

## **Roll Call of General Meeting**

### **Present**

Keith Magee, Chairman  
John Semrau  
Colleen Fisher, Vice Chair  
Liz McNett Crowl  
Carol Dillon\*  
Lloyd Brown\*

### **Absent**

Peter Swanson  
Curtiss Metz  
Jerry Krampetz

\*present by proxy

### **Staff**

Patrik Dylan  
Brian Adams  
Dennis Lind

**March minutes-** The minutes for March were changed as follows:

Grammatical errors were corrected and ambiguous statements were clarified as recommended.

November minutes were changed to include equestrian language in regards to the Parks and Recreation Comprehensive Plan.

Both November minutes and March minutes were approved as revised.

**Public Comment Period:** Citizens to Save Pilchuck Creek (CSPC) letter was handed out to PRAB members. The board acknowledged the information and determined the legal questions should be and have been referred to the County's Prosecuting Attorney's office. The Board required no further action of staff.

### **Staff Reports:**

Patrik handed out a current project list divided into three categories of actively funded projects, partially funded projects, and unfunded projects in the planning stage. The actively funded projects have all been given timelines for completion. Patrik gave a brief description of each project on the list and explained how the priorities and timelines are variable and will evolve as dictated by numerous underlying factors.

Dennis handed out material showing fee structures for various recreational activities. Keith mentioned the importance of finding where the revenue potential is and how to present it to satisfy those who want to see programs pay for themselves. Dennis explained cost recovery goals and stated administrative costs are recovered at 110% for adult programs and 100% for youth programs. These figures don't include the cost of three fulltime employees. The recovery comes in closer to 75% when the complete

administrative costs are factored in. With a 25% difference, would the increase of fees by this amount erase the budget deficit? Dennis responded by saying his experience tells him program participation would drop off with increased costs. Dennis has increased some fees for the coming year, including a small fee increase for classes, trips, and outdoor programs. Clear Lake fees were raised by a half a dollar per visitor.

Keith said the goal is to arrive at an adequate level of service at a reasonable cost to taxpayers. Finding a balance between costs, participation, and recreational needs should be the focus. Our mission statement and the values that lie within need to be weighed against the economic concerns of the overall County budget.