

COBB-HIGHLAND RECREATION COMMISSION

Minutes from September 8, 2021

MEMBERS PRESENT: Bret Barr, Shawn Wunderlin, Mary Foley, Tom Jenks, Al Kosharek, Al Linscheid, Gail Richgels, Laura Anderson

MEMBERS ABSENT: Dan Baker and Gerry Riley

ALSO PRESENT: Tom Michek, Park Manager
Michelle Schmidt

Meeting notice was legally posted.

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

Public Input - We received compliments on how nice and clean the park is. People have been wondering if there should be a designated pet area. It was suggested to have a community fire pit where the old swing set was.

Review and Approve Minutes - Minutes from the August 2021 meeting were reviewed. A motion was made by Mary Foley, seconded by Tom Jenks to approve the meeting minutes. Motion carried by unanimous vote.

Treasurer's Report - The Treasurer's reports for August 2021 were presented. A motion was made by Al Linscheid, seconded by Bret Barr to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/ Equipment

- Group shower house remodel/addition - waiting on final plans from Schmit Engineering, have ad ready for bids.
- 1 mower needs replaced - Tom's shopping around
- Getting bids for electrical improvements to the lower loop
- Agree on spraying creeping Charlie this fall.
- One cabin needs window and screen work done.

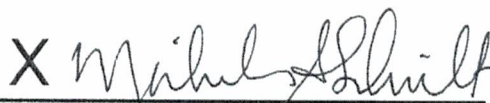
Other Information

- Looking at the Balance Sheet, a motion was made by Gail Richgels, seconded by Tom Jenks to transfer a total of \$70,000 from general checking to general savings, \$20,000 to new equipment and \$50,000 to new building reserve. Motion carried by unanimous vote.
- Tom will attend the LCC meeting on September 22.
- Laura Anderson nominated Bret Barr for the Cobb VP. Tom Jenks seconded it. Gail Richgels nominated Mary Foley and Bret Barr seconded it. Bret won by a majority of votes.
- Morgan and Tom will cover the bookkeeping work while Michelle Schmidt is on maternity leave starting in January.

Next Meeting Date -The next meeting date will be in the park office on Wednesday, October 13, 2021 at 6:30 p.m.

Adjournment - A motion was made by Al Linscheid, seconded by Bret Barr to adjourn the meeting. The motion carried and the meeting adjourned at 7:45 p.m.

X 
Commission Secretary

X 
Commission Clerk