

Parks and Recreation Advisory Board

Minutes

Thursday, May 17, 2007

BoCC Hearing Room

6:30 p.m. – 7:00 p.m. Meeting called to order

Present

Kevin Loy, Chair
Lloyd Brown, Vice Chair
Colleen Fisher
Jeri Krampetz
John Semrau
Keith Magee
Nathan Salseina

Absent

Liz McNett-Crowl
Peter Swanson

Staff

Bob Vaux
David Skrinde
Brian Adams
Dennis Lind

Agenda Item Change

BV asked to move the Recreation Center Presentation off the agenda. Board moved and accepted the request.

March Minutes

The March minutes were reviewed by the board. Motion was made and approved by the board to accept minutes.

Public Comment Period – None

BV will be out of town and not available to attend the July 19th meeting. Board discussed moving the meeting to another date and decided not to.

BV discussed recognizing Keith Magee for years of service at a location in District 1. BV will notify Board members when a date and location have been decided.

Rexville Park Update – Non to report.

Request for Reet funds -

A group from LaConner (S.O.B) “Save our Bandstand” made a presentation to the board discussing the history of Pioneer Park and the band stand that is falling down. LaConner Town Council would like to tare down the existing stand because it is in need of major repairs. The group S.O.B is requesting \$5,000.00 from Reet funds to assist in the renovation of the stand. Currently S.O.B has \$4,000.00 they have raised from donations

to support this effort and would like to see the project completed for Pioneer Days. The board discussed funding options including matching funds from the Town of LaConner. Jeri Krampetz motioned to approve request contingent on the direction the BV negotiate with the Town Council as to how the funds will be used and the possibility of matching funds. Nathan Salseina second, the motion passed.

Kevin Loy commented on the use of the Dream Field; stating he had an opportunity to watch other groups use the field and enjoyed the game. Kevin stated this is positive for the Parks and Recreation and the community.

John Semrau motioned to adjourn the meeting at 7:00 p.m., so moved by the board.

Respectfully submitted,

David Skrinde
Interim Administrative Coordinator / West County Lead