



**Parks and Recreation Advisory Board**

**DRAFT MINUTES**

**Thursday, September 15, 2011  
Sugarloaf Room  
Moen Building  
315 South Third Street  
Mount Vernon, WA 98273**

**PRAB Members Present**

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>
	Liz Mcnett Crowl	Kevin Loy
	John Semrau	Chris Allen
Mike Elde		

**Others Present:**

**Brian Adams, SCPR Director  
Patrik Dylan, Consultant**

*The agenda was approved unanimously as presented*

**Roll Call of General Meeting:**

*7:00p.m: Mike Elde, the 2011 vice-chair, called the meeting to order*

*The September 15, 2011 agenda was approved as presented*

*The July minutes were approved and passed unanimously.*

**Public Comment Period**

*No other additional agenda items were brought forward by PRAB members or by the public.*

**Board Discussion**

**The naming of Nichol's Bar and revision for naming parks/facilities was pushed back to the October meeting. An invitation to the HMSP Dedication was handed out to all park board members.**

**Parks and Recreation Comprehensive Plan**

**The rankings for various park preferences were distributed to the board (Table 7.2). After thoughtful deliberation, the rankings were adjusted/fine-tuned by board members. The table refers to general**

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park and facility needs and at the next meeting, the board will talk about specific projects. We will be building our

#### Projects

- Memorial Field Project: *The drainage Project is complete*
- NSRA/Schedule Site Visit: *June site visit in place of regular meeting.*
- Trail/Trailhead Projects: *Centennial and NSRA*
- HMSP Cabins: *One complete, the other in construction*

#### Staff Report

- Fairgrounds Update: *Fair finished in the black. Looking to sign Aric on for another year.*
- Recreation Update: *Tony had his most successful Tulip Tournament ever. He is struggling with the wet spring—many games have been postponed.*

Meeting was adjourned at 8:30 p.m.

Next Meeting: May 19, 2011

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