

CITY OF ILWACO
PARKS & RECREATION ADVISORY COMMISSION MEETING
Friday January 10th, 2014

Community Room, Ilwaco, WA

A. Call to Order

N. Halderman called the meeting to order at 5:00 pm.

B. Roll Call

Present: Commission members Haldeman, Schemelpfening, Wilkie, and Ducharme.

C. Reports

1. Commission member Reports

Nick attended County 'Trails' workshop, reported on items of common interest to us.

Rick announced that fishing derby needs staffing because of city clerk [PJ] replacement.

D. Comments of Citizens and Guests present

1. None

E. Business

1. Business item 1

Accepted final draft of Parks Trails & Natural Areas Plan

ACTION: Will bring to Jan. 21st meeting of the Ilwaco Planning Commission

ACTION: Will submit to Feb. 10th meeting of the Ilwaco City Council for adoption.

F. Discussion

1. Discussion item 1

Fishing derby needs organizer or facilitator to replace PJ's role or????

2. Discussion item 2

Recruitment of 5th member for P&R Commission continues.....

3. Discussion item 3

Need for replacement of weir @ North end of Black Lake {to prevent lake species from entering the drainage]

G. Correspondence and Written Reports

1. None

H. Next Schedule Meeting

The next schedule meeting February 14th, 2014, the second Friday of each Month at 5:00 pm.

I. Adjournment

ACTION: Motion to adjourn the meeting made and seconded. The meeting was adjourned at 6:15 pm.