Task Force Members Present:
Brent Bear; Frank Croft; Mary Lou Fitzpatrick; Bill Konle; Michael Patterson; Kathy Rairden; Doug Reynaud; Carla Ruigh; Brian Seifert; Richard Von Bargen; Jan Webb.

PUBLIC COMMENT
A moment of silence was observed for victims of the recent terrorist attack.

REVIEW PREVIOUS MEETING NOTES
There were no corrections to the previous meeting notes.

REVIEW EXISTING CONDITIONS INFORMATION AND CONSTRAINTS MAP
Chris Rogers of ESA reviewed the draft table of contents for the existing conditions report. Ryan Heacock of Rana Creek then presented the current base information and “constraints” mapping. He mentioned that some of the information, such as the vegetation layer, is still being compiled and the constraints map will be revised accordingly.

Action: Add information on existing zoning and zoning requirements, such as setbacks and buffers. Add current usage figures for the existing Coyote Lake Park, including number of campers, number of boat users.

REVIEW DRAFT PROGRAM ELEMENTS
Lee presented a proposed table of contents for the Master Plan Program Document which will include the existing conditions report; master plan goals; master plan program elements, along with opportunities and constraints maps.

Action: Add a section to the program document on the County’s recreational priorities and needs so that various uses can be evaluated based on County need and preference.

The Draft Facility Program Elements were then reviewed in detail, with the following comments:

Trails
- add “service access” under trail support facilities
- add “connection to Coe Park” under connections to other parks

Lakefront Uses
- Indicate that a snack bar/ concession stand would not sell alcohol.

Camping
- Consider a swimming pool near the campground.
- Amphitheater: should be within walking distance of the existing camping area.
- Given the size of the park, the number of “wilderness” campgrounds should be limited.

Equestrian Center
Doug Reynaud gave a presentation on an equestrian center including a covered arena.
- Note that the arena may be covered
- Add to the financial implications “and competition with the private sector”

Sports Fields
• It should be prefaced that these would be “multi-use community sports fields”. The program document sounds like a sports complex. It could be something smaller and simpler.

Group Events Center
• The size being discussed is for up to 1500 people, although it could also be smaller.

4H/FFA Learning and Display Area
• Acreage Requirements: more than 25 acres would be needed if farming were included.

Staging Areas
• Change “landscaping/ visual buffers” to “buffer zones/ setbacks”

Road from the West side to Coyote Lake
• Delete this from the program. (Service/ emergency access may still be needed depending on the park layout)

Upcoming Meetings:

Next Task Force Meeting: Thursday October 11
Community Meeting: Monday October 29
Parks and Recreation Commission Meeting: Wednesday November 7th
November Task Force Meeting Thursday November 8th (to be determined if necessary)