

PARKS AND RECREATION ADVISORY BOARD

MINUTES

THURSDAY, JULY 17, 2003

JACK DAVIS PARKS MAINTENANCE SHOP
BURLINGTON WA 98233

6:30 P.M.

- 6:30 p.m. **Roll Call of General Meeting** **Absent**
Carroll Dillan Curtis Metz
Colleen Fisher, Vice Chair Keith Magee, Chairman
John Semrau
Liz McNett Crowl
Lloyd Brown
Jeri Krampetz
Peter Swanson
- Staff** **Guests**
Bob Vaux
Patrik Dylan
Mary Ann Dodge
- 6:30 – 6:35 p.m. **The General Meeting was called to order and attendance marked. Jeri moved that May minutes be approved and the motion was seconded by Lloyd Brown. Lloyd made a motion to accept the June minutes and John seconded the motion. Both motions passed unanimously.** There was one addition to the July Agenda to add dike pictures to the discussion period.
- 6:35 – 6:45 **Public Comment Period** – This section of the agenda is reserved for citizens wishing to address the Board on an issue that is not on the agenda. Comments on issues that are planned for future meeting agendas should be held for that meeting. There were no guests at this meeting.
- 6:45 – 7:00 p.m. **Staff Reports – Board Members received copies of reports.**
a) Comp Plan Update – Susan Black left a message saying Comp Plans will be delivered tomorrow (7/18/03). Copies will be mailed to all PRAB members except for Jeri, Lloyd, Carroll and John.
b) 2004 BUDGET – Our Budget call is this coming Monday, a week later than originally planned.
- 7:00 – 7:15 p.m. **Current Business**
a) BoCC Park Tour has been moved to October
- 7:15 – 7:30 **Board Discussion Period Summary**
a) Board members are reminded to communicate often with the Commissioners.
b) Jeri will provide stats for trail support in other counties.
c) The Parks Department staff will work with Chuck Bennett to work out trail issues.
 a. Pictures from trail problem area were circulated
 b. Consider developing a trail policy

Adjourned at 7:35 p.m. – motion by Jeri, seconded by Liz.