

COBB-HIGHLAND RECREATION COMMISSION

Minutes from Nov 13, 2013

MEMBERS PRESENT:

**Al Kosharek, Tom Jenks, Glen Gard
Bret Barr, Gerry Riley, Jim Eggers
Al Linscheid, Jeremy Simplot**

MEMBERS ABSENT:

Kris Schoville, Gail Richgels

ALSO PRESENT:

**Dan Welsh, Manager
Tom Michek, Asst Manager
Rita Jacobson, Sec/Clerk
Stacey Hermanson
Ron Benish**

Me

eting was legally posted.

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

Minutes of the Oct 2013 meeting were reviewed. A motion by Al Linscheid seconded by Jim Eggers to accept report. Motion carried by unanimous vote.

Treasurers report for Oct 2013 was given by Rita Jacobson. A motion by Glen Gard seconded by Jeremy Simplot to accept report. Motion carried by unanimous vote.

Bills for Oct 2013 were reviewed. A motion by Al Linscheid seconded by Glen Gard to approve bills. Motion carried by unanimous vote.

Dan Welsh has bids from contractors for the All Seasons Bath/Laundry Facility in the main office building. We will need to check the bids to include handicap accessibility. He will look further in the bids to be sure they are estimating the same materials for ADA. He also got bids for a Metal Roof on the Beach Showerhouse. A motion by Bret Barr, seconded by Jeremy Simplot to accept lowest bid for a Steel Roof. Motion carried by unanimous vote.

The Board also discussed purchasing a new Pontoon 15 HP Mercury Motor with accessories. Starks had a price of \$3828. A motion was made by Jeremy Simplot, seconded by Glen Gard to purchase the motor, without Tilt & Trim. Motion carried by unanimous vote. They also agreed to sell the old motor.

Dan Welsh then suggesting purchasing a new snow plow for the truck. He will look into prices and inform the Board of the cost before buying one.

The Board then discussed the rates for 2014. After comparing the rates with State Park Rates, it was agreed to not raise the rates at this time.

Other items discussed; Rita Jacobson announced resigning as the Sec/Clerk as 1/1/14. She will stay on longer if needed to get a replacement hired. Also the Jack Pierick sign will need to be moved from the mini golf area. It was agreed to put near the flagpole

A motion by Glen Gard, seconded by Al Linscheid to adjourn. Motion carried by unanimous vote, approximately 8:46 p.m. Next meeting to take place on Wed, Dec 11, 2013.

Tom Jenks
COMMISSION SECRETARY

Rita Jacobson
SECRETARY CLERK