

## SUMMARY MINUTES

### BENTON COUNTY PARK BOARD

April 13, 2010, 6:30 p.m.  
Benton County Justice Center  
Kennewick, WA

#### Board Members Present

Rick Kilgore, Chair  
Bert Lake, Vice Chair  
Donna Raines, Secretary/Treasurer  
Hank Sauer, Member  
Kathye Kilgore, Member  
Skip Gest, Member  
Marilyn Hyde, Member

#### Benton County Employees

Adam Fyall  
Cami McKenzie

#### Call to Order/Roll Call

Chair Rick Kilgore called the meeting to order at 6:30 p.m. and roll call was taken.

#### Approval of Minutes

The Minutes of March 2010 were approved.

#### Staff Report - Update

Adam Fyall passed around a new contact sheet so the members and partners could update their contact information. Additionally, he updated his written report as follows:

- Horse Camp Gravel Upgrade - He received a bid from Conrad Russell to complete the gravel project at the Horse Camp and said the bid came in several thousand dollars less than the previous contractor.
- Shooting Range - Received word from BLM that the cultural survey report was complete and the Shooting Range could begin their projects.
- Horse Heaven Vista – The two adjoining parcels would not be available for purchase by the County since the adjoining landowners had expressed interest and the land would now be going to auction.

Hank Sauer stated he had visited the Vista over the weekend and only one restroom was open and there was not any t.p. or garbage cans available. Adam said he would check into the issue.

- Hover Park – He was getting a new aerial photo from GIS for the Sheriff’s office to get a better idea of the property lines at Hover Park.
- Badger Mountain – Adam provided copies of the trail maps and Jim Langdon said the new trail had just opened. Additionally, Mr. Langdon commented on the huge support of volunteers who helped with the new trails.
- Richland Parks Partnership Grant Program – Adam discussed a grant program offered by Richland Parks. He said that Friends of Badger had applied for a grant in the amount of \$450 for an electronic remote data collection interface for the trailhead counters, but was denied since they were not able to make a presentation.

### **Other Business**

Skip Gest commented that the flags were not flying at the Chili Feed and expressed the importance of the flags flying at large events.

### **Property Purchase at Shooting Range**

The Board discussed whether it should proceed with requesting additional money to purchase property at the range. The Board agreed it would not request additional money at this time and would use money in the Park Development Fund.

Adam also stated that Commissioner Beaver had expressed a desire to find a steady funding stream for the Park Development Fund.

### **Shooting Range Lease**

Adam said he had met with the PA’s office and Mr. Brown wanted to start with a new lease once the property was purchased. The Board discussed with the Adam the importance of putting together a lease between the County and the Shooting Range in the interim so the grant was not put in jeopardy. Mr. Fyall said he would be meeting with Mr. Brown in the morning and would convey that message and then send an email to the Park Board.

### **Adjournment**

The guests and board members gave closing comments and the meeting adjourned at approximately 7:45 p.m.

The next regular meeting will be the second Tuesday in May at the Benton County Justice Center.