



City of Bothell™

**BOTHELL PARKS &  
RECREATION BOARD**

**\*\*\*VIRTUAL MEETING\*\*\***

**AGENDA**

July 9, 2020

6:00 PM

BOTHELL CITY HALL  
18415 101<sup>st</sup> AVE NE  
BOTHELL, WA 98011

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25 extension to July 9, 2020, and to curtail the spread of the COVID-19 virus, this Parks & Recreation Board meeting will be conducted remotely.

**To listen to the meeting:**

❖ **Listen to the meeting live by phone: 1-510-338-9438 USA Toll / Access code: 126 990 1407**

*Those wishing to provide verbal or written comment may do so by emailing Denise.Mccormack@bothellwa.gov by 3:00 PM July 9, 2020. Written comments will be made part of the record. Those providing verbal comments will be invited to do so during the Public Comments portion.*

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF JUNE 11, 2020 MINUTES IN ORDER AND CONTENT**

**PUBLIC COMMENTS**

Attachment A

**COMMENTS FROM BOARD CHAIRPERSON**

**BUSINESS ITEMS**

1. **2021-2022 Preliminary Budget Proposal – Parks and Recreation Director Nik Stroup**

## **REPORTS FROM STAFF**

1. **Park Operations – Operations Manager Scott Purdy**

## **BOARD MEMBERS ITEMS FOR DISCUSSION**

1. **Re-imagining Department – Department Naming Process**
2. **Every Other Month Meetings**
3. **Roundtable Discussion on Board Member Ideas**

## **ADJOURNMENT**

## **Attachment A**

### **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 arts commission meeting with the appropriate background information provided.