

## SUMMARY MINUTES

### BENTON COUNTY PARK BOARD

June 12, 2007, 6:00 p.m.

Two Rivers Park

Finley, Washington

#### Board Members Present

Rick Kilgore, Chairman

Bert Lake, Member

Kathye Kilgore, Secretary/Treasurer

Donna Raines, Member

Hank Sauer, Member

Glynn Wheeler, Member

Skip Gest, Member

#### Benton County Employees

Adam Fyall

Cami McKenzie

Commissioner Claude Oliver

Dennis Rockwell

#### Call to Order/Roll Call

Chairman Kilgore called the meeting to order at 6:30 p.m. and roll call was taken.

#### Approval of Minutes

The Minutes of May 8, 2007 were approved.

#### Review Agenda

The agenda was approved, as amended to include discussion of the "dog incident".

#### Staff Report

Adam Fyall reviewed his monthly staff report for June 2007.

#### Commissioner Report

Commissioner Oliver discussed Crow Butte Park and the importance of the Two Rivers boat launch parking area.

## Planning & Development

Mr. Lake reported on the progress of the parking lot at Horn Rapids Park. Additionally, he said they would be proposing to the operational group to expand the horse camp prior to the mounted shoot.

## Kennewick Parks and Recreation Liaison Report

Hank Sauer said the Kennewick Parks & Recreation Board was welcoming new board member Kurt Beckley. Additionally, he discussed the new nature trail reader board in Columbia Park, volunteer group putting in trees, "yard of the season", and provided a listing of events in the City parks.

## New Business

### Disc Golf - Presentation by Roy Parson

Adam Fyall and Dennis Rockwell introduced Roy Parsons and said they both agreed that Disc Golf was a good opportunity for Two Rivers Park. Mr. Parsons provided information and said he was considering a small alternate course or a full 18-hole course with natural tees. He said volunteers provided installation and all expenses would be paid by his business and local business donations.

**MOTION:** Kathye moved to continue with development of a disc golf course in Two Rivers Park. Hank seconded and upon vote, the motion carried unanimously.

### Capital Facilities Plan - 2008 Projects

Adam provided a preliminary list for the Board to review. He said he was not proposing any new projects, except the disc golf. The Board agreed to schedule a workshop at 5:30 p.m. before the regular July meeting.

### Two Rivers Park

Dennis discussed his pruning of the trees over the winter, said he was extremely happy with his new shop, and that the water system was working great.

There was a discussion of water rights and a question by a guest on mowing a certain piece of property. Dennis responded that it was no longer a high priority to mow that piece. Additionally, he said The Corps did not allow anyone else to mow it.

#### Dog Incident at Horn Rapids Park

The Board discussed the pit bull dog that attacked Bert's horse at Horn Rapids Park. There was a discussion regarding safety and liability issues and giving the park caretakers more authority for protection. Adam stated he would start discussions with the Sheriff, Melina Wenner, and the PA.

#### Glynn Wheeler - 30 Years of Park Board Service

Mr. Wheeler was presented with a plaque honoring his 30 years of service to the Park Board.

#### Mounted Shoot - Liaison

Bert said that Ron Davidson was requesting a liaison between the mounted shooter group and the Park Board. The Board unanimously agreed to appoint Bert Lake as the liaison.

#### 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 July.