

COBB-HIGHLAND RECREATION COMMISSION

Minutes from July 11, 2012

MEMBERS PRESENT: Al Kosharek, Tom Jenks, Diane Aide
Glen Gard, Jim Eggers, Bret Barr
Al Linscheid, Kris Schoville,
Jeremy Simplot

MEMBERS ABSENT: Gail Richgels

ALSO PRESENT: Greg Holmes, Park Manager
Dan Welsh, Assn't Manager
Rita Jacobson, Sec/ Clerk

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:01 pm.

Minutes of the June 2012 meeting were reviewed. A motion by Kris Schoville seconded by Al Linscheid, to accept report. Motion carried by unanimous vote.

Treasurer's report for June 2012 was given by Rita Jacobson. A motion by Tom Jenks, seconded by Glen Gard to accept report. Motion carried by unanimous vote.

Bills to be paid for June 2012 were reviewed. A motion by Al Linscheid, seconded by Brett Barr to pay bills. Motion carried by unanimous vote.

Joe Kratcha has finished updating the Website, with PDF Reservation Forms, Maps & New Photos. He will be updating our office equipment in the hours left on his estimate. Diane Aide had estimates for a new DeFibrillator at around \$2000.00

The Board discussed meeting at the Dodgeville Mini Golf Course to view the Chief Blackhawk Statue. They will meet there on next Wednesday at 6:30 pm. We will need to purchase a Land Use Permit before moving the statue to the lake.

Other projects underway are the Shelter Roof at the Beach and the lake being tested for Ecoli, caused by the warm lake water and it being a foot low due to lack of rain. The water is not draining off the top due to it being low.

A motion by Glen Gard, seconded by Jeremy Simplot to adjourn. Motion carried by unanimous vote, at approximately 8:17 pm.

Tomas Jenks
COMMISSION SECRETARY

Rita Jacobson
SECRETARY CLERK