

COBB-HIGHLAND RECREATION COMMISSION

Minutes from September 13, 2017

MEMBERS PRESENT: Al Kosharek , Al Linscheid, Dan Baker , Gail Richgels, Jeremy Simplot, Kris Schoville, Laura Anderson, Tom Jenks

MEMBERS ABSENT: Bret Barr, Gerry Riley

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Bookkeeper/Board Clerk
Ron Benish, LCC

Meeting notice was legally posted.

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

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

Public Input: The Iowa County Executive Management Committee reviewed the 2016 Blackhawk Lake audit and commented on the great job done on eliminating concerns and receiving such a positive report.

Treasurer's report for August 2017 was prepared by Stacey Hermansen. Motion by Zeke Linscheid, seconded by Dan Baker to approve treasurer's report. Motion carried by unanimous vote.

Playground Equipment: Miller & Assoc. will be contacted to design and quote on new playground equipment. Installation expense will also be quoted. A suggestion was made to move the beach playground to the flat area up the hill near the shelter. Park benches will also be quoted by Miller & Assoc. Mike Wienkes memorial bench should be redone and possible replaced with one of theirs.

SWTC Little Free Library Outreach: The SWTC Free Library has been installed in the main camp near the playground. The Commission and Blackhawk Lake employees have been thanked and invited to the 50th Anniversary celebration there next week.

New Business: The pitch in the new showerhouse is negative and water is pooling in the same corners in both the men's and women's sides. If the pitch was in the plans and not followed, then the job was not done right. The thresholds and grooves that were installed are not solving the problem. Showerheads are plastic and are not holding tight. Jewell & Assoc. has been contacted regarding these issues. Management informed the commission that regular construction inspections were not completed by them and that we may be able to place this responsibility back on them or at least ask for a refund of the payment we made for construction oversight. A total of \$2000.72 was paid to them on 9/14/15 and 6/20/16. Total fee was to be \$2800.00. There is also an issue with the floor epoxy being too

rough and is very hard to keep clean of toilet paper residue and build-up. There needs to be more clear-coat added to the finish. Jewell and Ed Fredericks will be asked to come to a meeting after contact has been and a plan is in place to fix it.

Al Linscheid also suggested that a few acres of fertilizer should be applied around the park office and beach area. Burgess was suggested and have given good service to several board members.

Kevin Weinkes was hired to do the site prep for the new maintenance building and has started excavation. Jim's Building Center will be starting the building by the end of the month.

The next scheduled meeting will take place at the Park Office on October 11th, 2017 at 7 pm.

Motion for adjournment made by Jeremy Simplot, seconded by Tom Jenks. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk