



Parks and Recreation Advisory Board Minutes

Thursday November 21, 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, 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 October minutes and November Agenda, Minor adjustments were made to the board attendees. Both passed unanimously.

Board Discussion

Final Comp Plan Review:

Patrik shared the entire plan with the board including the Executive Summary, appendices, acknowledgements and last month's adjustments to the final chapter. Minor edits were made and the executive summary was rewritten to accommodate the Board's changes.

The signature page for the plan has been created and we will be asking PRAB members to sign it at the December offsite event. 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. The resolution and signature page will be sent out for review. The plan will be reviewed further with the planning commission in 2020 as we go through the formal docketing process.

Project Summary:

Skagit Playfields:

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. A cultural Resource report needs to be completed for the infields in early 2020. A contract will be drawn up for getting the scope of work completed.

Pressentin Park: The project will break ground in the fish window of 2020. There are significant development challenges due to the cultural resources along the terrace. Excavation should begin in March of 2020.

315 South Third Street
Mount Vernon, WA 98273

360.336.9414 phone
360.336.9493 facsimile

<http://skagitcounty.net/offices/parks/index.htm>



We weren't able to get bids from those on any of the pre-bid rosters for replacing the roof of the old Good Foods Building. We will be taking the bid documents for the new Fair roof and repurpose/ re-scope it for the new roof.

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. There is discussion about moving the Fair but there has been many other times over the past 135 years that the Fair was going to change locations. The advisory board will assist in looking at alternative locations for placement of the Fair.

Adjourn.

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

315 South Third Street
Mount Vernon, WA 98273

360.336.9414 phone
360.336.9493 facsimile

<http://skagitcounty.net/offices/parks/index.htm>