

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

September 9, 2014, 6:00 p.m.
Rattlesnake Mountain Shooting Facility
Shotgun Clubhouse
Benton City, WA

Board Members Present

Richard Nordness, Chair
Bert Lake, Vice-Chair
Donna Raines, Member
John Becker, Member
Michael Crowder, Member
Robin Emmingham, Member

Benton County Employees

Adam Fyall
Cami McKenzie
Commissioner Beaver

Board Members Absent

Diana Ruff, Secretary/Treasurer

Social/Potluck

The members and guests met for a social/pot luck at 6:00 p.m.

Call to Order/Pledge of Allegiance/Roll Call

Chair Richard Nordness called the meeting to order at 6:30 p.m. The Board recited the Pledge of Allegiance and roll call was taken.

Review of Agenda

The agenda was approved as presented.

Approval of Minutes

The Minutes of August, 2014 were approved as submitted.

Staff Report

Adam Fyall updated his written report by stating he saw a friend recently who told him he met some college students from Great Britain on a "geology tour" and one of their stops was at Badger Mountain.

Committee Report

Plaque at Two Rivers Park

Donna Raines presented the wording for the plaque at Two Rivers Park.

MOTION: It was moved and seconded to approve the plaque wording as presented. Upon vote, the motion carried.

The Board agreed it would have a formal presentation of the plaque at a later date.

Open Public Meetings Act Training

Mr. Fyall said it was mandated that all public officers receive Open Public Meetings Act training by the end of the year. Adam then provided the training necessary for the Park Board.

Rattlesnake Mountain Shooting Range Discussion

John Hauptmann (TCSA) discussed the facilities, specifically the Shotgun Clubhouse and said it was built by the shotgun group but used by the whole association. Additionally, he discussed the area of the potential Sheriff's range. Mr. Fyall commented that it was now up to the Sheriff's office to initiate further work on the project.

Comments from Guests/Park Board Board/Adjournment

Horn Rapids Park

There was a discussion about the campground and some sort of notification when the campground was full; additionally, having a schedule for using Meacham Hall. Adam indicated he would talk to the County's IT Department to see about a central location for scheduling events for the parks.

Adam was informed there were some problems with the GFI outlets at Meacham Hall and he indicated he would talk to the Park Ranger about getting it repaired.

Clark Hymas (TCMAA) introduced new members and talked about the recent fly-in event and upcoming events.

There was a discussion about legislation being pushed by Back Country Horsemen to address the backlog of trail upkeep; they were told it would not go to hearing.

Mr. Fyall said the Joint Parks Board meeting would be held on September 25 and hosted by Kennewick.

There being no further business, the meeting adjourned at approximately 8:00 p.m. The next regular meeting will be held on the second Tuesday in October at the Justice Center.