

Parks & Recreation Commission Meeting

Thursday, May 18th, 2023

4PM via TEAMS Virtual

Call to Order – 4:05PM

Attendance:

Parks & Rec Commission Members Present: Tex Blankenburg, Margaret Payne, Bill McGown, Meghan Alexandra, Johannes Krieger

Absent: Heather Dew Oaksen, Cy Field

Staff Present: Brandon Cadwell, Carlene Balcomb-Bartok

County Council Liaison: Christine Minney

Approval of April 20th Meeting Minute as amended: Motion by Tex Blankenburg, seconded by Meghan Alexandra All Ayes: Motion Carried.

Chair's Message: Working on 2 things, Parks Not Parks. Deer Harbor yacht club inherited a dock and is looking to replace it. Trails group on orcas is meeting May 24th.

Public Access: None

Correspondence: None

Council Liaison message:

Directors Repot: Parks is fully staffed for the first time and have all training done. The Department Co-Sponsored the Tour de Lopez. Staff helped with equipment set up/breakdown, registration, road crew, and food service. Capital projects are wrapping up. Camping season has started.

New Business:

Commission roles & responsibilities: Discussion on responsibilities. Brandon read the County code on Commissions.

In-Person Meeting: June 12th will be an In-Person meeting.

Mission: Brandon read the mission & vision for the County. Action item, Brandon will send it out so the commission members can look it over.

Reminder to look over the R.O.S.S. document.

2023 Budget update: Brandon gave an update on how all the parks are doing in regard to budgeting. Discussion on capital projects and how expensive supplies are.

Old Business: None

Announcements: None

Adjourn: Motion made to adjourn meeting: moved with full approval at 4:51PM

Respectfully Submitted, Carlene Balcomb-Bartok