

Skagit County Parks and Recreation Advisory Board

DRAFT MINUTES

Thursday, September 16, 2010, 6:30 p.m.
Sugarloaf Room, Moen
Mount Vernon, WA

P.R.A.B. Members Present:

District 1
Mike Elde

District 2
John Semrau
Lloyd Brown
Elizabeth Detillion

District 3
Chris Allen

Kevin Loy

P.R.A.B. Members Absent:

District 1
Colleen Fisher

District 2

District 3

Others Present:

Brian Adams, SCPR Director

Roll Call of General Meeting:

6:30 p.m. Mike Elde, the 2010 chair, called the meeting to order.

September, 2010 Agenda was approved as presented.

Board Discussion

Revenue Projections for SCPR were discussed. Most revenues come in for parks and Fair before Labor Day and all projections were met or exceeded. Total revenues should exceed expectations by over \$100,000. The revenue for recreation may fall shy of projections but a reduction in expenditures will make up the difference. The board was interested in knowing about the extra revenues. Elizabeth asked whether they get reabsorbed in the general fund or whether they get placed in the cash reserve for SCPR. Brian commented that they get placed in the general fund under the earmark of SCPR cash reserves. From there, it is likely a portion will get backfilled into the 2011 budget. John talked about the history of the interface between Fair and Park Boards. There was question as to whether there should be participation with the Fair Board.

Budget Update:

Still awaiting the news on the preliminary budget. We expect to hear after the first week of November.

Chairperson

Nominations are to be floated at the October meeting with a vote slated for November.

Parks and Rec Comp Plan:

Dates were established for the comp plan public meetings. The plans were given to each of the board members. The dates for the meetings will be January 20, January 27. and February 3.

Projects

The **Memorial Field** project is in the process. We hope to finish by March 31, 2011 so that Tony can use the field for league. It will be put out to bid in October. **Clear Lake** modifications have been completed. The signs will be changed in the coming year. The **Samish Island** portable stairs are done and will be placed on location during the winter. Once the agreement has been signed with the DNR, there will be a joint press release and a formal gathering. **The Cascade Trail** at Robinson Road has been repaired at a tune of \$15,000. The work was done by PW staff and all FEMA monies for damages to the trail during the last flood have been recovered.

Fairgrounds Update

Questions about the 2011 Fair came up. Brian will share the budget with the Parks Board at the October meeting.