

Resources and Recreation Committee Meeting
May 6, 2008 10:00 a.m.
Courthouse Conference Room A231

Call to Order: Meeting was called to order at 10:08 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Fran Dehmlow, Glenn Licitar, Dave Renner, Gary Hartley, and Joe Stuchlak. Others present: Fred Nickel – Director Parks/Recreation and Rita Kolstad – Parks Administrative Clerk/Bookkeeper.

Approve Agenda: Motion by Renner/Stuchlak to approve the agenda as printed. Motion carried.

Previous Minutes: Motion by Licitar/Hartley to approve the April 7, 2008, minutes as presented. Motion carried.

Agenda Items:

Committee Recreation Report: None.

Correspondences: Director reported receiving requests from both the Roche-A-Cri Little League and the A-F Soccer League for \$1,000.00 each to assist with their programs. Director informed the Committee that in past years the Parks Department has contributed the above amount to both leagues; however, Finance Committee had cut that line item from the Parks Department budget for 2008. Committee requested Director to review the above with the Director of Finance and report the outcome at the June committee meeting.

User Requests: Motion by Licitar/Hartley to approve Nancy Hoppe's request to hold a brat fry benefit for Rodney Hoppe, cancer patient, at Petenwell Park 4th of July weekend 2008 per Adams County Park Ordinance # 6-2008. Motion carried.

Public Participation: None.

Trails Report: Coordinator reviewed the ATV and Snowmobile trails programs for the new Committee members. Adams County is eligible to apply for supplemental snowmobile trail grooming reimbursement from the State for the first time as Club's grooming costs were \$230.00 per mile. Motion by Renner/Stuchlak to approve the trails report. Motion carried.

Employee Status: Director reported the Castle Rock Park Manager is retiring approximately June 1, 2008, and approximately 60 applications were received for the position. These will be screened and the top 10 will be interviewed by the Personnel Director and the Parks Director. The Committee(s) are no longer involved in the hiring process per County policy. Seasonal and LTE positions will be screened, interviewed, and hired by the Parks Department staff. Committee requested the Park Managers attend the June meeting.

Equipment Purchases/Repairs: None. Department vehicles are wearing out, if revenues are good in the next months Director may request replacement(s).

Outlying Parks: New boat launches were installed at Camelot, Sherwood, and Crooked Lake last spring. Blacktopping will be completed this May or June at those locations.

Expense Check Summary Report: Motion by Stuchlak/Hartley for Committee to review the expense check summary report and bring any questions or concerns to the June meeting. Motion carried.

Director reviewed Castle Rock and Petenwell Parks recent years improvements and future improvement plans as budget allows with Committee.

Future Agenda Items: Revenue Report.

Next Meeting Date: June 3 2008, 10:00 a.m., A231.

Adjourn: Motion by Stuchlak/Licitar to adjourn. Motion carried.

Submitted by,

Glenn Licitar
Committee Secretary

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