

Parks & Rec Commission Meeting

Thursday, July 20th 2023

Call to Order-9:05 am

Attendance:

Parks & Rec Commission Members Present: Cy Field, Johannes Krieger, Heather Oaksen, Bill McGowan

Absent: Tex Blankenburg, Margaret Payne, Mehgan Alexandra

Staff Present: Brandon Cadwell, Angelica Hadeen

County Council Liaison: Christine Minney

Acceptance of Agenda: Agenda approved as presented.

Approval of minutes:

May 18th meeting minutes approved. Motion by Cy Fields, seconded by Heather Oaksen. All Ayes, Cy Abstained. Motion Carried.

June 12th meeting minutes approved. Motion by Brandon Cadwell, seconded by Bill McGowan. All Ayes, Motion Carried.

Chair Message. None

Public Access: None

Council Liaison Message. None

Department Updates:

Brandon discussed the following updates :

- Lopez Agate Beach Restoration Project for permanent concrete stairs.
- Layout process for Shark Reef Romtec Restrooms is in process.
- The placement of the Eagle Cove Romtec Restrooms has been completed.
- The Lopez Village Skate Park contract for solicitations has been sent out.
- Commercial Barge Activity has increased on Lopez. Brandon has sent out the Parks Policy to the Barge Companies reminding them that a Permit and Scheduling is needed with the Parks Department.
- Solicitations sent out for the Shaw Island Beach Stairs.
- Dave Koch assessed the stove in the Shaw Picnic Shelter. The Chimney brick is broken throughout and cannot be repaired. The stove will require a new build.

Adjourned at 9:44am.

Respectfully submitted by Angelica Hadeen