

COBB-HIGHLAND RECREATION COMMISSION

Minutes from July 08, 2020

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Dan Baker, Gail Richgels, Gerry Riley, Jeremy Simplot, Laura Anderson, Mary Foley, Tom Jenks

MEMBERS ABSENT: None

ALSO PRESENT: Dan Welsh, Park Manager
Don Leix

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:30 pm.

Public Input -It has been reported that there are pot holes by the boat landing. These will be filled for now and cemented at a later date. Other concerns included redoing the main bathroom floor, painting the swing set in the small loop, fixing benches that are leaning and fixing the leaning sign at the fish cleaning station. A motion was made by Dan Baker, seconded by Jeremy Simplot to have new signs made for the park.

Minutes from June 2020 meeting were reviewed. A motion was made by Al Linscheid, seconded by Dan Baker to approve the minutes. The motion carried by unanimous vote.

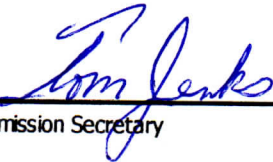
The treasurer's reports for June 2020 and YTD 2nd Quarter were presented. This has been a record quarter for revenue. A motion was made by Jeremy Simplot and seconded by Dan Baker to approve the treasurer's report. The motion carried by unanimous vote. A motion was made by Jeremy Simplot, seconded by Al Linscheid to transfer \$100,000 from the checking account to the savings account in the following categories: Road Repair-\$40,000, New Equipment \$10,000, and New Building \$50,000. Motion carried.

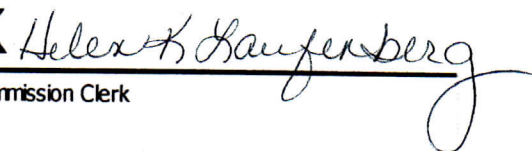
New Business:

- A motion was made by Dan Baker, seconded by Jeremy Simplot to have new signs made for the park. The motion carried.
- Seasonal campsites were discussed and it was determined to start planning a location.
- Dan Welsh plans to retire in September.

Next Meeting: The next meeting will be August 12, 2020 beginning at 6:30 p. in the park office.

A motion to adjourn was made by Jeremy Simplot and seconded by Al Linscheid. The motion carried and the meeting was adjourned.

X 
Commission Secretary

X 
Commission Clerk