

Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, January 21, 2021

Time: 7:00 p.m.

Place: Online Zoom meeting

Members Present: Ken Knowles, Michelle Molgaard, Stephen Baron, Megan McMillan, Brad

Bittel, Kevin Zuercher

Members Absent: Heather Brown

Public Present: Jeff Moxie, Kim Janssen, Payton Jones, Tyler McKean

Staff Present: Carl Switzer

Guests: Sgt. James Haxton, Washington County Sheriffs Office, Marine Patrol, Andy Cameron,

Washington County Parks

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

• Meeting called to order at 7:00 p.m. PRAB and staff introductions followed.

Item 2: Public Comments

None

Item 3: Approval of Minutes

• November 2020 minutes approved.

Item 4: Operations Report

- Recruitments
 - PRAB learned about upcoming recruitments for seasonal General Service Aides and Park Ranger
- Operations and Maintenance updates
 - PRAB discussed ongoing operations and maintenance projects at Scoggins Valley Park.

Item 5: Old business

- Andy Cameron, Parks Management Analyst, provided an overview of Parks' proposal
 to operate a non-motorized watercraft rental service out of the existing snack shack
 structure at C-Ramp Recreation Area. If approved through the County's budget
 process Parks will hire seasonal employees and rent watercraft and sell sundries to
 the public. The project meets public demand for such service and functions as a
 revenue producing opportunity for Parks.
- Andy Cameron provided a new look at the developing new Parks webpage. PRAB provided feedback and expressed enthusiasm for it's launch.

Item 6: New Business

- Sgt. James Haxton provided the PRAB with an overview of the Washington County Sheriffs Office Marine Patrol. Details provided on resources, responsibilities, and function at Scoggins Valley Park.
- Prospective PRAB members attended the meeting, introduced themselves, and spoke about their interest in joining the PRAB.

After review of application materials the PRAB recommended that the Board of County Commissioners reappoint Brad Bittel, Megan McMillan, and Kevin Zuercher and appoint Jeff Moxie, Kim Janssen, Tyler McKean, Anthony Rethwill, and Mahesh Udata. Heather Brown is still serving on a valid term.

Item 7: PRAB Issues/Discussion

• This meeting was the last meeting for Steve Baron, Ken Knowles, and Michelle Molgaard. Appreciate for their great contribution was voiced, especially for Steve who had served several terms and was Chair for many years. The PRAB voted to make Brad Bittel Chair and Megan McMillan Vice Chair.

Item 8: Meeting adjourned at 9:03 p.m.

Next Meeting: March 18, 2021