

## SUMMARY MINUTES

### BENTON COUNTY PARK BOARD

August 11, 2011, 6:30 p.m.  
Horn Rapids Park  
Benton City, WA

#### Board Members Present

Bert Lake, Chair  
Skip Gest, Member  
Michael Crowder, Member  
Diana Powell, Member  
Richard Nordness, Member

#### Benton County Employees Present

Adam Fyall  
Mark Finkbeiner

#### Board Members Absent

Hank Sauer, Member  
Donna Raines, Secretary/Treasurer

#### Call to Order/Pledge of Allegiance/Roll Call

Chair Bert Lake called the meeting to order at 6:31pm. Ron Davidson led the Pledge of Allegiance and roll was taken with five members present (Hank Sauer and Donna Raines excused).

#### Approval of Agenda

The Agenda was approved as presented.

#### Approval of Minutes

The Minutes of July 2011 were approved as presented.

#### Chair Report

Since this was a joint meeting with the Tri-Cities Shooting Association, Chair Lake focused on the Rattlesnake Mountain Shooting Facility, and particularly the role of volunteers and the range officers (ROs) in his remarks. He noted that most of the

ROs remain nameless, but there would simply not be range without their efforts and contributions.

### **Staff Report**

Adam briefly reviewed his previously provided written report.

### **Committee Reports**

Skip Gest provided a brief update on the workings of the Publicity Committee.

### **Capital Projects**

Adam presented the updated list on the development of the capital projects from the July meeting, with prioritization categories added that were assigned by the Board. After some short discussion, the Board approved the list by consensus and agreed to develop "Priority Projects" in September.

### **New Business**

There were no New Business items.

### **Comments from Guests**

Several guests, including Linda Smith, Joe Gauthier, and Mickie Chamness, gave general and complimentary remarks.

Adam also made short remarks, acknowledging the efforts of the TCSA -- notably Dottie Rickards and Ron Davidson, the Board, the Commissioners, and Horn Rapids Park caretaker, Mark Finkbeiner.

### **Poll of the Board/Adjournment**

Board members made short remarks and the meeting was adjourned at 7:01 p.m. The monthly meeting of the TCSA Executive Board immediately followed, which was itself followed by a social. A total of about 45 people were in attendance at the two meetings.

The next regular meeting of the Benton County Park Board will be at 6:30 p.m. Tuesday, September 13, at the Justice Center in Kennewick.