

Parks Committee Meeting
March 11, 2014 9:00 a.m.
Courthouse Conference Room A231

Call to Order: Chairman called the meeting to order at 9:00 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Jerry Kotlowski, Bill Miller, Paul Pisellini, and Jake Roseberry. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, and Dwaine Hays – Town of Monroe Chairman.

Approve Agenda: Motion by Kotlowski/Pisellini to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Miller/Kotlowski to approve the February 11, 2014, minutes as presented. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: No requests.

Public Participation on Agenda Items: Public input as agenda items arise.

Bid Opening and Possible Awarding of Bid for Adams County Castle Rock Park Shoreline Riprap Project: Bids were opened and announced by the Committee, discussion followed. Motion by Kotlowski/Roseberry to reject all submitted bids as they all came in over the projected cost and budget. Project to be re-evaluated with the Land Conservation staff once the snow melts. Motion carried by unanimous vote.

Castle Rock Park Office Building Water Softener System: Motion by Pisellini/Kotlowski to approve Steves Plumbing's estimate for the water softener system and to move forward with the project. Motion carried by unanimous vote.

Land Appraisal for ATV Camping Land Purchase Requesting State Financial Aid: Director will bring land appraisal and resolution for the land purchase to Committee meeting once available. The Town of Monroe has also been notified of the possible expansion.

Proposed Premium Campsite Rate Change(s): Park Managers and Concerned Citizens met and agreed upon a proposal for a new premium campsite rate change. Discussion followed. Motion by Kotlowski/Pisellini to approve the proposed premium campsite rate changes effective January 1, 2015. Motion carried by unanimous vote.

Town of Monroe Request and Follow-up Resolution: Director presented a proposed Resolution agreed upon with the Town of Monroe Supervisors regarding road improvements to Petenwell Park. Discussion followed. Mr. Hayes stated the Town of Monroe did pass a motion that any Parks Department monies invested would be returned to the Parks Department if the project was not finished by the stated completion date. Motion by

Miller/Kotlowski to abolish the road resolution with the Town of Monroe. Voice vote: Miller – yes, Kotlowski – yes, Pisellini – no, Roseberry – no, and Eggebrecht – no. Motion failed. Motion by Pisellini/Roseberry to postpone proposed Town of Monroe road resolution till Adams County Parks Department receives a written document from the Town of Monroe in agreement with the proposed resolution. Voice vote: Eggebrecht – yes, Pisellini – yes, Roseberry – yes, Miller – no, and Kotlowski – no. Motion carried by majority vote.

Trails Report and Resolutions for State Funding: Motion by Kotlowski/Pisellini to approve the ATV/Snowmobile Aids Resolution for State Funding to include monies for ATV trail relocation. Motion carried by unanimous vote.

Revenue Report, Expense Check Summary Report, and Expense Report: Committee reviewed revenue report. Expense check summary report and expense report were distributed and if any questions Committee will bring to next month's meeting.

Future Agenda Items: Town of Monroe Road Resolution, Resolution to Purchase Land for ATV Camping at Petenwell Park, Park Cleanup and Tree Removal, Employee Status.

Set Next Meeting Date: April 8, 2014, 9:00 a.m., at Courthouse Conference Room A231.

Adjourn: Motion by Miller/Roseberry to adjourn. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Parks Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.