COBB-HIGHLAND RECREATION COMMISSION Minutes from August 8, 2013

MEMBERS PRESENT: Tom Jenks, Gail Richgels, Kris Schoville

Jeremy Simplot, Bret Barr, Jim Eggers Al Linscheid, , Gerry Riley, Glen Gard

MEMBERS ABSENT: Al Kosharek

ALSO PRESENT: Dan Welsh, Manager

Tom Michek, Assn't Manager Rita Jacobson, Sec/Clerk Stacey Hermanson Carol Anderson, IC LCC

Meeting was legally

posted.

Meeting was called to order by Kris Schoville, at approximately 6:05 pm.

Minutes of the July 2013 meeting were reviewed. A motion by Glen Gard, seconded by Tom Jenks to accept report. Motion carried by unanimous vote.

Treasurers report for July 2013 was given by Rita Jacobson. A motion by Tom Jenks seconded by Glen Gard to accept report. Motion carried by unanimous vote.

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

Doug Risch came to the Board with his concerns on the fish cribs placed in Blackhawk Lake last winter. Some of the cribs do not appear to be at least 5 ft from water surface and are located near the edge of the lake, where the water is not deep enough to cover them.

The Board then discussed fish stocking this fall. They decided to stock Walleys & Perch the same as last year, with a budget of about \$3500. A motion by Glen Gard, seconded by Gerry Riley to purchase the fish. Motion carried by unanimous vote.

The Blackhawk Statue was then voted on as to whether or not to continue to plan on moving it to the lake. An open vote was taken with 9 voting no, 1 voting yes. The Board has decided to not move the statue at this time.

Other issues discussed was a suggestion box be placed in the office for future plans or improvements at the lake. Also, the camera at the boat landing does not work, lots of thefts have been reported with gas tanks being stolen. Dan Welsh has written up an Annual Update of activities and financial status at Blackhawk Lake for this year. It included any repairs on buildings, docks and the beach area, with future plans on a new cabin and a 10 year development plan being created.

A motion by Glen Gard, seconded by Gerry Riley to adjourn. Motion carried by unanimous vote, at approximately 6:52 p.m. Next meeting to take place on Wed, Sept 11, 2013.

Tomas Jenks_	Rita Jacobson
Commission Secretary	Secretary Clerk