

Brinnon Parks & Recreation District
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October 10, 2018

6:30pm

Regular Meeting Agenda

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

I. Call to Order at 6:49pm

II. Roll Call – Graham, Coleman, Baisch, Schindler

Also here: Kathleen Kler, Pamela Barnett, Bill Barnett

III. Approval of Agenda

a. Motion that the Commission approve the agenda as presented or modified.

The motion was made by Coleman to change the agenda as needed so we can have Laura Lee, notary, available for Pamela Barnett and not take up too much of her time. Move

Seconded by Schindler

Ayes: 4 Nays: 0 Absent: 0 Recuse: 0

IV. Approval of Minutes

a. Motion that the Commission approve the minutes as presented or modified for
i. August 15, 2018

The motion was made by Baisch seconded by Coleman

Ayes: 4 Nays: 0 Absent: 0 Abstain: 1 Barnett

V. Public Comment (Limit 3 minutes)

a. Bill Barnett – in regard to the Elk Horn Campground, it is important to have that road in case there is a forest fire

VI. Consent Agenda

a. Treasurer Report - Commissioner Schindler \$6,144.19 on hand

b. Committee Report – None

The motion was made by Baisch seconded by Coleman

Ayes: 5 Nays: 0 Absent: 0 Recuse: 0

VII. Unfinished Business

a. Update on LTAC Concert Series request

i. Jefferson County denied our grant request. Belinda gave us an update on the process. Good information was learned so we can move forward possibly in 2020.

- ii. Plan B – maybe 2 vs 4 concerts to show the success; getting donations; reduce the budget.
- iii. Kathleen Kler compliments Belinda Graham. Dates suggested already had full capacity in the area, sponsorship by-in, \$165k more in requests than what was available; commissioners want to encourage BPR on our growth and activities.

The motion was made by Schindler seconded by Coleman

Ayes: 5 Nays: 0 Absent: 0 Recuse: 0

- iv. Schindler asked if there were excess funds available? Kler says they are in capital funds. The bit of money is on hold for visitor center hwy 104 for restrooms. WSDOT is talking about a round about at that intersection.
 - v. Kler says they are looking to market the shoulder season. Graham says it is easier for areas that have other activities going on where building something outside of the season. Also, the weather is not conducive for the should season with no facilities to support. We have room on Sunday's to grow heads and beds in the summer season. Have a conversation with the county to tie in / co sponsor activities. Kler is looking to get more notice to BPR to the community so they know we deserve a levy.
 - vi. Kler asked who owns the visitor booth at the gas station? It belongs to the gas station. How can we change the signage so it isn't confusing to get the best information to the tourists on their first stop? Conversation needs to be had.
 - vii. Kler was talking about the Dosewallips road washout and how to help.
- b. Update on Point Whitney Ramp Improvements – *see 37 minutes*
 - c. Update on results of Swim Program – 20-30 each week in the pool
 - d. Update on Intro Kayak Program – the event was rained out, will be carried over to next year
 - e. Update on Give Jefferson Co. – brochures are available; \$2,000 grant – we have \$100 donated to date; posted on website; posted on facebook
 - f. Update on Shrimpfest status – Graham met with a group of 5, they would like to volunteer and help, but not be the main. Shrimpfest will not move forward in 2019. BPR and ETA work together on community projects.
 - i. Have the local non-profits sell shrimp food items while BPR sells frozen shrimp
 - ii. We need a better name: Enhanced Shrimp Sale, this is NOT Shrimpfest.
 - iii. Will the shrimp sales be located at Yelvik's, beach at State Park (Discover pass needed)
 - 1. Yelviks - Everything is on the property, make the property smaller

The motion was made to accept the above updates by Coleman seconded by Barnett

Ayes: 5 Nays: 0 Absent: 0 Recuse: 0

VIII. New Business

- a. Consider Pamela Barnett for position 5
 - i. Pamela gave her background. Is looking forward to working with Belinda and the rest of the commissioners.

The motion was made to approve Pamela Barnett as Commissioner, position 5 by Schindler seconded by Coleman

Yes: 4 Nays: 0 Absent: 0 Recuse: 0

ii. Commissioner Graham swore Pamela Barnett and notarized by Laura Lee as Commissioner position 5

b. 2019 Budget / events – rescheduled October 24th 10am - noon

c. Schedule special meeting to review operating procedures and mission statement

IX. Public Comments – (Limit 3 minutes)

a. Bill Barnett – swim program – can 2019 include summer school program

X. Comments from the Commissions/Items for next Agenda

a. Recap of PTO meeting (Coleman/Graham) –

i. Scheduling

ii. Fall festival – BPR participate in Trunk or Treat

The motion was made by Barnet to have \$50 to purchase for Trunk or Treat seconded by Coleman

Ayes: 5 Nays: 0 Absent: 0 Recuse: 0

XI. Adjournment on 8:05pm

Next meeting on: October 24th at 10am to noon