

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

August 11, 2009, 6:30 p.m.
Two Rivers Park
Finley, WA

Board Members Present

Bert Lake, Chair
Skip Gest, Vice Chair
Rick Kilgore, Member
Kathye Kilgore, Member
Donna Raines, Member

Benton County Employees

Adam Fyall
Cami McKenzie
Dennis Rockwell
Commissioner Jim Beaver

Board Members Absent

Marilyn Hyde, Member
Hank Sauer, Secretary/Treasurer

Call to Order/Roll Call

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

Approval of Agenda

The agenda was approved as written.

Approval of Minutes

The June 2009 and July 2009 Minutes were approved.

Reports to the Board

Staff Report

Mr. Fyall added to his written staff report that he had provided a map from BLM. He said that BLM was currently in their planning process and that this would be an ideal time to advocate for projects (i.e. Horse Heaven Rim Trail, etc.).

New Business

Rattlesnake Mountain Shooting Facility - Restroom Schedule

Mr. Fyall provided a copy of the schedule for construction of the restroom and the Board did not have any comments.

Rattlesnake Mountain Shooting Facility - Master Plan

Chair Lake stated that a final copy of the master plan for the shooting facility had been provided to the Board by email and again at the meeting.

MOTION: It was moved and seconded to approve the Rattlesnake Mountain Shooting Facility Master Plan. Upon vote, the motion carried unanimously.

Mr. Fyall stated that the final piece of the master plan was to make sure the map matched the plan. He said he would be using the GPS unit and air photos to match the map of the site and would provide those to BLM and Fish & Wildlife.

Old Business

Two Rivers Park Discussion

Park Ranger Dennis Rockwell commented that park use was definitely back up and not just because of the disc golf. He stated there had not been any law enforcement issues associated with the increased use. Additionally, he said the irrigation system was handling the hot weather and he had installed new signs for the "no swimming area" and "no hunting in the park".

Disc Golf Course Dedication

There was a special dedication of the new Disc Golf Course given by Chair Bert Lake, Commissioner Jim Beaver, Parks Coordinator Adam Fyall, and Park Ranger Dennis Rockwell.

Adjournment

The guests and board members gave closing comments and the meeting adjourned at approximately 7:30 p.m.