

Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, November 18, 2021

Time: 7:00 p.m.

Place: Online Zoom meeting

Members Present: Megan McMillan, Brad Bittel, Jeff Moxie, Kim Janssen, Tyler McKean,

Melissa Helmick, Kim Janssen

Members Absent: Kevin Zuercher, Mahesh Udata

Public Present: None

Staff Present: Carl Switzer, Karine Kadyan

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

• Meeting called to order at 7:00 p.m. PRAB and staff introductions followed.

Item 2: Public Comments

None

Item 3: Approval of Minutes

September 2021 minutes approved

Item 4: Operations Report

- Recruitments
 - PRAB learned about open and upcoming park staff recruitments.
- Scoggins Valley Outfitters
 - Scoggins Valley Outfitters report and operations plan for next season
- Bobcat Cove Improvements
 - Slides presented showing major restoration of Bobcat Cove area of Scoggins Valley Park
- PRAB discussed reviewing new PRAB applicants at the January 2022 meeting
- Water quality

Item 5: Old business

- 2019 Metro Parks and Nature Local Share
 - Parks will be presenting information to the Washington County Board of Commissioners at their January 18, 2022 work session about the proposed use of bond measure dollars to further the provision of park and recreation facilities and amenities at Washington County Parks. Projects were discussed as well as next steps in the process. Work session link will be shared with PRAB.
- New Parks website and social media sites
 - PRAB was provided an update on the effort to launch the new Parks website.
 A link will be sent in advance of the January 2022 meeting for PRAB review and discussion will occur at the January 2022 meeting.

Item 6: New Business

- PRAB set its 2022 meeting schedule.
- PRAB viewed slides of the Cedar Mill Sentinel Plaza. The County's Real Property team is helping parks get this designated as an official park in 2022.

Item 7: PRAB Issues/Discussion

None

Item 8: Meeting adjourned at 8:10 p.m.

Next Meeting: January 20, 2022