

LRPC Meeting, Friday, July 21, 2017 @ 10:00 AM
Meeting Notes

Attendees: Jackie Cairns, Anne Lipe (via Skype), Susie Thrune, Barb Gilger, Char Schulz (BOD treasurer), Kate Higgins (BOD President)

Absent: Lin McDowell **Guest:** Penny Barrett

Discussion Topics

1. **Meet with Jefferson County** – Barb has called every week, and finally connected with a Jefferson County Building Structure Representative. She has scheduled either July 30th, 31st, or August 1st for a visit to the park. Barb will contact the committee when she has a firm date.
2. **Parcel East of our Property** – Barb reported that she contacted the owner again, Kellen Manke of Manke Timber company. He owns the 11 acres east of our property and would be very interested in selling the parcel. The 11 acres are assessed at \$45,000 for 10 acres, and \$60,000 for the other acre, which has a water view. Mr. Manke told Barb he would look at comparable properties to determine a fair price. This land could be a great buffer for the park, but the big question is how/who to pay for it.
3. **Top Ten leaseholder ideas from the 2015 brainstorming meeting** – Anne Lipe summarized the top ten ideas that each committee member was asked to rank, from the brainstorming meeting in 2015. Thank you, Anne! We discussed each item on the summarized list, and came up with a short term grouping that could be done this year. They are: Ramada wind screen, extend the east side dog run fence southward, lease a large washer and dryer, to be installed in the upper men's bathroom, and complete the wood fencing along highway 101, as well as along the west side of the property. We also suggested a security camera be purchased to monitor incoming/outgoing at the park gate. Kate asked that we provide a written request for the fencing and security camera, to the BOD for approval in the July 28, 2017 BOD meeting. Finally, develop a Legacy Brochure for DBR estate planning.
4. **LRPC Annual Meeting Report** – Susie suggested contents for the LRPC Annual Report: LRPC Mission, Goals set by new members, top ten

summary of L/H ideas, short term items to be accomplished in 2017, draft of DBR Legacy Guide. Susie was asked to prepare the data.

5. **Assignments** – Barb asked everyone to provide her a list of questions that could be asked of the County Building Structure Representative when he visits us the end of the month.
6. **The next LRPC meeting will be on Friday, August 18, 2017, @ 10:00 AM, in the office conference area.** Please mark your calendars and plan on attending!

7. **Adjourned:** 12:30 PM

Compiled by: Susie T, LRPC Chair