

## **Lake County Park Board Meeting**

June 4, 2020 @ 1:30, Commissioners Chambers

**Roll Call** - Dave Stipe, Gale Decker, Bill Baron, Janet Sucha, Grant Holle, Tom McDonald, Jennifer Rolfsness, Mike Roberts, Connie Plaisey

**Approve May Meeting Notes** – Grant made motion to approve May notes, Mike seconded, all approved

### **Comments from Public –**

Keryl Lozar from Lake County Tobacco Use Prevention Program asked if Commissioners had received any comments, feedback or complaints about Tobacco Free Parks Resolution. Facebook has had some posts regarding city tobacco free parks, no comments have been shared with commissioners regarding County parks. Gale Decker frequents Chuck Dixon Park and has not seen evidence of cigarette smoking. Board reviewed signage needs and recommended putting resolution on our website. Grant took metal Tobacco-Free sign to post at Rainbow Drive, Kate to post resolution on website, Keryl to get stickers with Resolution number made to adhere to permanent signage at the parks. Connie to have more Parks logo stickers made by Dan Roullier to adhere to signs as well.

### **Discussion Points -**

1. Website - Jennifer and Janet made recommendations to post events and resolution on website and shorten verbiage. Kate will make necessary changes. Board would like a trail map to display on website.
2. Land Donation asked to be named, Randy Keeble Park, "Randy was a coach in Mission and known throughout Lake County." Gale will check appropriateness of name choice and pursue next steps.
3. Carstens Surveying Project – no updates. Will check for next meeting. If Carsten's is unable to pursue project County Maps may assist with designing map.
4. Rainbow Drive – Janet shared concerns from neighbor Peggy Moore: A downed tree and some dead wood, small signage regarding recommendations as stated in the newspapers. Letter from Commissioner's did appear in all local papers. Grant stated that downed tree is out of way and dead trees are good stands for birds and safe for public. Steps are holding up to high water. Bill will visit with Ferndale Market about no commercial floats. A shuttle service to lessen parking issues is approved.
5. Dayton Fireman's Dock Update – New dock was placed. Local Dayton resident, Marvin shared that dock placement reduced usability for small crafts and fishing access. Bill mentioned that dock was placed before permitting was complete. He has a meeting scheduled with Shoreline Protection Services about correcting situation. Tom made a motion to put courtesy dock back in where it was before to maintain status of safe public access to boat ramp. Grant seconded motion. All members are in favor of recommendation.
6. Summer Projects – CSKT cancelled all student workgroups for summer due to COVID restrictions. Park board members will proceed with a work date on June 27 to address the fallen fence at Sunset Drive Lake Access area and clean up at Mellett Point Park. Meet at Sunset Drive, 9:30am. Jay Garrick to assist Mike in Highway 93 bench placement using County crew and machinery as necessary.
7. Other – Bill Baron reported that the County has signed a five-year lease to maintain and keep open the Elmo Fishing Access. This is a 2-acre lot with 150 feet of shoreline for public use. The park has a dock ramp and a bathroom. Board discussed potential for accruing the park in perpetuity. Recommended reexamining the Recreational Access Partnership as possible collaborating partners. Bill will review partnership paperwork for next meeting.

**Next Meeting:** July 2 @ 1:30