



Parks and Recreation Advisory Board Minutes

Thursday, September 19, 2013

The meeting was called to order with the following board members in attendance

John Semrau, Mike Elde, Elizabeth Detillion, and Mark Dobey

The agenda was modified to include input on the Fair. The July minutes were passed unanimously.

PNTA: Randy and Aileen Good were in attendance and had questions and concerns about the PNTA partnership proposal. First off, they were interested in a map showing the exact route to and from the Cascade Trail. Second, they wanted the work "improvement" defined, as presented in the motion presented at the prior parks board meeting. Mr. Good was asked to provide questions in writing which as specifically: Questions from Parks Board meeting;

- *Location of proposed route through county.*
- *Location of proposed connection to county trail.*
- *Is private property involved, is farmland required to make any connection.*
- *Is SEPA and/or NEPA required and who is responsible and liable.*
- *Is Shoreline Permitting required and who is responsible and liable.*
- *Is master plan and improvement plan required, who is responsible and liable.*
- *What is planning process and how long will it take.*
- *In motion - what is definition of improvements.*
- *In motion- what is meant by operations.*

Comp Plan

After a long conversation, changes were proposed to chapter 5. The changes were sent out to all parks advisory board members the following day and a recommendation came forth from those comments.

Big Rock

Brian updated the board on the Big Lake Fire. The Fire Marshall report has determined the cause to be the illegal discharge of fireworks.

Fair

John wanted to make sure the comments he heard about the scheduled time for the car show was debriefed. The lateness of the awards seem to be an issue with many participants and attendees.

Adjourn

Next Meeting: October 17, 2013

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<http://skagitcounty.net/offices/parks/index.htm>