



NATRONA COUNTY PARKS BOARD

(Functions as an Advisory Board to the County Commissioners,
makes recommendations on Projects, Programs and Policies)

MEETING AGENDA

DATE: July 28, 2016

TIME: 7:00 am

LOCATION: Natrona County Roads, Bridges & Parks Office; 538 SW Wyo Blvd; Mills, WY

| BOARD MEMBERS | Term | Office |
|----------------------|-------------|---------------|
| Brian Stack | 12/31/17 | Chairman |
| Stuart Hill | 12/31/17 | Vice Chairman |
| Steph Connolly | 12/31/18 | Secretary |
| Teresa Corkill | 12/31/16 | |
| Jennifer Frontiero | 12/31/16 | |
| Roy Buck | 12/31/17 | |
| Jim Miller | 12/31/17 | |

1. Call Meeting to Order

- Approval of June 23rd minutes

2. Lakes Update

- Short-term Marina Agreements — approve and forward to BOCC; August 2nd WS
- RV Full-Hookup Campground — HPC NOA; CatEx and contracts ongoing
- Cabin, Trailer and Club Lease templates — (still being) reviewed by BOR; BOCC approval on August 2nd (tentatively)
- “Published Processes” — Lottery and Construction Applications

3. Mountain Update

- Rotary Park — new TCDs
- Beartrap Festival — all campsites have been reserved; walk-up tent camping OK
- Biathlon Venue — MOU rough DRAFT to Co Legal 7/19; CMBC thereafter
- Ponderosa Park restoration — Bob Debyah, timber removal; Ins Claim reopened

4. Eclipse Update

- Okie, Black and Centennial (tents) at Alcova; Beartrap and Deer Haven on the Mt

5. Other Business — One-Day Concession License

6. Public Comments

7. Board Comments — Mt Subcommittee mtg on 7/18; trails, maps and signage *needed*

8. Next Meeting Date: August 25th at 7:00am; *monthly* from now on (4th or last Thursdays?)

9. Adjournment