

PARKS & REC COMMISSION MEETING MINUTES

Parks and Fair Admin Conference Room

San Juan County Fairgrounds

Thursday November 7, 2024

Call in (audio only) 1.360.726.3293

Phone Conference ID: 50171955#

Attendance:

Parks & Rec Commission Members Present: Cy Field, Heather Oaksen, Mehgan Alexandra, Tex Blankenburg

Staff Present: Brandon Andrews, Angelica Hadeen

County Council Liaison: Christine Minney

Approval of Minutes: October 2024, Meeting Minutes. Approved as written. Motion by Heather Oaksen, seconded by Cy Field. All Ayes.

Public Access: N/A

Correspondence: N/A

Chair Message: N/A

Council Liaison Message: Nothing to report at this time. Thank you all for attending.

New Business: None

Old Business:

- **Fee Schedule Revision-** A review of the Parks Schedule of fees with the 3-5% percentage increase was reviewed. No recommendations. Commission to approved recommended fee changes. Motioned by Heather Oaksen, seconded by Mehgan Alexandra. All Ayes.

Department Updates:

- **Budget Adjustment:** In 2023 a budget adjustment to the Parks & Fair of \$160,000.00 was to take place with \$120,000.00 to the overall budget with \$40,000.00 to be used toward facilities. The full adjustment amount did not get placed at the time. Going forward the \$160,000.00 will be placed in the Parks & Fair overall budget.
- **Capital Funds:** The full ask of Capital funds requested was accepted. The Capital funds will go to various Park projects in the following year.
- **Lopez Village RR-** A water fountain is being installed this week. The restroom project is mostly completed. A bid for a new roof has been sent out.

- **Fairgrounds Stormwater and Paving:** The sidewalks, stormwater drains, and ADA parking have been completed in. The chipseal will happen in the spring as Phase 2.
- **Lopez Skatepark-** First part of December will be the grand opening of the Lopez Skatepark.

Adjourn: 5:15PM