

COBB-HIGHLAND RECREATION COMMISSION

Minutes from December 09, 2020

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

MEMBERS ABSENT: Jeremy Simplot

ALSO PRESENT: Tom Michek, Park Manager
Morgan Biba, Assistant Park Manager
Don Leix, Helen Laufenberg

Meeting notice was legally posted.
Meeting was called to order by Al Kosharek at 6:30 p.m.

Public Input – Tom reported on inquiries received regarding fisheries due to pandemic issues. There may be license issues for alcohol sales. Organizations need to be represented at board meetings to discuss issues related to any event.

Review and Approve Minutes - Minutes from the November 11, November 16, and November 18 meetings were reviewed. A motion was made by Bret Barr, seconded by Gail Richgels to approve the minutes from the November 2020 meetings. Motion carried by unanimous vote.

Treasurer's Report - The Treasurer's reports for November 2020 were presented. A motion was made by Bret Barr, seconded by Dan Baker to approve the November 2020 financial statements. Motion carried by unanimous vote.

Maintenance/Equipment Report

- The old handicapped pier has been removed.
- Gravel has been placed in the main camp area.
- A brush hog mower will be purchased.
- A snow blower will be purchased.
- A dump trailer is needed to haul brush, mulch, gravel, firewood, etc. Tom will get prices and report at the next meeting.

2021 Budget/Payroll – Following review and discussion, a motion was made by Dan Baker, seconded by Tom Jenks, to approve the 2021 budget and payroll as presented. Motion carried by unanimous vote.

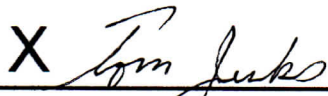
Holiday Party – Due to the COVID-19 pandemic, no holiday party will be held this year. Members of the board will receive North Face pullovers in lieu of the party.

Other Information –

- Jeremy Simplot has moved and will no longer be on the Blackhawk Lake Commission board.
- Michelle Schmidt has been hired as the new bookkeeper and will begin on December 14.
- New credit card equipment is coming.
- Guidelines for the campground registration process starting December 12 have been developed and will be posted.
- The loan for the Covid-19 assistance has been finalized and no repayment is due.

Next Meeting Date – There will be no January 2021 meeting. The next meeting date will be in the park office on Wednesday, February 10, 2021 at 6:30 p.m.

Adjournment - A motion was made by Dan Baker, seconded by Al Linscheid to adjourn the meeting. The motion carried and the meeting adjourned at 7:52 p.m.

X 
Commission Secretary

X 
Commission Clerk