

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

Date: Thursday, March 17, 2022

Time: 7:00 p.m.

Place: Online Zoom meeting

Members Present: Megan McMillan, Jeff Moxie, Kim Janssen, Tyler McKean, Melissa Helmick,

Kevin Zuercher

Members Absent: Mahesh Udata, Brad Bittel

Public Present: None Staff Present: Carl Switzer

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

• Meeting called to order at 7:02 p.m. PRAB and staff introductions followed.

Item 2: Public Comments

None

Item 3: Approval of Minutes

January 2022 minutes approved

Item 4: Operations Report

 PRAB members received an update on parks recent and upcoming hires, a project to bring electricity to Bobcat Cove area of Scoggins Valley Park and an update on Covid-19 practices.

Item 5: Old business

- 2019 Metro Parks and Nature Local Share
  - PRAB received a status update for planning/capital projects including the campground at Scoggins Valley Park. Additional conversation on this topic will be help at future meetings as the projects progress.

## Item 6: New Business

• PRAB review applications for prospective new members and made recommendations to the Board of County Commissioners. Commissioner date for appointment is to be determined.

## Item 7: PRAB Issues/Discussion

• PRAB requested a recreation program update at their May meeting.

Item 8: Meeting adjourned at 8:18 p.m.

Next Meeting: May 19, 2022