

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 14, 2015

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Jeremy Simplot, Jim Eggers, Laura Anderson, Tom Jenks

MEMBERS ABSENT: Glen Gard, Kris Schoville, Gerry Riley

ALSO PRESENT: Dan Welsh, Park Manager
Stacey Hermansen, Bookkeeper/Commission Clerk

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 7:04 pm.

Minutes from September 2015 meeting were reviewed. Motion by Bret Barr, seconded by Jim Eggers to approve. Motion carried by unanimous vote.

Public Input: It was reported that nails were sticking out on a swing set.

Treasurer's report: September 2015 financials, and 3rd Quarter YTD financials prepared by Stacey Hermansen. Motion made by Al Linscheid to approve treasurer's report, seconded by Jeremy Simplot. Motion carried by unanimous vote.

New Shower House Update: Management provided a cost estimate on the sewer system. Electrical work will be done this fall.

Operation Agreement: Motion for acceptance made by Jeremy Simplot, seconded by Bret Barr. Motion carried by unanimous vote. Agreement with LCC was signed by the Commission.

2016 Rates: Rates will be adjusted upwards to include tax and come out to an even half dollar amount. Motion for acceptance made by Jeremy Simplot, seconded by Tom Jenks. Motion carried by unanimous vote.

Fish Stocking: Donation jar raised \$416.

New business: Summer bonuses will be paid on the third week payroll. Management will look into ways to improve entrance flow on check-in days. Camper and visitor traffic gets backed up because campers block the flow of traffic.

Next meeting will be held November 11th, 2015 at 7pm at the park office.

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

X

Commission Secretary

X

Commission Clerk