

Pend Oreille County Park and Recreation Advisory Board Meeting
Regular Meeting
PW MEETING Room/ On-Line ZOOM Meeting
APRIL 17, 2024 Time: 2:00 PM

- 1. CALL TO ORDER-CHAIR**
- 2. APPROVE MARCH 2024 MINUTES**
- 3. FINANCIAL REPORT**
- 4. BOARD-1 OPEN POSITION**
- 5. NEW BUSINESS:**
 - a. BATEY-BOULD-TABLE PROJECT??**
 - b. YOCUM LAKE-CLEAN UP AFTER TRANSIENT ARREST**
 - c. MONTHLY MEETING TIMES-CHANGE TO 1PM DUE TO DIRECTORS SCHEDULE?**
 - d. MAY MEETING-SET OUT IN FIELD AT WOLFRED? NEED TO ADVERTISE UNLESS WE START HERE AND GO OUT TO THE SITE**
- 6. REPORTS:**
 - a. PARK VEHICLE-PURCHASE COMPLETED, NEED BED BOXES**
 - a. SWEET CREEK-VAULTS PUMPED & GARBAGE BEING COLLECTED**
 - b. PO PARK-HIGHWAY VAULT REMOVED, ROADS CREW BEGAN CAMPGROUND ROAD REHAB**
 - c. WOLFRED COUNTY PARK-SURVEY ORDERED, OLD OWNER HAULED SOME ITEMS OUT**
 - d. STAY LIMITS AT COUNTY OWNED FACILITIES**
 - e. ASHENFELTER-**
 - f. RUSTLERS GULCH-SALE SCHEDULED TO BEGIN IN 2 WEEKS**
 - g. SUMMER HOST & SUMMER TEMPS-OFFERED TO A HUSBAND/WIFE TEAM & A RETIRED PERSON**
 - h. GRANT OPPORTUNITIES?**
- 7. BUDGET-N.T.R.**
- 8. REVIEW OF PROPOSED PROJECTS/ACQUISITIONS:**
 - a. EDGEWATER CAMP AREA-NO NEW NEWS**
- 9. PARK PLAN REVIEW**
- 10. OPEN DISCUSSION:**
- 11. PUBLIC COMMENTS**
- 12. ADJOURN**

Short Range Action Items	Owner (s)	EST COMPLETION	Status
PO PARK ENTRANCE VAULT TOILET	DIRECTOR	SPRING 2023	SOLD AT AUCTION
WOLFRED COUNTY PARK	DIRECTOR		COMPLETED
PO PARK WATER UPGRADES	DIRECTOR	8/2024	H2O TO CONSULT
PO PARK ROAD INTO COUNTY ROAD SYSTEM-	DIRECTOR		BOCC WAS GIVEN 1 ST TOUCH 11/2024
GEO CACHE	DIRECTOR		HOLD TO 2024
YOCUM LAKE OPEN/CLOSE			N/A
BY-LAWS/DISTRICTS	DIRECTOR		WAITING BOCC REVIEW
R GULCH UNIT SALE	B SMILEY/ DIRECTOR	WINTER 2024	AWARDED
SWEET CREEK BANK STABILIZATION	DIRECTOR/SUMMER TEMP		2/2024 INSPECTION ALL LOOKS GOOD
RENAMING NEWPORT LAKE STATE PARK & RUSTLERS GULCH			BOCC ACCEPTED 3/19/2024
RIFLE/ARCHERY RANGE			HOLD
Long Range Action Items	Owner (s)	Deadline	Status
POC PARKS COMPREHENSIVE PLAN UPDATE	DIRECTOR/P BOARD	FALL 2024	UNDER REVIEW
EDGEWATER NORTH DEVELOPMENT OPTIONS	P&R BOARD		IN DISCUSSION
DAVIS RD BOAT LAUNCH	PR BOARD		IN DISCUSSION