COBB-HIGHLAND RECREATION COMMISSION

Minutes from May 09, 2018

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Gail Richgels, Jeremy

Simplot, Laura Anderson, Tom Jenks

MEMBERS ABSENT: Dan Baker, Gerry Riley, Kris Schoville,

ALSO PRESENT: Dan Welsh, Park Manager

Tom Michek, Assistant Park Manager

Stacey Hermansen, Bookkeeper/Board Clerk

Don Leix, Iowa County

Meeting notice was legally posted. Meeting was called to order by Al Kosharek at 7:00 pm.

Minutes from April 2018 meeting were reviewed. Motion by Al Linscheid, seconded by Tom Jenks to approve. Motion carried by unanimous vote.

Public Input: Pat Kalmerton requested allowance for a brat/burger stand outside of our concession stand hours. If he wanted to pursue permission he could attend next meeting to present his plan. Tree trimming by county looks good. Management hired retired individuals to mow grass hoping it will be a higher quality output and more cost effective.

Treasurer's report for April 2018 was prepared by Stacey Hermansen. Motion by Bret Barr, seconded by Al Linscheid to approve. Motion carried by unanimous vote.

Park Update: New playgrounds are installed and look very nice with positive feedback from patrons. Epoxy has been removed on new showerhouse floor. The floor will be built up to drain and epoxy replaced. Showerheads have been replaced to pour at 90 degree angle to help with drainage. Commission would like to see how effective the floor repair is before paying the remaining balance on the bill.

New Business: New trees have been purchased and planted, mostly in the main camp. Due to DNR cutbacks, there will be very little law enforcement available from DNR wardens because DNR ranger positions have been eliminated and wardens are stretched thin in patrolling all state properties themselves.

It was suggested that fire pits be upgraded and tiki hut roofs should be replaced.

Dan Welsh will be on vacation for the June meeting.

The next scheduled meeting will take place at the park office on June 13th, 2018 at 7 pm.

Motion for adjournment made by Jeremy Simplot, seconded by Tom Jenks. Motion carried by unanimous vote.

X	X
Commission Secretary	Commission Clerk