COBB-HIGHLAND RECREATION COMMISSION Minutes from April 8, 2012

MEMBERS PRESENT: Al Kosharek, Tom Jenks, Gail Richgels

Al Linscheid, Jim Eggers

Glen Gard, Bret Barr, Kris Schoville

MEMBERS ABSENT: Al Forbes, Diane Aide

ALSO PRESENT: Greg Holmes, Park Manager

Dan Welsh, Assn't Manager Carol Anderson, IC LCC Ron Benish, IC LCC Rita Jacobson, Sec/ Clerk

Joe Kratcha

Meeting was legally posted.

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

Minutes of the March 2012 meeting were reviewed. A motion by Glen Gard seconded by Jim Eggers, to accept report. Motion carried by unanimous vote.

Treasurer's report for March 2012 was given by Rita Jacobson. A motion by Kris Schoville, seconded by Al Linscheid to accept report. Motion carried my unanimous vote.

Bills to be paid for March 2012 were reviewed. A motion by Glen Gard, seconded by Tom Jenks to pay bills. Motion carried by unanimous vote.

Joe Kratcha made a presentation to the Board, showing a new website and costs for updating our office reservations system. He showed pictures of how the website would work, with Aerial views, PDF Reservation Forms to print by customers and new wildlife and cabin pictures. After reviewing the costs for all items, the Board decided to update the website, maps and new hardware. Updating the software and internet ordering will be done later this year.

Greg Holmes discussed the 10-Year Plan with the DNR. They will not need as much information as described in the new lake plan reviewed earlier. They will need a list of items of future plans we will possibly want to do in the next 10 years. Our sub-committee will meet again in May to work on that list.

Greg Holmes discussed summer projects with the Board. They will include more picnic tables, volleyball courts, clean-up beach with new sand, work on the docks and playground equipment and horseshoe pits. Also work on the trail to the beach from the campgrounds.

Kris Schoville informed the Board that Al Forbes resigned from the Blackhawk Lake Board at a prior Cobb Village Meeting.

A motion by Al Linscheid, seconded by Gail Richgels to adjourn. Motion carried by unanimous vote, at approximately 8:45 p.m.

Tom Jenks COMMISSION SECRETARY

Rita Jacobson SECRETARY CLERK