

**Parks & Recreation Advisory Board
DRAFT Minutes**

**Thursday, 6/20/02 – 6:30 p.m.
Jack Davis Maintenance Shop**

6:30 – 6:45 p.m. Roll Call of General Meeting

Attended:

John Semrau
Keith Magee
Lloyd Brown
Colleen Fisher
Carroll Dillon
Liz McNett Crowl

Absent:

Curtis Metz
Peter Swanson

Staff

Bob Vaux
Dennis Lind
Patrik Dylan
Mike Elde
Mary Ann Dodge

Guests

6:35 – 6:40 p.m. A motion was made for approval of minutes from April 25, 2002 by Carroll Dillon and seconded by Keith Magee. The motion passed.

6:40 – 6:45 Public Comment Period – None made.

Bob introduced Liz McNett Crowl as our newest board member.

6:45 – 7:00 p.m. Staff Reports

A. **NSRA Update** – A Planning Department, Parks Department, Sedro Woolley Planning Department meeting will outline plans for getting through the SEPA process. We are also working with the Williams Gas Company for an easement and mitigation on a wetland area for enhancement and a boardwalk through the area.

B. **Clear Lake Beach Update** - Dennis is hopeful for the renewal of the JJG grant.

C. Questions from PRAB

- a. John asked about the special pathways fund. Bob says we use that fund for signs, materials and time worked on qualified trails, as per the RCW.

- b. Dennis reported that Clear Lake Beach is open with good attendance, a Concert there tomorrow night and pretty good water quality. He also mentioned the need for volunteers at the All-comers track meets at the Burlington High School on June 19 & 26, July 10 & 17.
- c. Carroll would like to see a connection between the Burlington & Sedro Woolley trails. Mike thinks the problem is a big dip where Brickyard creek drains into the slough. Commissioner Munks would also like to see the connection. Carroll will check into it, and Liz thinks there may be a draft plan – check with Don McKeehen.
- d. John asked about IAC grant presentation. Patrik said we're only trying to get one for this year, which is for renovation and lighting on Charlie Custer Field. If it is approved, the County share comes from REET (already approved).

7:00 – 7:45 p.m. Current Business

- A. **Update:** Best S.E.L.F. to merge with SCPR – grant and county funded to provide a service to kids. Our department would gain two staff year round and a well- established program.
- B. **Swinomish Boat Launch Fee Discussion** – handouts. The project is finished but waiting for inspection; however the launch is open. We are proposing an actual fee system rather than the \$2 suggested-for-use fee. The proposal is for a required \$3/parking/day. Park staff could continue to pick up iron rangers once each week. Lou would enforce it.
 - a. Keith – would like to see it \$5/day.
 - b. **A motion was made by Keith that we charge \$5/day, \$25/week \$50/month with occasional monitoring of payment. Liz seconded the motion.**
 - c. Carroll suggested that it may be better to start with \$3 and raise it next year.
 - d. **There was one opposed, but the motion passed.**

7:45 – 8:30 p.m. PRAB Discussion Period

- A. **July 25th Board of County Commissioners Tour**
 - a. John – what is the plan for the tour? Bob would like board members to pick out some priorities and staff will prepare a written presentation. We could take in an event at the playfields, and show them trails and picnic shelters.
 - b. John thinks we should spend some time in District 1 – even if it is just to see the boat launch. We haven't been west of that in awhile.
 - c. Dennis wants to take the Commissioners to Clear Lake.
 - d. Budget deadline is August 12th – ad hoc or whole board meeting with no regular July meeting is **set for Thursday, August 1 from 11:30 to 1:30 p.m.**
Location TBA.

Adjourned at 7:53 p.m.