



Parks and Recreation Advisory Board Minutes

Thursday October 17, 2019

The meeting was called to order at 635pm with the following park board members in attendance:

Board Members present: Elizabeth Detillion, Jason Benson, Alex Knighton, John Semrau, Tim Manns, and Chris Allen.

Staff Members and Representatives: Brian Adams and Eccos Design consultant Patrik Dylan.

Agenda and Minutes:

Motion was made and seconded to accept the September minutes and October Agenda, with a minor edit to minutes. Both passed unanimously.

Board Discussion

Chapter 11 Review:

Patrik shared the chapter 11 updates and additions with the Board. The chapter was reviewed paragraph by paragraph and changes were recommended.

The implementation strategies were changed to fit within the current funding sources, including changes to the list of various granting sources.

All changes to chapter 11 will be made before the next meeting and reviewed one last time before it's sent on to the Board of County Commissioners. The executive summary, appendices, acknowledgements and other final items will be ready for review in November. In December we will have a gathering for Pauli's retirement at Skagit River Brewery. This will be scheduled for December 19th at 4:30pm. The park plan will be scheduled for adoption as a "stand-alone document" in January. It will be docketed and enter further public process in the latter half of 2020.

Project Summary:

Skagit Playfields: We submitted the JARPA on December 7, 2018 for our mitigation project. Nothing of note came in during the public comment period. Ron Wilcox said he would have our final comments and requests in September but we didn't hear from him until November. There are further questions to answer. The soccer fields will evolve as funding becomes available and as a part of the 2020 YAF grant cycle. By mitigating the 911 property, the Rogers Property, and the SVC property, we will eliminate the need for wetland setbacks. We are talking with a local sports foundation about a potential partnership going forward.

We have selected Field Turf from KCDA as our contractor for the turf. Test holes are being dug in November and will be provided to the contractor. The college is donating 150k towards this project.

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Pressentin Park: Due to some of the cultural issues we are contending with we will need to continue on some of the engineering before completing the plans at 100%. The project will break ground in the fish window of 2020. There are significant development challenges due to the cultural resources along the terrace.

NSRA: The waterline and septic system are in. We have provided SW Rotary with the design for signage and the signs are currently being constructed offsite. We met with a CXT rep this week and will place an order in November. The permit was approved. The bathroom is being scheduled for a March of 2020 delivery.

The loop trail which will utilize the old connections from the hospital to the Farmstead is officially open. The Skagit Trail Builders have been partnering with us on the trails with help from volunteers, including students and staff from the Job Corp. The new trail will give visitors access to the campus before looping back to the park. The new 34' bridge has been completed at a cost of just under 15k!

Skagit Fairgrounds:

A new roof (funded from a USDA grant) will be completed before the end of the year. The Low bidder was D and D construction from Orting. Construction will be completed by the end of November.

Adjourn.

Next Meetings: December 19 at 4:30 pm at Skagit Brewery

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