

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

January 8, 2008, 6:30 p.m.
Benton County Justice Center
Kennewick, WA

Board Members Present

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

Benton County Employees

Adam Fyall
Commissioner Claude Oliver

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 Minutes

The Minutes of December 2007 were approved.

Staff Report

Adam Fyall reviewed his monthly staff report for January 2008. Adam was requested to find out when the County would be funding the Park Development Fund.

Commissioner Report

Commissioner Oliver discussed the Horse Heaven Hills irrigation concept, and asked the Park Board for its support. The Park Board agreed to draft a letter of support to be approved at the February meeting.

Committee Reports

Chair Report

Bert Lake thanked Rick Kilgore for his term as Chair and welcomed Marilyn Hyde to the Park Board.

He said he would like to put extra emphasis on implementation of the Comprehensive Plan. He also discussed using the Horse Camp Operation Group as a model for other working groups to work with other parks.

Additionally, Mr. Lake asked the Park Board for help to relieve Mr. Fyall and get more involved in the operations of the Parks.

The Park Board members were appointed to the following committee assignments:

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| * Programs, Policy & Finance: | Kathye Kilgore (Chair) and Hank Sauer |
| * Planning & Development: | Rick Kilgore (Chair), Marilyn Hyde, and
Skip Gest |
| * Publicity: | Donna Raines |
| * Horse Camp Operations: | Bert Lake and Hank Sauer (Co-Chair) |
| * Plymouth Park Liaison: | Rick Kilgore |

Additionally, Mr. Lake appointed Glynn Wheeler as "Chair emeritus".

Park Tour

Donna Raines, Marilyn Hyde, and Rick Kilgore agreed to study, plan, and organize future park tours.

Adjournment

The guest, Ron Davidson, and Board members gave closing comments and the meeting adjourned at approximately 7:45 p.m.

The next regular meeting will be Tuesday, February 12 at the Benton County Justice Center.