



BENTON COUNTY PARK BOARD
SUMMARY MINUTES

June 18, 2019, 6:00 p.m.
Two Rivers Park
Finley, WA

Board Members Present

Diana Ruff, Chair
Laauli Faamausili, Vice-Chair
Yessica Rosas, Member
Richard Nordness, Member
Robin Emmingham, Member
Karla Brown, Member
Dave McNeal, Member

Benton County Employees

Adam Fyall
Cami McKenzie

Social/Potluck

The members and guests met for a social/pot luck at 6:00 p.m.

Call to Order/Pledge of Allegiance/Roll Call

Diana Ruff called the meeting to order at 6:30 p.m. The Board recited the Pledge of Allegiance and roll call was taken.

Review & Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The Minutes of April 2019 and May 2019 were approved.

Introductions

Adam introduced new Park Board members Karla Brown and Dave McNeal.

Staff Report Update

Adam added to his written report as follows:

- Received an email from the Sheriff's office about setting up a practice shooting range at TCSA.
- Candy Mountain paving update
- Compliance inspection at Two Rivers Park
- Horn Rapids - bat survey
- Friends of Badger - Candy Mountain weed control
- Meeting with Public Works Manager regarding projects, including boardwalk project
- Restroom project at Fairgrounds - consider including the restroom at Two Rivers to piggyback the projects, although Adam doesn't think Two Rivers would be ready
- TCSA - George Hager reported the RCO grant came through; will be paving from shotgun range to high power range, with some other alternatives being considered

Hover Park Update

Adam said there was a new homeowner blocking access from Toothaker (Benton County has a legal right of way/easement there). Corps of Engineers contacted the owners, who plan to eventually live on the property and gave them 60 days to provide access. They are working through that process.

There is a meeting scheduled with the Conservation District and the Corps, along with the homeowners and Adam to talk about mitigation efforts. The Board discussed the potential new road.

Two Rivers Park - Annual Update

Adam indicated that Rich Hillmer was not able to make it to the meeting. He commented that the park was well maintained with having only one person to maintain. He briefly commented on the following items:

- Disc golf remodel (rehab the Tees - $\frac{3}{4}$ finished)
- New lawnmower purchased by County - rotating schedule; Fairgrounds' employee rotated between the Fairgrounds, and mowed most of Horn Rapids Park and part of Two Rivers Park
- Pest infestation - treatment; mature trees are starting to fail
- Compliance inspection

Donna Raines Remembrance

The Board discussed ways to remember long-time Board member Donna Raines. The Board collectively liked the idea of naming the new Hover Parking Lot after Donna, for her emphasis on improving Hover Park.

Public Comments/Poll of the Board/Adjournment

Guests and board members gave closing comments. There being no further business, the meeting adjourned at approximately 8:00 p.m.

The next regular meeting will be held on July 9, 2019 at the Benton County Justice Center.