

COBB-HIGHLAND RECREATION COMMISSION

Minutes from August 10, 2017

MEMBERS PRESENT: Al Kosharek , Al Linscheid, Bret Barr, Gail Richgels, Gerry Riley, Jeremy Simplot, Kris Schoville, Laura Anderson, Tom Jenks
MEMBERS ABSENT: Dan Baker
ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Bookkeeper/Board Clerk
Carol Anderson, Iowa County
Ron Benish, LCC

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:00 pm.

Minutes from July 2017 meeting were reviewed. Motion by Kris Schoville, seconded by Laura Anderson to approve. Motion carried by unanimous vote.

Public Input: Positive feedback has been given from patrons on the plans to update playground.

Treasurer's report for July 2017 and 2016-2017 Annual Report was prepared by Stacey Hermansen. Motion by Kris Schoville, seconded by Jeremy Simplot to approve treasurer's report. Motion carried by unanimous vote.

Picnic Tables: Pricing for composite vs. wood was investigated. Composite is considerable more expensive. Gerry Riley may look into options for a more durable outdoor wood.

Playground Equipment: Playgrounds and benches in the main camp and beach area will be upgraded. Motion made by Gerry Riley, seconded by Jeremy Simplot to invest up to \$25K for upgrades. Motion carried by unanimous vote.

SWTC Little Free Library Outreach: Sponsoring a free outdoor library will cost \$250. SWTC supplies the library and startup books. BHL would install and maintain. Motion made by Jeremy Simplot, seconded by Gerry Riley to sponsor a library. Motion carried by unanimous vote.

New Business: The road to the south pontoon mooring area is in need of some maintenance. John Kreul will be asked if he can do the repairs. Bid from TC Networks for installing WIFI infrastructure for campgrounds was over \$10K. This does not include internet service.

Annual report to the LCC was provided by Dan Welsh during the meeting. Annual picnic followed. The next scheduled meeting will take place at the Park Office on September 13th, 2017 at 7 pm.

Motion for adjournment made by Jeremy Simplot, seconded by Gerry Riley. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk