

COBB-HIGHLAND RECREATION COMMISSION

Minutes from August 10, 2022

MEMBERS PRESENT: Bret Barr, Dan Baker, Tom Jenks, Al Linscheid, Gail Richgels, and Laura Anderson

MEMBERS ABSENT: Shawn Wunderlin, Mary Foley, Al Kosharek, and John Kreul

ALSO PRESENT: Tom Michek, Park Manager
Morgan Shemak, Assistant Manager
Michelle Schmidt and Darrel Kreul

Meeting notice was legally posted.

Meeting was called to order by Bret Barr at 6:27 p.m.

Public Input - We've heard nothing but good reviews about the 50th Year Celebration. The drone video was great.

Review and Approve Minutes – Minutes from the July 2022 meeting were reviewed. A motion was made by Al Linscheid, seconded by Dan Baker, to approve the meeting minutes. Motion carried by unanimous vote

Treasurer's Report - The Treasurer's reports for July 2022 were presented. A motion was made by Laura Anderson, seconded by Dan Baker, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/Equipment

- The Lion's Club would like to donate some concrete work going from the parking lot stairs to the beach shelter house
- Tom will see about getting a quote on treating the grass from Creeping Charlie again this fall.
- Discussion was held on putting gravel by the fish cleaning station. It is assumed that it would all wash out.
- Discussion was held on rotating the seal coating of the parking lots so all lots won't need it at the same time.

Other Information

- A motion was made by Laura Anderson, seconded by Dan Baker, to transfer \$50,000 from checking to New Building Reserve in savings. Motion carried by unanimous vote.

Next Meeting Date –The next meeting date will be in the park office on September 14th, 2022 at 6:30 p.m.

Adjournment - A motion was made by Al Linscheid, seconded by Tom Jenks, to adjourn the meeting. The motion carried and the meeting adjourned at 7:09pm.

X

Commission Secretary

X

Commission Clerk