



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

Date: Thursday, January 20, 2022

Time: 7:00 p.m.

Place: Online Zoom meeting

Members Present: Megan McMillan, Brad Bittel, Jeff Moxie, Kim Janssen, Tyler McKean, Melissa Helmick

Members Absent: Kevin Zuercher, Mahesh Udata, Kim Janssen

Public Present: None

Staff Present: Carl Switzer, Karine Kadyan

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

- Meeting called to order at 7:06 p.m. PRAB and staff introductions followed.

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- November 2021 minutes approved

Item 4: Operations Report

- Announcement of new Parks Superintendent hire; Peyton Ellis will join the PRAB at their March meeting.
- Safety of Dams update
  - Clean Water Services has announced their withdrawal from further consideration of new dam options that consider increased water storage capacity. This left the remaining option as fortification of the existing dam to withstand a major seismic event. The US Bureau of Reclamation is moving forward with NEPA work at this time. No new construction schedule has been released. Dam modification will impact park operations.

#### Item 5: Old business

- 2019 Metro Parks and Nature Local Share
  - PRAB reviewed projects that are being proposed to the Board of County Commissioners at their February 8, 2022 work session. PRAB reconfirmed their support for these projects.
  
- Parks website and social media review
  - After PRAB comments were received and incorporated to the new website the final draft was shared. The new website is anticipated to go live in March 2022.

#### Item 6: New Business

- PRAB was set to review applications for prospective members and make recommendations to the Board of County Commissioners. This was tabled until the March 17 meeting.

#### Item 7: PRAB Issues/Discussion

- None

Item 8: Meeting adjourned at 8:17 p.m.

Next Meeting: March 17, 2022