



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, May 16, 2024

Time: 7:00 p.m.

Place: Online Zoom meeting

Members Present: Brad Bittel, Megan McMillan, Jeff Moxie, Kim Janssen, Sarah Chinn, Patrick Magee, Ronnie Smith

Members Absent: KS Venkatraman, Nico Geerling

Staff Present: Carl Switzer, Peyton Ellis

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

Item 2: Public Comments

None

Item 3: Approval of Minutes

PRAB approved the March 2024 minutes.

Item 4: Operations Report

Peyton Ellis provided an update on operations and maintenance issues at parks.

Item 5: Old business

Capital Projects update - Staff provided an update on the status of the concept design and engineering projects. The Board of County Commissioners awarded the contract to Greenworks at their April 2, 2024, meeting. Then the contract was finalized, and work will start. To be determined, but the July PRAB meeting may double as a public engagement opportunity for the capital projects.

Item 6: New Business

The PRAB discussed meeting location for their July meeting and the consensus was meeting at Scoggins Valley Park was agreeable. Staff will follow up with members.

The PRAB was updated on the electrification of Bobcat Cove. By the July PRAB meeting the project work will have started and the PRAB can visit it when at the park.

Item 7: PRAB Issues/Discussion

Discussion of tree loss and other impacts related to the Bureau of Reclamation's Safety of Dams project. Many trees will be cut to allow removal of soil and rock to fortify the dam. There was discussion of having themes at different recreation areas. That idea can be explored in the future. PRAB supports a Master Plan for Scoggins Valley Park (and a county Parks Master Plan).

Item 8: Adjournment

Meeting adjourned at 8:20 p.m.

Next Meeting: July 18, 2024