

# **Washington County Parks & Recreation Advisory Board Minutes**

Date: Thursday, May 20, 2021

Time: 7:00 p.m.

Place: Online Zoom meeting

Members Present: Megan McMillan, Brad Bittel, Kevin Zuercher, Jeff Moxie, Kim Janssen,

Mahesh Udata, Melissa Helmick, Tyler McKean

Members Absent: Heather Brown

Public Present: None

Staff Present: Carl Switzer, Daniel Kittelson

Item 1: Call to Order, Introductions, Sign-in

• Meeting called to order at 7:04 p.m. PRAB and staff introductions followed.

#### Item 2: Public Comments

None

Item 3: Approval of Minutes

March 2021 minutes approved.

### Item 4: Operations Report

- Recruitments
  - PRAB learned about upcoming park staff recruitments.
- Operations and Maintenance updates
  - PRAB discussed ongoing operations and maintenance projects at Scoggins Valley Park including the installation of new parking pass sales machines and the upcoming opening of Scoggins Valley Outfitters, a kayak rental service.

#### Item 5: Old business

• Staff updated the PRAB about new appointments. One PRAB Seat will become vacant after June 30.

#### Item 6: New Business

- PRAB received and discussed a Washington County Parks orientation presentation.
- PRAB received and discussed a recreation program presentation.
- PRAB elected to move the July PRAB meeting from July 15 to July 22 to accommodate member availability. PRAB discussed holding September 16, 2021 meeting at Scoggins Valley Park for a tour of the facilities.

## Item 7: PRAB Issues/Discussion

• PRAB asked staff to pass along a thank you and congratulations to Parks Management Analyst Andy Cameron for his service as he departs for a new career opportunity.

Item 8: Meeting adjourned at 9:25 p.m.

Next Meeting: July 22, 2021