Jefferson County Parks, Recreation and Open Space Plan

Meeting Notes

September 26th, 2008, 12pm to 1:30pm

Jefferson County Public Works Office, Large Conference Room

Present: Matt Tyler (Facilitator), Bill Tennent (Member), Richard Hull (Member), Trevor Huntingford (Member), Jim Rough (Guest)

Review of the Last Meeting

- The proposal for pairs of public gatherings in five communities was reviewed by the committee. It was agreed that this is a sound proposal that we should proceed with.

- Dates: the agreement is to do the first set of meetings during the first three weeks of November. The meetings will be from 6:00pm to 8:30pm in the five geographic areas: Brinnon-Quilcene-Coyle; Tri-Area, Kala Point, Port Ludlow, and Port Townsend-Discovery Bay. The agreement was to do the second set of meetings during the last three weeks of January.

- It was decided that a minimum of three steering committee members should be at each meeting.

- Jim Rough will act as the 'head facilitator'. Jim will provide a yet-to-be determined number of trained, professional facilitators for each meeting as part of a consultant contract.

Discussion of the Scope, Schedule and Budget of the Pro Plan

- The Scope, Schedule, and Budget were reviewed with an emphasis placed on the fact that implementation begins in September of 2009.

Connecting with Our Partners

- Concepts were discussed including thematic meetings that were open to the partners and the general public-idea behind this was to get people out of their functional 'boxes' and get them thinking about how to work together better etc.

- The discussion ranged around quite a bit and no decisions were made.

Finding a Consultant for the Survey

- The proposal to do a telephone survey was discussed. Concerns were shared that the proposal was too expensive and would not be random anyway.

- The idea of doing a mail out-mail back, pick up-drop off, and or Internet survey was discussed. There was a lot of support for this concept. Matt brought up the idea of enlisting a consultant for a small fee who could lend support and validity to the survey so it was not internal. Matt agreed to bring the draft of the survey as it was and to try to find a consultant who could help with it.

Map with Service Areas – Postponed

State Methodology for Local Parks Planning – Postponed

Next meeting was set for October 3rd.