

**Mason County Parks and Trails
Advisory Board Meeting
July 29th, 2021
MCRA Administration Office
100 Public Works Drive
Shelton, WA 98584
5:15 p.m.**

CALL TO ORDER AND ATTENDANCE

- **Meeting Called to Order:** 5:19 PM
- **Present:** Andrew Kinney, Jeanne Robinson, Mary Miller, and Ross McDowell

- **Excused:** Mendy Harlow, Mike DiMatteo
- **Guests:** None

- **Approval of Minutes:** The minutes from the January 23rd, 2020 meeting were approved unanimously.

- **Agenda:** The agenda for the July 29th meeting were approved unanimously.

- **Public Comment:** (Up to 5 minutes available per person for citizens to address the Parks and Trails Advisory Board.) NONE

- **Business Items:**
Hand out: Ross gave members a copy of the 2018 Comp. Plan, the Scope of Services for Robert Droll and the REET project list for 2021/22

Projects: Ross gave an overview on the Scope of Services contract with Bob Droll which must be completed by December 2021 at a cost of \$48,500. The deliverables includes public engagement which will be 1 survey, 1 meeting in North Mason and 1 meeting in South Mason. Ross explained that REET dollars will pay for a lot of the projects on the Comp. plan. Members will review Scope of Services for discussion at the August meeting. Bob Droll will also be invited to attend the August meeting.

Mary asked about community outreach for use of green space especially areas affected by Covid 19.

Upgrading or expanding restrooms are a priority for 2021 projects which will start now that baseball season has ended.

At the request from members of the public, basketball courts at Union, Walker and Foothills parks will be painted to facilitate pickle ball. A basketball court will also be put in at Truman Glick park.

Latimers boat launch: Quigg Bros who originally installed the dock have yet to get back to Ross after several attempts to contact them. Ross is working on finding another company that will replace the front float at the dock. Andrew suggested we ask the commercial fishing companies what they need to load and unload and if they would be willing to help with the costs.

2020 Projects: A new irrigation system was installed at MCRA. It came in under budget and enough money was saved to install irrigation in the interior of the parks also. The system is computerized and can be operated from users phone.

Shooting Range: Ross is looking at RCO grants for a shooting range in Mason County. As RCO runs on a 2 year cycle, we need to apply now. It may be in partnership with Mason County's 2 gun clubs and they would be asked to provide a Range Officer.

Board Members: As the Parks Advisory Board should have 7 members, Ross will do a news release to fill 2 vacant positions. The news release will include the importance of regular meeting attendance.

- **Correspondence/Good of the Order:** : None
- **Meeting Adjourned:** adjourned at 6:14 pm.
- **Next Meeting:** The next scheduled Parks Advisory Board Meeting will be August 26th, 2021 at 100 Public Works Dr. Shelton.