

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

April 14, 2009, 6:30 p.m.
Benton County Justice Center
Kennewick, WA

Board Members Present

Bert Lake, Chair
Hank Sauer, Secretary/Treasurer
Rick Kilgore, Member
Marilyn Hyde, Member
Kathye Kilgore, Member

Benton County Employees

Adam Fyall
Cami McKenzie
Dennis Rockwell

Board Members Absent (Excused)

Skip Gest, Vice Chair
Donna Raines, Member

Call to Order/Roll Call

Chair Bert Lake called the meeting to order at 6:30 p.m. and roll call was taken.

Approval of Minutes

The Minutes of March 10, 2009 were approved as presented.

Reports to the Board

The reports were provided in writing.

Staff Report - Update

Mr. Fyall reported that Park Caretaker Dennis Rockwell had witnessed a Yellow-bellied Marmot and a Red Fox at Two Rivers Park.

Hike for Hunger

Kathye Kilgore reported on the upcoming Second Annual Hike for Hunger to be held at Badger Mountain Centennial Preserve.

Chili Feed Ride

Dotty Rickards shared slide show photos of the recent Chili Feed Ride at Horn Rapids Park.

Rattlesnake Mountain Shooting Facility

Mr. Fyall said he submitted a request to the archaeologist to complete the cultural resources review at the Rattlesnake Mountain Shooting Facility. He said the work scope was quite large, with the objective being to get a review on the pending projects and future projects. He said he received the proposal in the amount of \$12,800 and asked the Board for approval to move forward.

Bert Lake said if the Board planned on moving forward with the land transfer, the cultural review was required and the report would be good forever.

Hank Sauer questioned the contractor's credentials and Mr. Fyall stated he was accredited and his work was accepted by SHPO.

MOTION: It was moved and seconded to endorse spending up to \$12,800 for the cultural survey for the Rattlesnake Mountain Shooting Facility. Upon vote, the motion carried unanimously.

Horse Heaven Vista - Update

Mr. Fyall said the bid packets were due on Friday (he had received five requests) with a bid opening scheduled for the following Monday.

Two Rivers Park Disc Golf Course - Update

Adam stated the disc golf course project was moving along, with two-thirds of the tee boxes in. Additionally, he said they now had two vending machines located at Two Rivers Park.

Rattlesnake Mountain - Master Plan

Mr. Fyall said the TCSA provided a map of the area and they were working on a master plan. He said he would be bringing the master plan to one of the Park Board meetings for approval.

Badger Mountain - Management Plan

Mr. Fyall reported that Studio Cascade was almost under contract and they were looking at early May for a kickoff meeting for the advisory committee.

Badger Mountain - South Parcels

Mr. Fyall said the Friends of Badger Mountain were in the process of completing an environmental analysis, had set up an escrow account at Ben-Franklin Title, and were working with the first property owner on a price. Additionally, Mr. Fyall said a purchase agreement had been drafted and he was waiting for approval from the PA's office.

Adjournment

The guests and board members gave closing comments and the meeting adjourned at 7:30 p.m.

The next regular meeting will be the second Tuesday in May at the Benton County Justice Center.