

COBB-HIGHLAND RECREATION COMMISSION

Minutes from Nov 14, 2012

MEMBERS PRESENT:

**Al Kosharek, Tom Jenks, Gail Richgels
Jim Eggers, Bret Barr
Al Linscheid, Diane Aide**

MEMBERS ABSENT:

Glen Gard, Kris Schoville, Jeremy Simplot

ALSO PRESENT:

**Greg Holmes, Park Manager
Dan Welsh, Assn't Manager
Rita Jacobson, Sec/ Clerk
Ron Benish, IC**

LCC

Meeting was legally posted.

Carol Anderson, IC LCC

Meeting was called to order by Al Kosharek, at approximately 7:07 pm.

Minutes of the Oct 2012 meeting were reviewed. A motion by Al Linscheid, seconded by Bret Barr, to accept report. Motion carried by unanimous vote.

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

Bills to be paid for Oct 2012 were reviewed. A motion by Diane Aide seconded by Tom Jenks to pay bills. Motion carried by unanimous vote.

The Board discussed getting a permit for another cabin. If applying for it now, we will have 1 year to complete it. Also, Greg Holmes suggested purchasing the current cash register, which we are currently renting, in the office and put it in Concession Stand. We would be able to categorize the purchases to see what sells best. A motion by Bret Barr, seconded by Gail Richgels, to purchase register for \$300. Motion carried by unanimous vote.

Greg Holmes informed the Board that he will be leaving sometime in December to Colorado. He has been manager and Board Member at Blackhawk Lake for many years and will be missed. The Board then discussed putting ads in the local papers and the website for a new manager. Will be doing interviews next month.

The Board then decided to not move the Blackhawk Statue at this time. It is very large and will be difficult to get it to the lake in one piece. It would probably have to be cut in sections and then rebuilt on a stand. We will put a hold on it until further discussion.

A motion by Al Linscheid, seconded by Jim Eggers to adjourn. Motion carried by unanimous vote, at approximately 8:37 p.m.

Tom Jenks

Rita Jacobson

Commission Secretary

Secretary Clerk