



BENTON COUNTY PARK BOARD
MEETING MINUTES

February 11, 2020, 6:30 p.m.
Benton County Justice Center
Kennewick, WA 99336

Board Members Present

Laauli Faamausili, Chair
Richard Nordness, Member
Robin Emmingham, Member
Karla Brown, Member
Dave McNeal, Member

Benton County Employees

Adam Fyall
Dora Morfin

Board Members Absent

Diana Ruff, Member (Leave of Absence - Approved)
Yessica Rosas, Member - Approved

Call to Order/Pledge of Allegiance/Roll Call

Board Chair Faamausili called the meeting to order at 6:30 p.m. The Board recited the Pledge of Allegiance and roll call was taken.

Review & Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The Minutes of January 14, 2020 were approved as submitted.

Monthly Reports to the Board

Chair's Report Update

No Chair Report.

Staff Report Update

Adam added to his written report as follows:

- Orchard Property Neighboring Badger & Candy Preserves - Adam reported on a recent meeting with the new property owner, Oregon Potato Company.

Business

Horn Rapids Park Subcommittee - Motion was approved to assign Dave McNeal and Robert Emmingham to the new subcommittee that will evaluate future uses for the former residence building.

Hover Park- A discussion took place about the park rules being available to the public, possible open/closure hours, and improvements on parking lot.

Donna Raines Remembrance - The Board continued its discussion of possible ways to honor longtime Board member Donna Raines, most likely at Hover Park. Adam will send out to the board, a photo of a rock engraved used at Two Rivers Park.

Rattlesnake Mtn Shooting Facility - Update on law enforcement interest was given by Adam. Also, a discussion took place about the entrance on the North side and the original plans that were made.

Election of Officers - Chair Faamausili, opened the floor for nominations for Vice-Chair and Secretary. After a brief discussion of bylaws, Dave McNeal, was voted for Vice-Chair and Karla Brown for Secretary.

Public Comments/Poll of the Board/Adjournment

The public and board members gave closing comments.

A conversation carried about the powerline, trail, safety for horses and public.

Hover Park renovations, closure of the park and possible grants request were also mentioned. Annual Chili Feed ride fundraiser was also mentioned, and flyers were given out. Donations of signs for horse campers and trailers were also talked about.

There being no further business, the meeting adjourned at 7:46 p.m.

The next regular meeting will be held on the second Tuesday in March at the Justice Center.