

PARKS AND RECREATION ADVISORY BOARD

MINUTES

THURSDAY, MARCH 20, 2003
JACK DAVIS PARKS MAINTENANCE SHOP
BURLINGTON WA 98233

6:30 P.M.

6:30 p.m. **Roll Call of General Meeting**

Colleen Fisher, Vice Chair
Jeri Krampetz
John Semrau
Liz McNett Crowl
Peter Swanson

Absent
Carroll Dillan
Curtis Metz
Keith Magee, Chairman
Lloyd Brown

Staff
Bob Vaux
Dennis Lind
Patrik Dylan
Lou Petersen
Mary Ann Dodge

Guests
Chuck Mel
Jim Vogelsang
Kathy Petersen

6:30 – 6:35 p.m. **Roll Call of General Meeting/Approval of February Minutes/Approval of March Agenda**
The meeting was called to order at 6:35. Liz made a motion to approve the February 20, 2003 minutes; the motion was seconded by John. There were no additions to the agenda.

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. None

6:45 – 7:30 p.m. **Staff Reports – thanks to staff who prepared reports.**

1. Patrik brought handouts and drawings for the kiosk and invited board members to direct questions or comments to him.
2. John asked about the US Forest Service funding on the interpretive work at HMSP. Is it worthwhile or are there strings attached? Bob was not sure what conditions are on the funding or even what the amount would be. He will go back and get clarification on the funding and budget.
3. Dennis handed out spring guides for those who didn't get one and gave an invitation to attend the SVHS basketball games this Saturday...all proceeds go to the recreation scholarship fund.

A. Comp Plan Update – three proposals were received, and we will interview all of them. The interview panel will include Dennis, Bob, John, Colleen and Larry Otos. One interview will be given tomorrow (3/21/03) and the other two next Tuesday.

B. Sare's Bluff Project – the Allen foundation has denied any funding of the project however, however a \$25,000 donation came in from a family who has their own foundation.

7:30 – 7:45 p.m. **Current Business**

A. BoCC Park Tour – Bob has no input on this at this time. We hope to include Gary Rowe on the next tour as well as Brad Whaley and Billie Kadrmas. Time of year was discussed with early June looking promising as we will have some preliminary information on the comp plan. This might also be helpful since we will be nearing the budget process.

- B. Cancellation of Regular April Meeting – a work session will be scheduled in lieu of the April meeting.
- C. Parks Foundation Update – Chuck and Lou
On February 22, 2003 Skagit Parks Foundation received the 501-C3 status. Chuck Mel, Lou and Kathy Petersen worked many hours to accomplish this task. Chuck Mel did all the web site development and will be adding links to agencies or businesses who become members of the foundation. Watch for a possible article on the foundation in Sunday's Skagit Valley Herald. Also check out the web site at www.skagitparksfoundation.com. The foundation can accept any type of donation including property. The Annual fee for membership starts at a minimal amount. People can designate where their donation is to be used. The next foundation meeting is April 29th. It was suggested that Activity leaders hand out foundation brochures. This information should also be included in the next quarterly recreation brochure.

7:45 – 8:00 p.m. **Board Discussion Period**

1. As board members think of people to contact regarding the foundation, they are asked to e-mail them to Colleen.
2. Patrik and Jeri discussed permitting for the proposed trail off of Fruitdale. The funding is available through Williams Gasline mitigation, but we have not applied for permitting as yet. Jeri is interested in having her group do the work once the permits are in place. The access off of Fruitdale for parking will help us get started.

Adjourn – John moved to adjourn, Liz seconded.