

Skagit County Parks and Recreation Advisory Board

MINUTES

Thursday, January 21, 2010, 7:00 p.m.
Copper Room/Continental Place
Mount Vernon, WA

P.R.A.B. Members Present:

District 1

Mike Elde
Colleen Fisher

District 2

Lloyd Brown
John Semrau

District 3

Kevin Loy
Chris Allen(new member)

P.R.A.B. Members Absent:

District 1

Liz McNett Crowl

District 2

* **Peter Swanson**
resigned 1/20/10

District 3

Others Present:

Brian Adams, SCPR Director
Elisabeth Detillion (Board member in waiting)

Roll Call of General Meeting:

7:03 p.m. Mike Elde, Chair, called the meeting to order.

Agenda was approved with addition of "Board general comments".

November 2009 minutes were approved

No public comments

Board discussion:

Welcomed Chris Allen & Elisabeth Detillion
Brian Adams announced Peter Swanson resignation from the board.

2010 Officers

A motion was made by Colleen Fisher and seconded by Kevin Loy that Mike Elde be 2010 chair and John Semrau be co-chair

Motion passed

Conway Track proposal

Lou Ann Reed via Brian Adams requested consideration for funds concerning their 2009 presentation for "Walking Track" at Conway school.

Board asked for additional information.

Discussion about having a generic form that would be submitted with requests so board would have basic information submitted with requests.

Brian Adams will establish a template and provide it for consideration at the February meeting.

Padilla Bay Trail

John Semrau was concerned about maintaining hunting in the area for the future. Brian Adams reported on the on going discussion and terms of extending the lease (expires 2013) of the trail with WDF&W .

Brian will request that Brandon Roozen of WDF&W attend a future SCPAB meeting and speak on the subject.

Skagit Play Fields

New user fee schedule that was adopted by the Commissioners was presented.

Brian up dated progress on covering tennis courts at SVC. Project is behind schedule because delays in steel delivery. Project should be completed by mid May.

The new rest room facilities at the play fields should be completed by mid March.

Brian gave an overview of new Skagit County Fair event coordinator Bret Lunsford

Comp Plan

Board went through chapter three page by page. Editorial revisions or corrections were identified. Brian documented those items in his book and will make the corrections and revisions for the Comp Plan up-date.

It was agreed the meeting times in the future will return to 6:30 p.m from the current 7 p.m.

Next meeting if February 18, 2010 at the Copper Room/Continental Place

Meeting adjourned at 9:05 p.m.