

# **COBB-HIGHLAND RECREATION COMMISSION**

Minutes from August 14, 2014

**MEMBERS PRESENT:** Al Kosharek, Laura Anderson, Jim Eggers, Bret Barr, Tom Jenks, Glen Gard, Jeremy Simplot, Kris Schoville

**MEMBERS ABSENT:** Al Linscheid, Gerry Riley

**ALSO PRESENT:** Dan Welsh, Park Manager  
Tom Michek, Assistant Park Manager  
Stacey Hermansen, Offc Mngr/Board Clerk

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at approximately 6:04 pm.

Minutes from July 2014 meeting were reviewed. Motion by Kris Schoville, seconded by Laura Anderson to approve. Motion carried by unanimous vote.

Treasurer's report for July 2014 given by Stacey Hermansen. Motion by Glen Gard, seconded by Tom Jenks to approve. Motion carried by unanimous vote.

Public Input: None

Park Maintenance Updates: Estimates were received in regard to the property damage received as a result of the tornado. It was discussed as to whether or not it would be advantageous to repair/rebuild the group shelter, or if it would be better to build a new structure in a more suitable location as the group shelter is not often reserved/used. Management will find out if the existing structure will still be covered under the liability policy if the repairs are not performed.

The fish cleaning station counter tops need to be replaced and management will look into purchasing stainless steel or granite counters or having something custom made with more durable material.

A permit application and plans for a new cabin will be submitted to the DNR. Our local development agent has warned that the process may be lengthy and approval is not guaranteed.

New Business: A letter received from M. Gabel was presented to the commission. A response will be drafted to let her know her requests were presented, but that no action will be taken.

The DNR Forestry Division will be harvesting the pines in the damaged plantations to prevent an invasive beetle and to utilize the wood for lumber and pulp.

The next scheduled meeting will take place at the park office on September 10, 2014 at 7 pm.

Motion for adjournment made by Glen Gard, seconded by Bret Barr. Motion carried by unanimous vote

X

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Commission Secretary

X

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Commission Clerk