



## KITSAP COUNTY PARKS ADVISORY BOARD MEETING

**DATE:** Wednesday, October 20, 2021

**TIME:** 6:00 PM - 8:00 PM

**LOCATION:** This meeting will be conducted via **Zoom**.

Join Zoom Meeting: [Click Here](#) or Dial: 1-253-215-8782

Meeting ID: 872 1122 9603 Passcode: 165566

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Remarks for beginning remote advisory group meeting.

- I. Welcome & Introductions
  - II. Adoption of the July 21, 2021 Minutes (September meeting no quorum-notes only)
  - III. Opportunity for Public Comment (3-minute limit/person)
  - IV. Special Presentations/Reports
    - a. None
  - V. Parks Report
    - a. Director's Report – Alex (10 minutes)
    - b. 2022 Capital Improvement Plan – Alex/Board (30 minutes)
    - c. 2022 Park Planning – Alex/Board (20 minutes)
    - d. PAB Organization – Alex/Board (20 minutes)
    - i. Position Nominations
    - ii. Sub-Committees
    - iii. Meeting Content
    - iv. 2022 PAB Priorities
  - VI. Sub Committee Reports
    - a. Community Outreach
    - b. Parks & Property
    - c. Visitor Services
    - d. Park Code
  - VII. District Representative Reports:
    - a. Old Business
    - b. New Business
  - VIII. Adjournment
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### 2021 Work Plan

- **Park Code** – Review, propose, and advise Parks Department with edits and revisions to the Park Code.
- **Operational and Event Policy** – Review and advise Parks Department's update to event and other operational policies.
- **Youth Engagement** – strategic push for additional youth engagement opportunities working with organizations and connecting through High Schools.
- **Port Gamble Master Plan** – Participate, review, and provide input throughout master plan process and help foster community involvement.
- **Park Board By-Laws** – Review and propose changes to PRAB governing policies to bring them into alignment with each other.
- **PROS Plan** – Review 2018 PROS Plan and track areas that require addition, edits, or expansion in preparation for PROS Plan update.