

COBB-HIGHLAND RECREATION COMMISSION

Minutes from August 11, 2016

MEMBERS PRESENT: Al Linscheid, Bret Barr, Gail Richgels, Gerry Riley , Kris Schoville, Laura Anderson, Tom Jenks

MEMBERS ABSENT: Al Kosharek, Dan Baker, Jeremy Simplot

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Bookkeeper/Clerk
Carol Anderson, Iowa County
Ron Benish, LCC

Meeting notice was legally posted.

Meeting was called to order by Kris Schoville at 6:15 PM.

Minutes from July 2016 meeting were reviewed. Motion made by Bret Barr, seconded by Gail Richgels to approve.

Motion carried by unanimous vote.

Public Input: None

Treasurer's report for July 2016 and annual report to LCC was prepared by Stacey Hermansen. Motion was made by Bret Barr, seconded by Tom Jenks to approve treasurer's report. Motion carried by unanimous vote.

Security Cameras: Options from ADT and Pillings Electric were considered. They would include 5 cameras (3 indoor, 2 outdoor) for surveillance of office and incoming/outgoing traffic. ADT would have a lower upfront cost, but a 36 month maintenance contract. Pillings' system would be an outright purchase up front with no contract and no maintenance program. Purchase of a security system is tabled until September meeting.

Boat Landing Lighting: Improved lighting is needed at the boat landing. Pillings Electric quoted a price of \$1500 for 2 LED lights installed. Service and wiring is already there. Motion was made by Zeke Linscheid, seconded by Tom Jenks to approve purchase of lighting system from Pilling Electric. Motion carried by unanimous vote.

Fall lawn spraying and fertilizing: BHL has approx. 11.5 acres of lawn that needs weed control. Fertilization is not needed at this time. FS Insight can provide weed control service for \$72/acre. Motion was made by Bret Barr, seconded by Laura Anderson to approve purchase of weed control services (without fertilizer) from FS . Motion carried by unanimous vote.

New Business: The culvert under the road coming down toward the beach is damaged and in need of repair. Blackhawk Lake has done some temporary mitigation work, but the county will be responsible for fixing the culvert and road. The county is aware of the problem and BHL will work with them to have this repaired by next season. Overhanging trees are becoming a problem coming in on County BH. Iowa County is also responsible for keeping these trees trimmed.

The next scheduled meeting will take place at the Park Office on September 14, 2016 @ 7pm. Security system will be addressed. Motion for adjournment was made by Bret Barr, seconded by Gail Richgels. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk