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

Minutes of the March 2013 meeting were reviewed. A motion by Jeremy Simplot seconded by Al Linscheid to accept report. Motion carried by unanimous vote.

Treasurers report for March 2013 was given by Rita Jacobson. A motion by Al Linscheid seconded by Jim Eggers to accept report. Motion carried by unanimous vote.

Bills for March 2013 were reviewed. A motion by Glen Gard seconded by Tom Jenks to approve bills. Motion carried by unanimous vote.

Dan Welsh discussed cost for putting in a 10 ft culvert and littering signs at the dumping site. The sign would state a $700 fine for dumping on the road. A motion by Bret Barr, seconded by Al Linscheid to go ahead with the signs and culvert. Motion carried by unanimous vote.

Other improvements discussed; the office is need of new doors with dead bolts after being damaged when broken into. The flooring also needs replacement. An outdoor hook-up for a generator was also discussed to keep the computers running when power outages occur. Dan will get prices for these repairs for the next meeting.

The Board then discussed concession stand hours. It should be open from noon to 4:30, and till 7:30 pm when the beach is full. The cash register and inventory will be set up also to keep track of sales. Other beach improvements needed are garbage cans and sand. We will also need deterrents for geese, such as nets or statues to keep them away from the beach area.

The 10 Year Development Plan will need to be worked on. We will discuss new ideas at the next meeting to get the plan processed.
A motion by Jeremy Simplot, seconded by Gail Richgels to adjourn. Motion carried by unanimous vote, at approximately 8:35 p.m.. Next meeting scheduled on 518/13, 7 p.m.

Tom Jenks
Commission Secretary

Rita Jacobson
Secretary Clerk