

**SUMMARY MINUTES**

**BENTON COUNTY PARK BOARD**

January 11, 2011, 6:30 p.m.  
Benton County Justice Center  
Kennewick, WA

**Board Members Present**

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

**Benton County Employees**

Adam Fyall  
Cami McKenzie  
Commissioner Jim Beaver

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

Vice Chair Bert Lake called the meeting to order at 6:30 p.m., led the Pledge of Allegiance, and roll call was taken.

**Approval of Minutes**

The Minutes of December 2010 were approved as corrected.

**Chair Report**

Bert Lake stated that Rick and Kathye Kilgore resigned from the Park Board and that as Vice-Chair, he would take over as Chairman for the remaining term. Additionally, that Marilyn Hyde agreed to assume the position of Vice-Chair, with the understanding she would not have to take on the duties of the Chair.

**MOTION:** It was moved and seconded to appoint Marilyn Hyde to the position of Vice-Chair. Upon vote, the motion carried unanimously.

Bert Lake also said that some of the Park Board appointments had expired and there was now a resolution reappointing those members, however, he wanted to formally approve all prior actions of the Board.

**MOTION:** It was moved and seconded to formally approve all prior activities of this Board. Upon vote, the motion carried unanimously.

Additionally, Mr. Lake discussed the success of the partners in parks and that with increased use of the parks and budget decreases, he encouraged volunteerism. Also, he requested the partners submit their meeting times to Adam and reminded them to thank the Board of Commissioners for their support.

### **Special Event Subcommittee**

Donna Raines said the subcommittee had discussed dedicating a plaque for the special event and wanted buy-in from the Board. The Board agreed.

### **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
- Native Plant Society - Columbia Basin Chapter
- Tapteal Greenway Association
- Tri-City Model Airplane Association
- Tri-City Shooting Association

### **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 February 2011 at the Justice Center.