaron Milner • Operations Report – Operations Manager Scott Purdy • Directors Report – Parks and Recreation Director Nik Stroup
7:00 p.m.	BOARD MEMBERS ITEMS FOR DISCUSSION <ul style="list-style-type: none"> • Board conversations on any items of interest
7:15 p.m.	ADJOURN

Visitor Comments Protocol

Each person has three minutes to speak unless additional time is requested and approved by the Chair. Comments from the public occur during this time only and at no other time during the remainder of the meeting. The commission may engage in conversation with visitors during this time; however, citizen complaints, concerns, or questions will be encouraged to refer the matter to staff, or asked that the matter be placed on a future Parks & Recreation Board meeting with the appropriate background information provided.