

MINUTES  
CURRY COUNTY PARKS AND RECREATION ADVISORY COMMITTEE  
January 8, 2020

**CALL TO ORDER/PLEDGE OF ALLEGIANCE-** First meeting of the Parks and Recreation Advisory Committee was called to order on January 8, 2019 at 5:10 pm, followed by the Pledge of Allegiance.

**ADDITIONS TO AGENDA- none**

**INTRODUCTIONS-** Present Committee members: Dave Padgett, Eric Hanson, Asa Bissell. Absent- Erin Kessler  
Also Present: Parks and Recreation Director Josh Hopkins.

**APPROVAL OF MINUTES** 11/06/19 meeting- Mr. Padgett motioned to accept minutes, Mr. Bissell seconded, approved.

**DISCUSSION ITEMS**

**One Year Anniversary (1:37)-** Parks Director congratulated and thanked members for serving on committee.

**General Parks Overview (2:10)-** Director Hopkins provided an overview to Committee members. Explained fee change at Boice Cope changed \$2 day use fee to a \$5 parking fee. Explained it brings area back into recreational immunity. Explained it will decrease yearly Marine Board Grant, but decrease will be made up with increased in fee. Septic replaced at Lobster Creek Camp completed. Provider found pipe was broken and lifted out of place by tree roots, \$3800 final bill with riser to allow for easy pumping.

**Camp Host Agreements(12:01)-** Reviewed camp host agreements other counties and the Port of Brookings Harbor is using. Several items in these other agreements were believed to have merit in adding to our County agreement. After review, Mr. Bissell recommended Parks Director draft new agreement for Committee to review at next meeting, Mr. Hanson agreed and supported addition of dog license and contact info and backgrounds for all people on site.

**SS Bar Update(20:14)-** Reviewed draft agreement with City of Brookings, discussed DSL lease process public comment section completed, need conditional use authorization from County for approval, Planning Commission meeting 2/20/2020. After review, Parks Committee still in favor with continuing project.

**(43:30)-Parks Director went back to General Parks Update to explain that there was a trash out of the Elk River Campgrounds, and the USFS is interested in pursuing the project again.**

**Port of Brookings Harbor Update(47:45)-** Parks Director explained that we are not moving forward with this deal largely due to not being able to use the first payment structure, and other issues that we found out with the Ports finances.

**(51:42)- Commissioner Court Boice entered room, introduced himself to Mr. Padgett, shook his hand and left. (51:55)**

**Property Sale Revenue Maintenance Options (58:30)-** Parks Director explained the property sale process and presented several examples of what the spend the money on, new tables and parking stumps at Boice Cope. Park Committee was in support of both items.

**Lobster Creek A-Frame Tables Options (1:07:05)-** Parks Director explained issues with current tables at Lobster Creek Camp, presented two types that could be switched to. Parks Committee recommended switching to long rectangular folding tables. @ 1:12:52 Parks Committee supported new tables at Boice Cope, new parking stumps, and new tables at Lobster Creek for using the property sale money towards, and storing the current Lobster tables until needed again.

**Future Funding Option/Parks as a County Service District (1:18:40)-** Parks Director explained that process of becoming a County Special Service District, the current Board does not appear to support forming a new district, but there are many benefits of doing this. Just preliminary information at this time, in the future it might be something to pursue. Parks Committee was open to the idea, thought that if we completed the current deals with SS Bar and Elk River we could ride the moment, and to bring it back when more details are known

**FUTURE MEETINGS-** Next meeting Wednesday March 4th, 2020, 5:00 pm.

**ADJOURN-** Meeting Adjourned at approximately 6:45pm.