

# **COBB-HIGHLAND RECREATION COMMISSION**

## **Minutes from October 8, 2014**

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

**MEMBERS ABSENT:** Bret Barr

**ALSO PRESENT:** Dan Welsh, Park Manager  
Tom Michek, Assistant Park Manager  
Stacey Hermansen, Offc Mngr/Board Clerk

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 7:00 pm.

Minutes from September 2014 meeting were reviewed. Motion by Tom Jenks, seconded by Glen Gard to approve. Motion carried by unanimous vote.

Public Input: None

Treasurer's report for September 2014 given by Stacey Hermansen. A new balance sheet account will be added under general checking to track the tornado damage proceeds usage. Motion by Kris Schoville, seconded by Laura Anderson to approve. Motion carried by unanimous vote.

Summer staff bonuses will be issued in the month of October. \$5K had been approved in the budget. Bonus amounts came well under budget. No motion needed.

2015 rates will remain the same as 2014 rates. Motion by Kris Schoville, seconded by Jeremy Simplot to approve. Motion carried by unanimous vote.

### **Park Maintenance Updates:**

- Group sites leveling will be completed this fall. The first available excavator will perform the job so that it can be seeded and covered before hard frost. A motion was made by Jeremy Simplot, seconded by Glen Gard to budget \$7000 toward moving dirt from silt pile to sites and leveling. Motion carried by unanimous vote.
- All doors on the beach shower house/concession building will be replaced. Fiberglass will be used instead of steel if price difference is under \$1000. Motion made by Jeremy Simplot, seconded by Laura Anderson to accept Ed Frederick's bid for all new frames, doors, and closures. Motion carried by unanimous vote.
- Management will check into water softening options to reduce plumbing repairs and maintenance.

- WDNR has not notified management of any decisions to approve a new cabin. Permit for a new flush toilet/shower facility can be submitted using pre-approved WDNR site plans if desired, or by using previously approved Blackhawk Lake plans.

New Business: None

The next scheduled meeting will take place at the park office on November 12th, 2014 at 7 pm.

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

X

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Commission Secretary

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Commission Clerk