



**Parks and Recreation Advisory Board**

**DRAFT MINUTES**

**Thursday, October 20, 2011  
Sugarloaf Room  
Moen Building  
315 South Third Street  
Mount Vernon, WA 98273**

**PRAB Members Present**

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>
	John Semrau	Kevin Loy
Mike Elde	Lloyd Brown	Chris Allen
		Elizabeth Detillion

**Others Present:**

**Brian Adams, SCPR Director  
Patrik Dylan, Consultant**

*The agenda was approved unanimously as presented*

**Roll Call of General Meeting:**

*7:05p.m: Elizabeth, the 2011 chair, called the meeting to order*

*The November 17, 2011 agenda was approved as presented*

*The September minutes were approved and passed unanimously.*

**Public Comment Period**

*No other additional agenda items were brought forward by PRAB members or by the public.*

**Board Discussion**

*The board discussion was moved to the end of the meeting, if time allowed, so that we could move right into the comp plan discussion.*

**Parks and Recreation Comprehensive Plan**

*After thoughtful deliberation, the specific projects were adjusted by board members. The new ranked needs list that was compiled at the previous meeting helped re-prioritize these projects into an order that made sense to the board. Language was changed and/or*

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approved for all of the project descriptions. Whereas the table in chapter 10 refers to broad brush park and facility needs; chapter 11 is all about specific projects that fit into the more general park and recreational categories. We handed out chapters 1-6 so that we could review those chapters at the November meeting. The Drafts of chapters 7 through 12 will be handed out at the November meeting. In December, we will have the chapter reviews completed.

#### Projects

- Skagit Playfields: The adjusted interlocal agreement is being negotiated.
- NSRA: The Fruit Loop Trail has been extended. The Fruit Loop Trail will connect McDougle Road to the new alluvial berm trail. Also, the new interpretive signs will be placed before the conclusion of 2011. The new bridge will be built in 2012.
- Trail/Trailhead Projects: The *Padilla Bay Shore Trail interlocal agreement is being worked on with Dan Lefeber. A new ADA trailhead is being established as well*
- HMSP Cabins: *Both cabins are complete. We will need to name the second cabin.*

#### Staff Report

- Fairgrounds Update: *Fair finished in the black. Looking to sign Aric on for another year.*
- Recreation Update: *Girls SWISH season is underway. Please read Tony's report.*

Meeting was adjourned at 8:30 p.m.

Next Meeting: October 20, 2011

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