

## SUMMARY MINUTES

### BENTON COUNTY PARK BOARD

February 9, 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  
Marilyn Hyde, Member  
Skip Gest, 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 January 2010 were approved.

#### Chair Report

Rick Kilgore reported that he would be leaving the subcommittees "as-is" unless someone stated they wanted a change.

#### Staff Report - Update

Adam Fyall updated the Board on the following:

- Work party at Meacham Hall to begin planting garden behind building
- Two Rivers - Dennis starting selling discs left behind at the Park
- Shooting Range - began hydroseeding the pistol bays
- Flag garden entrance at shooting range

Bert Lake stated the Board had previously committed to putting in a flag garden at the shooting range and believed the project should be listed on the capital improvement priorities.

### **Old Business**

The Board asked for updates on the following items:

- Shooting Range Lease with the County
  - (Adam reported it would be on the next Commissioner agenda)
- Brochures
  - (Adam stated it had not been a top priority, however, would assist Donna if she wanted to take the lead on the project)
- ORV Signs at Horn Rapids Park
  - (Adam said the signs were complete and he would request Mark to mount them)
- Hover Park Signs/Work Party
  - (Adam requested Marilyn to identify a date for a work party and he would assist in putting it together)

### **Capital Expenditures 2010/2011 - Review**

Adam reviewed the major project list with the Board. The Board discussed its concern about the lack of new funding for the Park Development fund.

Additionally, the Board agreed the land acquisition at Rattlesnake Mountain was very important and wanted to keep it at the top of the priority list.

**MOTION:** It was moved and seconded to approve the list of priority projects for 2010, amending it to include the Flag Garden and Hover Park upgrades at approximately \$10,000 each, and to approve the land acquisition at Rattlesnake Mountain and ask the Board of Commissioners for \$74,000 to pay for the land acquisition.

Upon vote, the motion carried unanimously.

Mr. Fyall asked the Board members for assistance in putting together a request package to the Board of Commissioners. Additionally, Mr. Fyall requested the

Board rank the additional projects that were listed that did not have funding. The Board agreed to rank the additional projects according to health and safety concerns.

**MOTION:** It was moved and seconded to approve the indemnification form, appraisal, and cost of purchase of the Rattlesnake Mountain Shooting Facility.

Upon vote, the motion carried unanimously.

### **Adjournment**

The guests and board members gave closing comments and the meeting adjourned at approximately 8:30 p.m.

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