

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

November 10, 2009, 6:30 p.m.
Benton County Justice Center
Kennewick, WA

Board Members Present

Bert Lake, Chair
Hank Sauer, Secretary/Treasurer
Skip Gest, Vice Chair
Rick Kilgore, Member
Kathye Kilgore, Member
Marilyn Hyde, Member
Donna Raines, Member

Benton County Employees

Adam Fyall
Cami McKenzie

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 Agenda

The agenda was approved as presented.

Approval of Minutes

The October 2009 Minutes were approved.

Reports to the Board

Chair Report Update

Bert Lake reported that the subcommittee had met at the range with the range officers and came up with a plan for rehabilitation of the Rose Iris entrance.

Staff Report Update

Mr. Fyall said he met with the City of Richland at the water towers on Badger and they discussed blocking off the area to keep vehicles from using the area as an access point.

Mr. Fyall reported the last communication regarding the telescope was at the groundbreaking ceremony at Horse Heaven Vista.

Additionally, he said they were awaiting final approval from the State on the restroom at Rose Iris.

Badger Mountain Preserve - Management Plan Report

Mr. Fyall summarized the report and asked the Board members to get back to him with comments.

Badger Mountain Preserve - 2010 Trail Work Plan

Mr. Fyall presented the photo of the proposed trail work plan and said the Friends of Badger Mountain were hopeful the trail work could be completed in March. Mr. Lake said the subcommittee had approved the plan in concept and recommended approval.

MOTION: It was moved and seconded to approve the 2010 Badger Mountain Preserve Trail Work Plan as presented. Upon vote, the motion carried unanimously.

Rattlesnake Mountain Shooting Facility - Letter to TCSA

Chair Lake proposed sending a letter to TCSA that explained once the lease was complete, there would be a process to follow regarding upgrades at the facility and that Ron Davidson would be the designee or contact person.

The Board agreed to send the letter.

Election of 2010 Park Board Officers

MOTION: It was moved and seconded to nominate Rick Kilgore as Chair, Bert Lake as Vice-Chair, and Donna Raines as Secretary/Treasurer. There were no objections and upon vote, the nominations were accepted and approved.

Adjournment

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

The next meeting will be the annual holiday social on December 8, 2009.