

Pend Oreille County Park and Recreation Advisory Board Meeting
Regular Meeting
Public Works Meeting Room/ On-Line TEAMS Meeting
SEPTEMBER 20, 2023 Time: 2:00 PM

1. CALL TO ORDER-CHAIR
2. APPROVE AUGUST 16, 2023 MINUTES
3. FINANCIAL REPORT-DIRECTOR: \$300,00 INVESTED-\$375.43 INTEREST ON INVEST. THRU AUG
4. BOARD-MEMBER RESIGNATION, ELECT NEW CHAIR/VICE CHAIR
5. NEW BUSINESS:
 - a. RCO GRANT-SUBMITTED FOR \$85,000
 - b. PO PARK CAMPING CLOSURE- 9/24/2023, THOUGHTS
 - c. CAMP HOST VOLUNTER POSITION-TERMINATE FOR SEASON
 - d. PO PARK-SPOKANE SEARCH & RESCUE OCT 6-8, \$150 FEE, LINDSAY WILL HANDLE
 - e. PO PARK HOUSE-SURPLUS?
 - f. PO PARK CAMPFIRE-CONTINUE TO NOT ALLOW
 - g. PO PARK-APPROVE MAY DAY USE REQUEST-100 PERSON FAMILY REUNION W/ CLEANUP
6. REPORTS:
 - a. PO PARK-THOUGHTS ON USING A VARIABLE PUMP SYSTEM FOR WATER. NO NEED TO USE A BUILDING FOR PRESSURE & CONTROLS. NEW TABLES ARE DELIVERED AND INSTALLED. CABLE GATES BEING INSTALLED THURSDAY. FALL DISC GOLF MASTICATION?
 - b. SWEET CREEK-LINDSAY HAS SECURED A VOLUNTEER GROUP FOR OCTOBER 4TH PLANTING.
 - c. YOCUM LAKE-STIMSON TIMBER SALE THIS FALL/WINTER. THEY WILL CLOSE GATE.
 - d. ASHENFELTER BAY-SOP
 - e. LNSP-LEGAL REVIEW COMPLETED, NEED TO NEGOTIATE WITH JOHN CORNELIS
 - f. TIMBER SALE RUSTLERS GULCH-RECEIVED 2 FORESTER SUBMITTALS. IN REVIEW.
 - g. PROPOSED RIFLE/ARCHERY- DO WE WANT TO SHELF THIS IDEA FOR THE NEXT CYCLE?
 - h. DAVIS BOAT LAUNCH-THOUGHTS?
7. BUDGET
 - a. BUDGET DRAFT-DRAFT SUBMITTED
10. REVIEW OF PROPOSED PROJECTS/ACQUISITIONS:
 - a. FLUME CREEK LAND SWAP-BRIAN SMILEY
 - b. EDGEWATER CAMP AREA-NO NEW NEWS
11. OPEN DISCUSSION:
12. PUBLIC COMMENTS
13. ADJOURN

Short Range Action Items	Owner (s)	EST COMPLETION	Status
PO PARK ENTRANCE VAULT TOILET	DIRECTOR	FALL 2023	REPURPOSE-WELL CONTROL ROOM
LNSP ACCESS	DIRECTOR	9/2023	TO DOLLY
PO PARK WATER UPGRADES	DIRECTOR	10/2023	CONSULTING IN PROCESS-DELAY
PO PARK ROAD INTO COUNTY ROAD SYSTEM-	DIRECTOR		IN REVIEW BY PW DIRECTOR
GEO CACHE	DIRECTOR		HOLD TO 2024
YOCUM LAKE OPEN/CLOSE			OPEN
BY-LAWS/DISTRICTS	DIRECTOR		WAITING BOCC REVIEW
R GULCH UNIT SALE	B SMILEY/ DIRECTOR	2023	FORESTER RFP
SWEET CREEK BANK STABILIZATION	DIRECTOR/SUMMER TEMP	10/23	FALL PLANTING-ITEMS ORDERED
RENAMING NEWPORT LAKE STATE PARK			ADDED TO AGENDA
RIFLE/ARCHERY RANGE	DIRECTOR /M LITHGOW		BOCC WOULD LIKE TO PROCEED. LITHGOW-TALK TO ADJOINER
Long Range Action Items	Owner (s)	Deadline	Status
POC PARKS COMPREHENSIVE PLAN UPDATE	DIRECTOR	FALL 2024	UNDER REVIEW
EDGEWATER NORTH DEVELOPMENT OPTIONS	P&R BOARD		IN DISCUSSION