



## **Washington County Parks & Recreation Advisory Board Minutes**

Date: Thursday, March 21, 2024

Time: 7:00 p.m.

Place: Online Zoom meeting

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

Members Absent: None

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 November 2023 and January 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 will award the contract to Greenworks at their April 2, 2024, meeting. Then the contracting process can begin.

Safety of Dams project update – Staff provided a current update on the dam modification project. The Environmental Assessment is underway. Construction is still several years away.

Item 6: New Business

New PRAB members were welcomed, and staff provided a parks orientation covering the role of the PRAB, information about the park system, budget, and other relevant information.

Item 7: PRAB Issues/Discussion

Members expressed an interest in someday having a floating fishing pier at Scoggins Valley Park.

Item 8: Adjournment

Meeting adjourned at 8:48 p.m.

Next Meeting: May 16, 2024