

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

December 11, 2007, 6:30 p.m.
Benton County Justice Center
Kennewick, WA

Board Members Present

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

Benton County Employees

Adam Fyall
Commissioner Claude Oliver

Workshop - Open Board Position

During its pre-meeting workshop, the Board interviewed its second candidate for the open Board position. The Board agreed to recommend Marilyn Hyde to the County Commissioners for appointment to the Benton County Park Board.

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 November 13, 2007 were approved.

Staff Report

Adam Fyall reviewed his monthly staff report for December 2007.

Commissioner Report

Commissioner Oliver stated that funding for Badger Mountain should be further explored due to the overwhelming use of the park.

Committee Reports

Planning & Development

Bert Lake commented positively on the efforts of Ron Davidson to help get the water system at the shooting range certified. Additionally, he commented on the positive progress being made on the Parks Comprehensive Plan.

Annual Reports to the Board

The following "Partners in Parks" gave their annual report to the Board:

- Backcountry Horsemen of Washington (Purple Sage Riders)
- Backcountry Horsemen of Washington (Rattlesnake Ridge Riders)
- Friends of Badger Mountain
- Tapteal Greenway Association
- Tri-City Model Airplane Association
- Tri-City Shooting Association

Polar Express

Hank Sauer gave his annual reading of the "Polar Express".

Adjournment

The guests and board members gave closing comments and the meeting adjourned at approximately 9:10 p.m.

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