

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

May 8, 2007, 6:30 p.m.
Special Field Meeting - Horn Rapids Park
115803 North State Route 225, Benton City, WA

Board Members Present

Rick Kilgore, Chairman
Bert Lake, Member
Kathye Kilgore, Secretary/Treasurer
Donna Raines, Member
Hank Sauer, Member
Glynn Wheeler, Member

Benton County Employees

Adam Fyall
Commissioner Claude Oliver

Board Members Absent

Skip Gest, Member, Excused

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 April 10, 2007 were approved.

Review Agenda

The agenda was approved.

Staff Report

Adam Fyall reviewed his monthly staff report for May 2007.

Commissioner Report

Commissioner Oliver discussed the Crow Butte Park issue and complimented the Park Board on the recent Salmon Summit and Park Tour.

Planning & Development

Mr. Lake reported on the Horn Rapids Park Horse Camp operations group meeting.

Publicity

Kathye Kilgore said the Park Tour was a success and she received many compliments from the public.

Old Business

Recap of Park Tour and Salmon Summit

The Board discussed the success of both projects and said for future planning they would start earlier and look at other transportation options.

Mr. Fyall was requested to send thank you letters to Ben-Franklin Transit for their participation in the park tour and to Benton REI for the grant.

Adjournment

The guests and board members gave closing comments and the meeting adjourned at approximately 8:00 p.m.

The next regular meeting will be the second Tuesday in June at Two Rivers Park.