

# **COBB-HIGHLAND RECREATION COMMISSION**

## **Minutes from June 11, 2014**

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Tom Michek, Assistant Park Manager  
Stacey Hermansen, Offc Mngr/Board Clerk  
Carol Anderson, Iowa County

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at approximately 7:03 pm.

Minutes from May 2014 meeting were reviewed. Motion by Kris Schoville, seconded by Glen Gard to approve. Motion carried by unanimous vote.

Treasurer's report for May 2014 given by Stacey Hermansen. The balance sheet accumulated depreciation balances will be adjusted based on the 2013 audit and presented in July. Check numbers will be added to the expense report if possible, or a check register report will be presented. Fixed asset list will be presented each year to report accumulated depreciation and book values. Motion by Al Linscheid, seconded by Jeremy Simplot to approve treasurer's report. Motion carried by unanimous vote.

No public input.

Park maintenance updates: Gravel pads were completed, new basketball court and pole were put in; trees were trimmed in the main camp; a retaining wall and dumpster pad were poured to allow for the fire pit garbage and ash to be dumped directly into garbage container; the new pier extensions on the public dock by the beach were completed; and Clean Boats Clean Waters training was completed by Dan Welsh and Tom Michek.

New business: A new playground will be constructed in the group camp area if cost does not exceed \$2500. The playground will be purchased as a kit so that construction codes are met. County will be asked to trim trees on County Road BH as road nears park entrance.

The Kenwood EMS radios given to the park by Iowa County no longer work reliably. A new handheld radio will be purchased based on the recommendation of Tom Michek. Motion by Kris Schoville, seconded by Glen Gard, to approve the purchase of a new radio. Motion carried by unanimous vote

The next scheduled meeting will take place on July 9, 2014 at 7pm.

Motion for adjournment made by Bret Barr, seconded by Gerry Riley. Motion carried by unanimous vote.

X

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Commission Secretary

X

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Commission Clerk

\*\*\*\*\*Get contract for LP and put on agenda "LP Contract"