

MINUTES
CURRY COUNTY PARKS AND RECREATION ADVISORY COMMITTEE
November 6th, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE- Meeting of the Parks and Recreation Advisory Committee was called to order by Asa Bissell November 6th, 2019 at 5:15 pm, followed by the Pledge of Allegiance. Present Committee Members: Eric Hanson, Asa Bissell, Dave Padgett, Erin Kessler, Also Present: Parks and Recreation Director Josh Hopkins.

ADDITIONS TO AGENDA- OTHER- Eric Hanson- Road Master logging land swap added to other.

APPROVAL OF MINUTES-

Minutes of June 5th, 2019 meeting, Mr. Bissell Motioned, Ms. Kessler second, approved. September 4th, 2019 Ms. Kessler Motioned, Mr. Bissell Second, approved.

DISCUSSION ITEMS (03:29)

1. **General Parks Update (3:29)-** Parks Director Hopkins explained he found deed to 40 acre Pistol River property, easement was found, could be developed. Explained details of Septic Repair at Lobster Creek. Explained TLT stuff. Parks Technician Job Description. On track financially, excess carry over.
2. **Elk River (13:00)-** Parks Director explained town hall went well, Mr. Bissell, Mr. Padgett, and Ms. Kessler attended town hall. Parks Director Hopkins reported he filled out application and submitted it, a week later Mr. Bob Hemus of USFS passed away, USFS wants to place project on hold until a replacement is hired, Parks Director will follow up in New Year.
3. **Lobster Creek Rental Agreements (21:00)-** Reviewed current rental agreement, reasons for wanting rooster or at least someone with the group have a rooster. Ms. Kessler recommended check box that said the group leader keeps a roster. Recommendation was supported. Parks Director is going to bring back options that other Counties are using.
4. **Camp Host Agreements (25:30)-** Reviewed camp host agreements. Parks Director going to get examples of agreements others are using. Options to be reviewed regarding duties, pay, agreement length, and administrator for contract. Shorten length from 1 yr to 6 months and rotating camp host amongst our campgrounds. Parks Director spoke about wanting to try and make a uniformed agreement with multiple Counties to share host with.
5. **SS Bar (34:30)-** Parks Director updated committee on SS Bar and staff turnover at DSL. Application is complete with DSL, need to get conditional use permit from the County Planning Department, waiting on DSL to send letter allowing County to apply for permit. DSL will continue to process application, but cannot sign off on permit until conditional use permit is issues. Working on draft lease with City of Brookings, Parks Director explained what City wanted in lease.
6. **Port of Brookings Harbor (45:00)-** Parks Director explained details of a partnership with the Port of Brookings Harbor for the Beachfront RV Park. Explained possible lease options, revenue that could be generated, cost cutting measures, and repairs needed done. Ms. Kessler recommended having property inspected prior to taking over. Mr. Hanson recommended getting the Port RV 5 yr plan. Mr. Padgett motioned for supporting moving forward with project, Mr. Bissell seconded, approved.
7. **Future Funding (1:29:15)-** Parks Director explained some options for future funding like, SDC's, adding fee to public health, bond for campground development. Essentially we have properties that need developed but we do not have a lot of money for development. Other jurisdictions do it through bonds and levies, just ideas at this point, but Parks needs new revenue for development which pays for itself.

OTHER- Eric Hanson- Road Master logging land swap added to other. **(1:33:30)** Mr. Hanson did a large gorse removal project in North County with Road Department. Roadmaster interested in doing a lot of the work for the 33 acre Port Orford Cedar property, doing small timber sale. Parks Director will follow up with Roadmaster.

FUTURE MEETINGS- **(1:38:30)** Next meeting January 8th 5pm.

ADJOURN- Mr. Bissell close meeting at 6:58 pm