

**Skagit County Parks & Recreation Advisory Board**  
**DRAFT Minutes**  
**Thursday, November 20, 2003**  
**6:30 pm**  
**Jack Davis Shop, Burlington**

**Attendance**

SCPR Staff:

Bob Vaux, Director  
Brian Adams, Administrative Manager  
Jim Rabenstein, Parks Manager  
Patrik Dylan, Project Manager  
Dennis Lind, Recreation Manager  
Lauren Woodmansee, Recreation Coordinator  
Meghan MacMullen, Office Assistant

PRAB:

Keith Magee, Chairman  
Colleen Fisher, Vice Chairman  
John Semrau  
Carroll Dillon  
Lloyd Brown  
Liz McNett Crowl

Absent: Jeri Krampetz, Peter Swanson and Curtis Metz

Public: No public present

**Minutes**

Colleen Fisher motioned to accept the October minutes as written. Lloyd Brown seconded the motion. All present members voted in favor of the motion.

**Public Comment Period**

No public was present for the comment period.

**Staff Reports**

John Semrau inquired about the status of the Sares Bluff purchase. The San Juan Preservation Trust is continuing with its successful fundraising campaign.

The 2004 Budget Update was presented by Bob Vaux. Parks and Recreation was asked to cut \$60,000 from its general funds budget. Ten percent was cut from Best SELF, ten percent was cut from Recreation and twenty percent was cut from the Fairgrounds division. The public hearing will be held on December 1, at 9:30 am.

## **Current Business**

Any outstanding issues were addressed, regarding the Comprehensive Plan. Carroll Dillon suggested that there be an index placed before the chapter titled, "Recommendations." This would allow for easier access to the information within the lengthy section. John Semrau suggested equestrian activities be given a place in Table 10.2. He also requested that, in chapter eleven, there be a reference made to the 50+ member shooting range advisory board, which once existed. A few of the rankings in chapter eleven were revised, too.

John Semrau motioned to accept the Comprehensive Plan with its amendments. Carroll Dillon seconded the motion. The Board unanimously voted in favor of the motion, by raising their right hands. Present voters included Keith Magee, Colleen Fisher, John Semrau, Carroll Dillon, Lloyd Brown, and Liz McNett Crowl. Two proxy votes, from Jeri Krampetz and Peter Swanson, in favor of the motion, were also recorded.

## **Capital Facilities Plan Update**

The Capital Facilities Plan was updated. Budget numbers needed to be changed to reflect the recent flood damage repairs. A few minor changes were made.

Colleen Fisher motioned to accept the Capital Facilities Plan Update with its amendments. Carroll Dillon seconded the motion. All present members voted in favor of the motion.

## **Board Discussion Period**

The Board will plan a parks tour in the New Year. The spring is a tentative time for the trip to take place.

There will be no Advisory Board meeting in December.

The Annual Alumni Christmas Potluck is going to be held on December 5, at the Jack Davis Shop. People are welcome to donate to the fund, for the Department's Christmas family.

The next Parks and Recreation Advisory Board meeting will be held on Thursday, January 15, 2004.

**Adjourned at 8:45 pm**