

COBB-HIGHLAND RECREATION COMMISSION

Minutes from March 9, 2016

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Dan Baker, Gerry Riley, Jeremy Simplot, Jim Eggers, Kris Schoville, Laura Anderson, Tom Jenks

MEMBERS ABSENT: None

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Ron Benish, LCC

Meeting notice was legally posted.

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

Minutes from February 2016 meeting were reviewed. Motion made by Kris Schoville, seconded by Jeremy Simplot to approve. Motion carried by unanimous vote.

Public Input: Suggestion for dog park – no action.

Treasurer's report for February 2016 was prepared by Stacey Hermansen. Motion was made by Al Linscheid, seconded by Gerry Riley to approve financials. Motion carried by unanimous vote.

Showerhouse Project: Bids reviewed. Motion made by Kris Schoville to accept \$190,590.00 bid from Ed Fredericks for construction of new shower house, seconded by Jeremy Simplot. Nine votes in favor, one opposed. Motion carried.

New Mower: Bids reviewed. Motion made by Jeremy Simplot to accept bid from Ritchie's and purchase mower for \$20,775.00; seconded by Dan Baker. Motion carried by unanimous vote.

Dam maintenance fund: Extensive discussion regarding the protection of funds for Blackhawk Lake dams only and a specific dollar amount to be determined. Motion made by Kris Schoville to table discussion until next month when more information is available from LCC; seconded by Jeremy Simplot. Motion carried by unanimous vote.

New Business: The boat landing approach will be repaired. Gravel will be added to ledge and approach at a cost of approx. \$800.

The next scheduled meeting will take place at the park office on Apr. 13th, 2016 at 7 pm.

Motion for adjournment was made by Dan Baker, seconded by Jeremy Simplot. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk