

MASON COUNTY PARKS AND TRAILS ADVISORY BOARD
MEETING AGENDA
January 26, 2023, 5:00 p.m.
411 N 5th St. Shelton, 98584

Call to order and attendance

AGENDA ITEMS:

1. Approve November 17, 2022 minutes
2. Approve January 26, 2023 agenda
3. Public comment: Up to two minutes available per person for citizens to address the Parks and Trails Advisory Board.
4. **Business Items:**
 - Dog Park Update
 - Friends of Mason County Parks/Volunteer programs
 - Sandhill & MCRA batting cages
 - Maintenance Report
5. Public comment: Up to three minutes available per person for citizens to address the Parks and Trails Advisory Board
6. Correspondence / Good of the Order
7. Adjournment

NEXT MEETING: February 23, 2023

Monthly Maintenance Report

2023 Staff has completed the renovation of the batting cages at MCRA and continue to work on the shop lean to as weather allows. We have awarded the bid to Patriot Fence to start construction of the Foothills Dog Park Staff will have to remove the old stage in the coming week. During stormy weather staff continue with servicing all equipment that is used throughout the year having it ready to go in March. Nice days are used to clean up storm debris.

We have received 3 new trucks and 1 25' gooseneck trailer to safely move our larger equipment. So, we are in pretty good shape to start the year. Our only set back is the loss of one of the maintenance staff for a few weeks due to a childbirth (at a boy Joey Glasser)

We are still having a hard time finding a Park Host for Sand Hill Park after the 1st of February Nic will start reporting full time to Sand Hill to get it ready for March opening. Seasonal staff will be hired in February to start March 1st (if we can get applications)

**Mason County Parks and Trails
Advisory Board Meeting
November 17, 2022
MCRA Administration Office
411 N 5th St.
Shelton, WA 98584
5:00 p.m.**

CALL TO ORDER AND ATTENDANCE

- **Meeting Called to Order:** 5:03 PM
- **Present:** Andrew Kinney, Bill Long, Shawn Fontana, John Taylor, Diane Zoren, Carl Olson.
- **Guests:** Phil Wolff.
- **Zoom:** Jeanne Robinson, Mendy Harlow
- **Excused:**

- **Approval of Minutes:** September 22 meeting minutes were approved unanimously.
- **Agenda:** The agenda for the November 17 meeting were approved unanimously.

- **Public Comment:** (Up to 5 minutes available per person for citizens to address the Parks and Trails Advisory Board.)

- Phil Wolff attended via zoom and asked if the TIPCAP projects were sent to Loretta Swanson at Public Works. John said everything that was submitted was forwarded.

- **Business Items:**

New Member: Bill Long has joined the Advisory Board and was welcomed by everyone present. Bill said he has been working on the Foothills dog park since April and was looking forward to working with the members.

Member Resignation: After 14 years with the Advisory Board, Andrew Kinney has resigned. County Administer, Mark Neary presented Andrew with a Certificate of Appreciation. Jeanne said she appreciated working with him. Mendy said she appreciated his commitment to the Board.

Second Park Tour: Diane gave a brief recap of the Commissioners 2nd park tour. Several projects have come from the tours including RV cover at Truman Glick, batting cages at Sandhill, new cages at MCRA and door replacement at Mason Lake restrooms.

Field Use Fee Increase: Diane briefly explained the annual increase for Field Use. The increase will be on the Nov. 22 agenda for BOCC. The Bremerton-Seattle CPI will be used from Aug-Aug with a minimum increase annually of 2% and a maximum of 5%.

Foothills Dog Park: Two bids for fencing have been received and as soon as a third is received the Commissioners will decide if the project goes forward. A draft MOU has been drawn up.

Park Closures: Carl Olson explained that only 3 parks were closed for the winter. Oakland Bay and Truman Glick close from Nov to March for public safety reasons. Foothills will be open year round when it becomes a dog park. Restrooms will be closed but a SaniCan will be provided at an estimated cost of \$500 for 4 months.

Public Comment: (Up to 5 minutes available per person for citizens to address the Parks and Trails Advisory Board.)

Phil Wolff asked for a copy proposed TIPCAP projects. John will send a copy to him and to Board members.

- **Correspondence/Good of the Order: None**
 - **Meeting Adjourned:** adjourned at 5:23 p.m.
 - **Next Meeting:** The next scheduled Parks Advisory Board Meeting will be at 5:00 p.m. January 26 at 411 N 5th Street, Shelton, 98584.