

COBB-HIGHLAND RECREATION COMMISSION

Minutes from December 9, 2015

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

MEMBERS ABSENT: Dan Baker, Jeremy Simplot

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Bookkeeper/Commiss. Clerk

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 7:02 pm.

Minutes from November 2015 meeting were reviewed. Motion made by Kris Schoville, seconded by Jim Eggers to approve. Motion carried by unanimous vote.

Public Input: None

Treasurer's report for November 2015 was prepared by Stacey Hermansen. Motion was made by Bret Barr, seconded by Al Linscheid to approve November 2015 financials. Motion carried by unanimous vote. Clarification was made that the balance sheet reports historical cost with accumulated depreciation.

Lower Loop Update: Electricity has been installed in the area and will allow for approximately 10 sites to be upgraded to electrical. Those that are located in the non-reservable area will remain non-reservable. Motion made by Kris Schoville to upgrade sites 93, 95, 97, 98, 100, 106, 107, 109, 110, and 112 to electrical; seconded by Jim Eggers. Motion carried by unanimous vote.

The 2016 budget proposal was presented and reviewed. Park Manager's and Assistant Manager's salaries were to be determined in closed session. Motion by Bret Barr, seconded by Gerry Riley to proceed into closed session. Motion carried by unanimous vote.

Park Manager and Assistant Manager salaries were determined in closed session with a motion by Bret Barr, seconded by Al Linscheid. Motion was carried by unanimous vote.

Motion made by Kris Schoville to proceed into open session, seconded by Tom Jenks. Motion was carried by unanimous vote.

Meeting proceeded back into open session. A motion was made by Jim Eggers, seconded by Laura Anderson to approve the 2016 operating budget. Motion carried by unanimous vote.

New Business: The annual Holiday party will be held at Castle Rock Inn on January 16th.

There will be no January meeting.

The next scheduled meeting will take place at the park office on Feb. 10th, 2016 at 7 pm.

Motion for adjournment was made by Bret Barr, seconded by Al Linscheid. Motion carried by unanimous vote

X

Commission Secretary

X

Commission Clerk