

Parks and Recreation Advisory Board

DRAFT Minutes

Thursday, 4/25/02 – 6:30 p.m.

Hearing Room B

County Administration Building

6:30 – 6:35 p.m. Roll Call of General Meeting

Attended:

John Semrau

Lloyd Brown

Colleen Fisher

Curtis Metz

Peter Swanson

Absent:

Keith Magee

Carroll Dillon

Staff

Bob Vaux

Dennis Lind

Earl Dierking

Mary Ann Dodge

6:35 – 6:40 p.m. Approval of Minutes for January and February

Colleen moved that minutes be approved. Curtis seconded the motion. All board members were in favor.

6:40 – 6:45 p.m. 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.

Mr. Vogelsang had a question regarding a notice on the Skagit County web site that stated there would be a ribbon cutting for Swinomish Channel on April 12th. Did it occur?

a) Bob: no ribbon cutting yet, but the project is nearly complete, and people are using the site now. We'll correct the web site and will make sure board members and commissioners are notified when there is a ribbon cutting.

6:45 – 7:05 p.m. Staff Reports – Bob introduced Peter Swanson to the board.

Peter gave a brief account of himself.

b) Questions from PRAB on Staff Reports

Questions for Bob? There was discussion regarding special-use permits. Colleen asked for clarification on the Eagle Festival proposal, and Bob explained the opportunity we have to partner with the Forest Service for a building, which would be a home for the festival. This would benefit us as well as the community, and we would be in charge of upkeep. Some of our staff met with individuals involved to discuss some ideas.

Questions for Earl? John – regarding the Hwy9 bridge debris removal – have we tried to get an on-going permit? Earl – because of environmental reasons, it needs to be year to year. It is easier to get than it used to be, and Public Works helps with the process.

Army Core of Engineers is questioning Adolphson's wetland delineation at NSRA. Patrik and Earl are working on this.

The following were comments from Dennis.

The JJG grant will be coming to an end as of 6-30-02, which means open gyms will cease. The cost per evening runs around \$100.

7:05 – 8:20 p.m. Current Business

a) Naming the newly constructed Parks Maintenance Shop

After looking at the Policy for naming a park and some guidelines, there was discussion about how this situation is unique to Jack due to his years with the Parks Department. It is more of a staff issue and doesn't really affect the public. Curtis Metz made a motion that we adopt the resolution and recommendation to name the newly constructed parks shop after Jack Davis. The motion was seconded by Lloyd Brown, and passed unanimously. Bob has asked Jack if May 31 would work for him as a day to present this.

b) Hooper Special Use Request: Howard Miller Steelhead Park

This item was discussed and approved by the board.

8:20 – 8:30 p.m. PRAB Discussion Period

We will meet in the park shop in May and look at budgets in June. The park tour will take place in July with no meeting that month.

Adjournment at 7:55