

Parks and Recreation Advisory Board
Tuesday, May 20, 2003
6:30 pm
Jack Davis Maintenance Shop
690 County Shop Lane, Burlington, WA

DRAFT MINUTES

Board Attendance:

Lloyd Brown, PRAB Member
Liz McNett Crowl, PRAB Member
Carroll Dillon, PRAB Member
Colleen Fisher, PRAB Member
Keith Magee, PRAB Chairman
John Semrau, PRAB Member
Peter Swanson, PRAB Member

Staff Attendance:

Brian Adams, Administrative Manger
Patrik Dylan, Project Manager
Mike Elde, Park Supervisor
Dennis Lind, Recreation Manager
Bob Vaux, Director

Farewell to Mike Elde:

Mike's resignation from the department was announced. His last day of work will be Friday, June 6.

Comp Plan Updates:

The success and format of the comp plan public meetings were discussed. The general view appeared to be that the public meetings needed better publicity. It might have been a benefit to use the public government channel.

Survey:

The format of the public survey was addressed. Pros and cons of the following formats were laid out: phone, face-to-face and written surveys.

Subjects, such as, the recreation center, an aquatic center, trails, and other public parks and recreation priorities would be in the survey. Susan Black & Associates (SBA) will be getting information to the department regarding such subjects. SBA will also be getting the rough draft to the department for review. It would include customer satisfaction questions, too. The survey will be received by June 2nd, for the staff and board to review before the next meeting.

Concerns were raised regarding the survey. Is this a good time of year to be holding a survey? Will people actually stay on the phone for a survey? SBA explained that the group who handles the surveys is well-trained in phone survey format.

June 3, 2003 Meeting Updated:

The meeting will be moved to the afternoon, from 4:00 – 6:00 pm. The general comp plan meeting will be held at this time. It will be followed by extensive discussion of the survey.

Various Subjects:

1. NSRA: The comp plan has been updated. There have been some tri-project difficulties and wetland delineation problems.
2. BoCC Park Tour: Tentatively planned for Thursday, July 31.
4. Bay View Ridge U.G.A.: Brian Adams and John Semrau will work on a memo to forward to P & P staff.

Adjourned:

The meeting adjourned at 9:30 pm.