

PARKS AND RECREATION ADVISORY BOARD

FINAL MINUTES

THURSDAY, JUNE 19, 2003
JACK DAVIS PARKS MAINTENANCE SHOP
BURLINGTON WA 98233

6:30 P.M.

- 6:30 p.m. **Roll Call of General Meeting** **Absent**
- Keith Magee, Chair Curtis Metz
Colleen Fisher, Vice Chair Jeri Krampetz
John Semrau Liz McNett Crowl
Carroll Dillon Lloyd Brown
Peter Swanson
- Staff**
Bob Vaux
Dennis Lind
Patrik Dylan
Mary Ann Dodge
- 6:30 – 6:35 p.m. **The General Meeting was called to order at 6:35.** May minutes could not be approved because we did not have a quorum. There were no changes to the June Agenda.
- 6:35 – 6:45 **Public Comment Period –**
- Dike District #12 Commissioner Chuck Bennett came with concerns regarding any proposals from the department regarding dike trails. Bob stated that the 5-year comp plan update being worked on now contains no public dike access plan. Should partnering opportunities arise in the future, the department will be happy to pursue.
- Keith – our survey data continues to show the community's highest priority is the further development of all kinds of multi-use trails.
- Mr. Bennett will arrange for a Padilla Bay Shore Trail site visit with Bob some time in the near future.
- 6:45 – 7:30 p.m. **Staff Reports – Board Members received copies of reports.**
- Comp Plan Update – Bob stated that the survey is underway and is progressing well. Susan Black will spend the next week or two preparing chapters for review. The goal to have a draft for public review sometime during August is still realistic.
- 2004 BUDGET – Bob: Monday, July 21st is this year's budget call. The goals of the 2004 budget will be reviewed at the July PRAB meeting. If the Board would like further review, an additional time will be set.
- Capital Facilities Plan: 2003 – 2008 update. Some changes to parks submittal were made after submission. The PRAB will have more of an opportunity to comment on the 2004 – 2009 update. This year's work should be convening soon. Staff and PRAB agree that the department's project priority list should drive the CFP update, along with the community's need for a public indoor recreation center.

7:30 – 7:45 p.m.

Current Business

1. The BoCC/PRAB Park Facilities Tour is tentatively set for Thursday, July 31.
2. NSRA Action Plan update – Patrik: the new wetland mapping will be finished next week. We're in the process of starting permitting for parking with access off of Helmick Road, and we're starting an RFP process for just the ball field component. We are also working on the Fruit Loop Trail project, via the Williams Gas mitigation funds.

7:45 – 8:00 p.m.

Board Discussion Period

Discussion ensued concerning several dates for comp plan, budget and CFP work.

Adjourned at 8:30 p.m.