

MINUTES  
CURRY COUNTY PARKS AND RECREATION ADVISORY COMMITTEE  
April 3rd, 2019

**CALL TO ORDER/PLEDGE OF ALLEGIANCE-** Meeting of the Parks and Recreation Advisory Committee was called to order by Asa Bissel on April 3rd, 2019 at 5:07 pm, followed by the Pledge of Allegiance. Present Committee Members: Dave Padgett, Asa Bissel, and Erin Kessler Absent Committee Members: Eric Hanson Also Present: Parks and Recreation Director Josh Hopkins.

**ADDITIONS TO AGENDA- OTHER- Floras Lake Land Swap Update**

**APPROVAL OF MINUTES-**

Minutes of January 2<sup>nd</sup>, 2019 meeting. Mr. Padgett motioned to accept, Ms. Kessler seconded, I's carried unanimous.

**ACTION ITEMS-**

1. **Park Regulation Update-(2:00)** Reviewed amended proposed regulation update from previous meeting, and with County Code Enforcement Officers additions. All members reported reading and understanding the changes. Mr. Bissel motioned to accept the changes, Ms. Kessler seconded, I's carried unanimous to accept and recommend proposed changes.
2. **Propane Sales-(3:47)** Director Hopkins reviewed the possibility of having Blue Rhino Propane Exchange at Boice Cope Park. Explained it would generate some revenue, but mainly act as a convenience for the campers. Ms. Kessler mentioned concerns of running out during the summer, but noted Langlois Market is close by. Mr. Padgett asked if we would get dinged for accepting broken tanks, answered no. Ms. Kessler motioned to support moving forward with the agreement, noting that the price is good so we are not competing with the locals. Mr. Padgett seconded, I's carried unanimous.
3. **USFS Partnership-(11:09)** Director Hopkins explained the concept of doing a Special Use Permit for Sunshine, Butler, and Laird Lake campgrounds on the Elk River. Explained the types of sites, options for improvements, and how State RV Fees would kick in to pay for the cost of the site with proper upgrades to water system. Spoke about difficulties with enforcement of area, and push back from locals who aren't used to pay, and different ways to enforce. Mr. Bissel noted the first season will "suck", but after that will be better. Ms. Kessler reported using the area a lot, thinking she will be able to get letters of support, like the idea of more code enforcement to help keep the bad people out, and thinks Laird Lake could become a great family group site. Mr. Padgett motioned to move forward and support project, Mr. Bissel seconded, I's carried unanimous. Mr. Bissel mentioned being strongly unanimous and excited.

**DISCUSSION ITEMS (36:30)**

1. **General Parks Update-**Director Hopkins gave parks update, explained he was presenting USFS Partnership, SS Bar, and doing a Parks Update Presentation to the board at 4/24/19 BOC meeting.
2. **Parks Master Plan-** Director Hopkins explained master planning process. Set realistic outlook on what we can do to create a master plan. Discussed figuring out what we want to do with the properties we have, maybe do a grant to have the properties surveyed and designed, then contract out to have a master plan written.
3. **Overview of Parks Properties in GIS-** Reviewed different County Park properties listed in GIS to decided what to keep or sale, and what to develop into what. (properties reviewed listed in packet available on request)
4. **How to Move Forward with Master Plan-** Discussed reviewing the properties again at next meeting and assigning priority.

**OTHER-** Floras Lake Land Swap update **(1:47:00)**.

**FUTURE MEETINGS-** Wednesday June 5th, 2019, 5:00 pm. Agreed if BOC wishes to have Parks Committee feedback on land swap prior to final decision, Committee will try to meet.

**ADJOURN-** Meeting Adjourned approximately 7:00 pm.