

# **COBB-HIGHLAND RECREATION COMMISSION**

## **Minutes from May 14, 2014**

**MEMBERS PRESENT:** Al Linscheid, Tom Jenks, Bret Barr, Glen Gard, Jeremy Simplot, Laura Anderson, Gerry Riley, Jim Eggers, Kris Schoville

**MEMBERS ABSENT:** Al Kosharek

**ALSO PRESENT:** Dan Welsh, Park Manager  
Tom Michek, Assistant Park Manager  
Stacey Hermansen, Offc Mngr/Board Clerk  
Ron Benish, Iowa County LCC

Meeting notice was legally posted.

Tour of the park commenced at 6:00 pm. Several areas were visited and discussed as possible construction sites for a new shower/bath/laundry facility and for additional cabins. Site for new basketball court was confirmed. New docks and beach expansion were inspected.

Official meeting was called to order by Kris Schoville at approximately 7:23 pm.

Minutes from April 2014 meeting were reviewed. Motion by Glen Gard, seconded by Zeke Linscheid to approve. Motion carried by unanimous vote.

Treasurer's report for April 2014 given by Stacey Hermansen. Check for the new Kubota mower and Kubota UTV was being held until money could be moved from new equipment fund to cover the check. Motion by Jeremy Simplot, seconded by Tom Jenks, to move \$22,500 from new equipment fund into general checking and to accept report. Motion carried by unanimous vote.

ZEE Medical bid for AED unit (defibulator) was reviewed. Motion by Jeremy Simplot, seconded by Zeke Linscheid, to purchase defibulator from ZEE Medical for \$1599 for park emergency management services. Motion carried by unanimous vote.

Park maintenance updates: Electric pedestals were being updated with appropriate GFI switches, beach was being expanded to original 300 feet width, and trees were being cut and trimmed throughout the park.

Park Manager, Dan Welsh, requested vacation from June 6<sup>th</sup> through June 14<sup>th</sup>. Motion by Bret Barr, seconded by Jeremy Simplot, to approve manager's vacation. Motion carried by unanimous vote.

New business included a discussion about the ownership of the wood-working tools used in previous years to build the cabins. The tools left with the previous park manager who claimed

they were personally owned. There isn't any accessible evidence to prove otherwise. The park will purchase new woodworking tools if needed in construction of new cabins.

The next scheduled meeting will take place on June 11, 2014 at 7pm.

Motion for adjournment made by Jeremy Simplot, seconded by Zeke Linscheid. Motion carried by unanimous vote.

X

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Commission Secretary

X

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Commission Clerk