

**Mason County Parks and Trails
Advisory Board Meeting
December 5, 2024
MCRA Administration Office
411 N 5th St.
Shelton, WA 98584
4:00 p.m.**

CALL TO ORDER AND ATTENDANCE

- **Meeting Called to Order:** 4:00 PM
- **Present:** Bill Long, Jeanne Robinson, Mendy Harlow, Steve Payne, Kathy Geist, Shawn Fontane
- **Guests:**

- **Approval of Minutes:** Minutes for October 24, 2024, meeting was approved unanimously.
- **Agenda:** The agenda for the December 5, 2024, meeting was approved unanimously.

- **Public Comment:** (Up to 5 minutes available per person for citizens to address the Parks and Trails Advisory Board. 10 minutes total.)

- **Business Items:**

Marina/SHS to MCRA Trail – Monte meeting with sub-committee (Steve and Kathy) was unsuccessful due to scheduling complications. Kathy emailed Monte some clarifying questions that need to be addressed as well prior to any future scheduling of any meeting. The subcommittee also believes that more public outreach would be beneficial prior to moving forward to ensure the community is also interested in this idea. If these expectations are successful, the subcommittee would like to see engagement from the City in a future meeting since this plan involves their jurisdiction.

Truman Glick Park – Ivy: Ivy pull event with our Heidi Steinbach is scheduled for this Saturday, December 7th. We have received 4 volunteer forms for said event.

Status of Parks Manager Position – 4 applicants have been interviewed. We are reviewing notes and will be contacting references soon, in hopes to have someone starting by the 1st of the year.

- **Correspondence/Good of the Order:** Bill Long has a donation plan and proposal for paving the park road to Foothills Dog Park. He will send Cassidy the proposal via email.

- **Meeting Adjourned:** adjourned at 4:22 p.m.

- **Next Meeting:** The next scheduled Parks Advisory Board Meeting will be at 4:00 p.m. January 9, 2025 at 411 N 5th Street, Shelton, 98584.