

MINUTES
CURRY COUNTY PARKS AND RECREATION ADVISORY COMMITTEE
September 4th, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE- Meeting of the Parks and Recreation Advisory Committee was called to order by Asa Bissel on September 4th, 2019 at 5:15 pm, followed by the Pledge of Allegiance. Present Committee Members: Eric Hanson, Asa Bissel, Dave Padgett Absent Committee Members: Erin Kessler, Also Present: Parks and Recreation Director Josh Hopkins.

ADDITIONS TO AGENDA- OTHER- None

APPROVAL OF MINUTES-

Minutes of June 5th, 2019 meeting. As Ms. Kessler was absent and Mr. Padgett was not present for the June meeting, committee opted to push approval till next meeting.

DISCUSSION ITEMS (01:35)

1. **General Parks Update-**Director Hopkins gave parks update, mentioned that revenues for the summer at Boice Cope. This July was 15% better than last year, this August was a little less than last year due to not having fires in the valley pushing people to the coast, and less wind, but overall expect upward trend for second year in a row. (next recording, batteries died). One group left for Lobster Creek for the season.

Recording 2

2. **Park Rules and Regulations Citation Authority (03:03)-** Park Director Hopkins explained the BOC granted Citation Authority for Park Rules and Regulations only. Explained current Code Enforcer going to provide training day. Reviewed current processes with Committee. Mr. Padgett asked about exclusions, Director explained that we can have people trespassed.
3. **Lobster Creek Summer (20:00)-** Director explained septic issues and water issues that affected campers. \$1000+ repairs needed for restroom septic, ideas of tapping into old well for more water was discussed. Mr. Hanson reported same problem from 2010, reported working on lines at that time. Fix idea of ripping out tree, replacing line, and pumping septic tank was floated and most cost effective. Mr. Hanson reported possible saving with finding outside contractor as opposed to Roads. Reviewed historic photos of facilities, and explained what campers reported wanting to see, updates that were made and not working out, future needs. Many discussion regarding Lobster Creek is needed.
4. **Elk River Partnership (34:00)-** Reviewed Elk River and upcoming public meeting with USFS. Committee welcome to attend, meeting date and time TBD.
5. **Social Security Bar (39:00)-** BOC directed staff to begin negotiations and lease process. Explained DSL lease information wherein they reported being agreeable to a 15-20yr lease though the special use permit. City of Brookings not interested in ownership transfer, 50 year lease agreement at \$1 a yr with 10 year review is working idea for lease parameters. City directed staff to being negotiating the lease. Curry County BOC directed staff to do the same.
6. **Order 20470 (55:00)-** Explained results of BOC workshop. Previous Order 20470 has been repealed, new order listing exactly which properties County Parks wanted to keep was adopted in same meeting. Now all properties previously discussed are protected for future evaluations of Parks and Rec facilities. Discussed next step for these lots. (1:12:00) **Mr. Bissel motioned support for Parks Director to reach out to engineering firms to find out cost of development and designs, seconded Mr. Hanson, motion passed unopposed.**

OTHER- (1:05:45) Mr. Hanson made motion to add specific Engineering/Architectural Services line to budget. Mr. Bissel seconded, motion passed unopposed.

FUTURE MEETINGS-(1:13:00) Wednesday November 6th, 2019, 5:00 pm. possibly needs to change pending on schedule.

Commissioner Boice arrived (1:13:00), reported turning 65 years old today. Introduced to Committee members.

ADJOURN- Meeting Adjourned approximately 6:30 pm.