



**LYNNWOOD PARKS AND RECREATION BOARD - regular Parks
and Recreation Board meeting
Lynnwood Recreation Center Room 105 and Ring Central
WEDNESDAY, JANUARY 7, 2026 6:00 PM**

1. Call to Order

Land Acknowledgement

"We acknowledge that the City of Lynnwood is located on the traditional lands of the Snohomish Tribe and the confederation of Tulalip Tribes and their families. For generations, these Indigenous communities have lived on this land, and we recognize, support, and advocate alongside them.

We also acknowledge the forced removal of Indigenous communities from their Homelands as a result of the 1855 Treaty of Point Elliott. We understand that Land Acknowledgements are only the first step in our efforts to support Coast Salish tribes and educate non-Natives about their lived history. We strive to achieve this through building relationships with Indigenous communities, supporting Indigenous commerce, government-to-government partnerships, and lifting indigenous voices to create equity for all.

Through these actions, we hope to not only pay respect to the past but also collaborate in creating a sustainable future, hand in hand with the first protectors of our shared environment".

2. Roll Call

3. Approval of Minutes

3.A [Approval of Minutes from December 3, 2025.](#) - 5 minutes

4. Written Communications

5. Public Comments

6. Comments from Board members

7. Messages from the City Council

8. Resolutions and Other Business

- 8.A [Approve Board Annual Report 2025](#) - 5 minutes
- 8.B [Brainstorming for future agenda items](#) - 30 minutes
Director Joel Faber and Planning Superintendent Monica Thompson
- 8.C [Park Impact Fee Update](#) - 30 minutes
Planning Superintendent Monica Thompson
- 8.D [2025 Golf Course Capital Improvements Summary](#) - 15 minutes
Director Joel Faber

9. Staff Reports

- 9.A [Staff Reports](#) - 0 minutes

Adjournment