

**SPECIAL JOINT MEETING
CITY COUNCIL, FAIR & RODEO BOARD, CHAMBER, PORT DISTRICT
AND SCHOOL DISTRICT
APRIL 16, 2008**

Parks & Recreation Director Mike Carpenter called the meeting to order at 6:35 p.m.

Present on behalf of the City were: Mayor Norm Childress, Councilmembers Jesse Palacios, Mike Bren, Bill Moore, City Administrator Scott Staples, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios

Present on behalf of the School District was: Matt Mallory

Present on behalf of the Chamber of Commerce was: Brad Smith

Present on behalf of the Port of Grandview was: Jim Sewell

Present on behalf of the Fair & Rodeo Board were: Judy Smasne and Ben Fisher.

The Purpose of the meeting was to discuss the Assessment Summarization of Country Park compiled following a site tour by the Assessment Committee. The Assessment Committee consisted of Jesse Palacios and Cus Arteaga (City), Brad Smith (Chamber), Matt Mallory (School), Beth Bourgeois (Chamber) and Judy Smasne (Fair).

Copies of the Assessment Summarization, along with site and aerial maps of Country Park were distributed (also attached to minutes).

Parks & Recreation Director Carpenter provided an overview of the Assessment Summarization.

It was noted that the Fair Board was applying for a Yakima County Foundation Grant for funding to begin the pathway project.

Discussion included:

- Develop survey to prioritize short-term items along with cost estimates.
- Prioritize a five-year plan for long-term items.
- Identify funding sources (i.e., City's capital improvement fund, civic groups, GHS senior projects, grants, etc.).
- Review lease agreement between the City and Fair Board regarding maintenance of the grounds/facilities and the rental process/insurance coverage.
- City to review the possibility of developing RV facilities.
- Fair Board to review the reconfiguration of commercial and food booths and develop site plan.

The meeting adjourned at 7:45 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk