

**Mason County Parks and Trails
Advisory Board Meeting
July 1st, 2015
MCRA Administration Office
2100 East Johns Prairie Road
Shelton, WA 98584
5:00 p.m.**

CALL TO ORDER AND ATTENDANCE

- **Meeting Called to Order:** The Parks and Trails Advisory Board Meeting was called to order at 5:06 pm.
- **Present:** Jeff Vrabel, Mark Peake, Monte Ritter, Linda Woytowich, Neal Winders, Mary Jones, Andrew Kinney, Bill Kenny, Frank Pinter, and Carl Olson
- **Excused:** Andrew Kinney

- **Approval of Minutes:** A motion was made and seconded to approve the minutes of the June 3rd, 2015 meeting as published. The motion passed unanimously.
- **Agenda:** A motion was made to accept the agenda for the July 1st meeting as presented. The motion was seconded and passed unanimously.
- **Public Comment:** (Up to 5 minutes available per person for citizens to address the Parks and Trails Advisory Board.) None
- **Business Items:**

- **New Parks and Facilities Manager:** Jeff Vrabel was introduced as the new Parks and Facilities Manager. He gave the board a summary of his experience including working with a 7 person advisory board in Tumwater. He has already visited most of the County parks and is looking forward to work with the Mason County Advisory Board.

- **Friends of the Park:** The Board of Trustees for Friends of the Park has received their UBI number and business license. The bank account will be opened next week. Further forms/articles of incorporation still need to be filed. There is a 10 month time frame in which to complete the tax free status. The Board also agreed that it needs to be clear that the 501C3 and Parks Advisory Board are separate entities.

Flyers: The flyers for the fundraising will be updated adding that we are now a 501C3 with tax deduction status pending. A large poster will be printed by The Shopper at a cost of \$40 which the County will pay.

North Mason: It was suggested that Friends of the Park, North Mason Chamber of Commerce and Comm Neatherlin should get together to discuss fundraising and see if someone from North Mason would be willing to join Friends of the Park.

- **Information Agenda:** None
- **Correspondence/Good of the Order:** NONE
- **Meeting Adjourned:** A motion was made to adjourn and passed unanimously. The meeting was adjourned at 6:16 p.m.
- **Next Meeting:** The next scheduled Parks Advisory Board Meeting will be August 5th, 2015.