

CITY OF ILWACO
PARKS & RECREATION ADVISORY COMMISSION MEETING
Friday September 12, 2014

Community Room, Ilwaco, WA

A. Call to Order

PRC Chair Nick Haldeman called the meeting to order at 5:15pm.

B. Roll Call

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

C. Reports

1. We welcomed newly appointed Commission member Jarrod Karkofski to fill position #5.
2. Ex-officio Student Member Stephanie Kelly replaced by Ben Brownlee
3. Grant application scored midrange among application in the first round.
4. Ilwaco Middle School 'Pathways' endeavor now using Black Lake trail and parts of 'Josh'e trail for their mountain biking activity.

D. Comments of Citizens and Guests present

1. None

E. Business

1. Business item 1 – Required training for public boards and committees.

ACTION: Members present viewed OPEN PUBLIC MEETINGS TRAINING

VIDEO https://www.youtube.com/watch?v=n3B7_Xm3I8c#t=29

Pertaining to – RCW 42.30, RCW 42.32

2. Business item 2 – Change of Parks and Recreation regular meeting dates and time.

ACTION: P&R Commission regular meetings will be held on the second Tuesday of each month and begin at 6:00 PM. Location tentatively remains as the Community Room, but is subject to change.

Note: therefore, next meeting will be October 14th, 6:00 PM, location TBA.

F. Discussion

1. Discussion item 1 – Possible sponsorship of a 'Movie in the Parks' activity, perhaps May through September.

G. Correspondence and Written Reports

1. None

H. Next Schedule Meeting

The next scheduled meeting is October 14th, 2014, (the second Tuesday of each Month) at 6:00 pm.

I. Adjournment

ACTION: Motion to adjourn the meeting. The meeting was adjourned at 6:00PM.