

PARKS & REC COMMISSION MEETING MINUTES

Parks and Fair Admin Conference Room

San Juan County Fairgrounds

Thursday October 29, 2024

Call in (audio only) 1.360.726.3293

Phone Conference ID: 50171955#

Attendance:

Parks & Rec Commission Members Present: Cy Field, Heather Oaksen, Johannes Krieger, Tex Blankenburg

Staff Present: Brandon Andrews, Angelica Hadeen

County Council Liaison: Absent

Approval of Minutes: September 2024, Meeting Minutes. Approved as written. Motion by Tex Blankenburg, seconded by Heather Oaksen. All Ayes.

Public Access: N/A

Correspondence: N/A

Chair Message: Took OPMA Training and found it to be informative. Be sure to review the OPMA training. Requested updated Board Book for each member or access to a file with updated documentation for the Board.

Council Liaison Message: N/A

New Business: N/A

Old Business:

- **Fee Schedule Revision-** A discussion about the structure of the commercial use fees was had. It resulted in keeping the current commercial use fee structure as is and looking at the overall fees for the Parks with a moderate percentage increase of 3%-5% across all park fees due to inflation. A review of the Parks fees with percentage increases will be viewed at the November meeting.

Department Updates:

- **2025 Budget Projection:** There was a discussion about the 2025 budget. Brandon is going to come up with a Revenue/Expenditure plan for 2025.
- **Fairgrounds Water:** The PA Office felt the outcome of the court hearing on October 27 went well. The Judge will make a decision in 4-6 weeks.

Adjourn: 6:00PM