



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, January 19, 2023

Time: 7:00 p.m.

Place: Online Zoom meeting

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

Members Absent: Mahesh Udata, Melissa Helmick, Kevin Zuercher

Public Present: Nico Geeling

Staff Present: Peyton Ellis

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

- November 2022 minutes approved

Item 4: Operations Report

- Peyton Ellis, Parks Superintendent, provided the PRAB an update on operations and maintenance

Item 5: Old business

- PRAB recommended that Sarah Chinn be appointed and Kris Ammermon if Ms. Chinn is not available. Staff will reach out to prospective candidates and update PRAB at the March meeting.

Item 6: New Business

- PRAB is reviewing existing park rules for an update. PRAB requested they be sent an electronic version showing staff recommendations and then discuss that at the March meeting.
- PRAB received an update on the status of the Safety of Dams project.
- PRAB was advised that the request for proposals was currently being developed for the Scoggins Valley Park Campground Feasibility Study. No update on release schedule yet.
- PRAB was updates on the County's budget condition. Parks submitted budget reduction packages. Unclear which, if any, package will be selected by executive staff and the Board of Commissioners.
- PRAB was updated on wildfire assessment strategy for Scoggins Valley Park.

Item 7: PRAB Issues/Discussion

PRAB is interested in adding playground equipment at Scoggins Valley Park. Staff agreed. Given the current capital projects list and county financial picture it is not yet clear when this might be feasible.

Item 8: Meeting adjourned at 8:30 p.m.

Next Meeting: March 16, 2023