

Parks and Recreation Advisory Board

Final Minutes

Monday, June 20, 2005
Dr. Richeson Training Facility
Skagit 911 Center
2911 E. College Way
Mount Vernon, WA 98273
8:30 p.m.

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

Present

Colleen Fisher, Chair
Kevin Loy
Jeri Krampetz
Liz McNett Crawl
Peter Swanson
Keith Magee

Absent

John Semrau
Lloyd Brown, Vice Chair
Nathan Salseina

Staff

Dennis Lind
Patrik Dylan
Tawni Helms

Parks Advisory Board Meeting followed the CREC meeting that began at 7:00.

8:30 – 8:35

May Minutes –

The May minutes were reviewed by the board. Motion was made by Jeri Krampetz to approve the minutes and seconded by Liz McNett-Crawl.

8:35 – 8:35

Public Comment Period – No public in attendance

8:35 – 8:50

Staff Reports -

Projects: Patrik spoke to the slow but steady progress of the Custer Field lighting project. It is nearing completion. Patrik also celebrated the completion of one of the 2003 FEMA related projects. We are now beginning work on the NSRA kiosk. Landscaping at NSRA is being done right now. The barns are no longer accessible to the public they are fenced off and the we developed a day park with picnic benches in the area for more appropriate use in that area.

Recreation: Dennis distributed the 2004 Annual Report. He reported on the high number of programs and activities that have been going on Spring right into Summer.

Best SELF: Tawni reported that we are right in the beginning of training week. All staff are training and planning for their classroom lessons and activities. It's a busy week with enrollment and folks coming into register for Best SELF. Currently enrollment is

down but we anticipate a lot of late registrants this week. Families tend to wait until school and the sun is out to come in and register. This week will tell us what our numbers will be.

7:50 – 8:00 Board Discussion Period-

Keith: Discussed the importance of the Board of County Commissioners meeting next week. It's imperative that we really do this well.

Adjourn – The meeting adjourned at 9:00