

Skagit County Parks and Recreation Advisory Board

Record of Meeting

(Lack of Board quorum prevented scheduled meeting)

Thursday, January 17, 2008

Board of County Commissioners Hearing Room
1800 Continental Place
Mount Vernon, WA 98273

6:32 pm Meeting called to order (no quorum)

Present

Kevin Loy, Chair
Lloyd Brown
Liz McNett Crowl
Nathan Salseina

Absent

Colleen Fisher
Jeri Krampetz
Peter Swanson
John Semrau

Staff

Brian Adams
Lauren Woodmansee
Pauli Mickelson

Roll Call of General Meeting

- Agenda could not be approved due to lack of quorum.
- November 2007 meeting minutes could not be approved due to lack of quorum. It was noted however that the minutes should read Peter Swanson was present, not Peter Browning.

Chair and Co-chair Nominations and Elections

- All discussions were not official. Kevin Loy suggested John Semrau to be chair and Colleen Fisher to be vice chair. Nominations will be taken and officers will be voted on at the February meeting.

Public Comment Period

- No members of the public were present or spoke during this section.

Rexville Park Update

- Tabled to the February meeting.

Indoor Recreation Center

- Brian Adams reported that he would be meeting with Rick Patrick of the State Treasurers office in Olympia the next week to discuss funding.
- Lauren Woodmansee reported that she would be meeting with staff assigned from the Department of Community, Trade and Economic Development office in Olympia as well.
- As far as the overall status of the project, Bob Vaux was still trying to pinpoint a date for the final presentation to the commissioners and public.
- Bob continues to work on the site plans and more specifically the wetlands issues with Patrik Dylan, and staff from Semrau Engineering, City of Mount Vernon and Sink Combs Dethlefs.
- The current status of the Skagit Valley Family YMCA's participation was not known at this time by Brian or Lauren.

Staff Reports

- Lauren reported that the recreation division was still very busy throughout the fall and early winter. SWISH basketball programs are very full and Tony Tewalt is keeping busy. Lauren explained to board members that she is now splitting her time between the new County Employee Wellness Program through the Human Resources department and Community Recreation. A new position of Recreation Specialist will hopefully be posted soon and the new employee will take over her youth and teen programs as well as help Tony with athletics and special events. Most family and adult trips and programs are full with waitlists or nearing capacity.
- Brian Adams gave a rundown including several of the parks. He highlighted the new playground at Donovan, a collaborative peace project with a Skagit Leadership group in Young's Park on Guemes and the Clear Lake Beach picnic shelter. He also explained to the members that there are currently 3 openings in the Parks Division including West Parks Lead, East County Ranger and Park Tech 1. Pauli Mickelson explained that she is working with Brian on several items associated with the state's new small works roster.

Meeting adjourned at 7:44 pm.

Next Meeting to be held On Thursday, February 21st at 6:30 pm at the BoCC Hearing Room.