

Resources and Recreation Committee Meeting
Courthouse Conference Room A231
November 6, 2009 9:00 a.m.

Call to Order: Meeting was called to order at 9:11 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Committee Chairperson Fran Dehmlow, Gary Hartley, Joe Stuchlak, Dave Renner, and Glenn Licitar. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Mark Miller, Castle Rock Park Manager.

Approve Agenda: Motion by Stuchlak/Hartley to approve the agenda as printed. Motion carried by unanimous vote. Committee Chairperson did not vote.

Previous Minutes: Motion by Renner/Licitar to approve the October 13, 2009, minutes as printed. Motion carried by unanimous vote. Committee Chairperson did not vote.

Agenda Items:

Recreation Report by Committee Members: None.

Correspondences /Special User Requests: A letter from Shermalot Ski Team that was received October 22, 2009, was given to Committee members to review.

A-F Youth Wrestling program sent a monetary request. Department will respond with a letter explaining the County budget process.

Public Participation on Agenda Items: None.

Petenwell Park Septic Field Update: An extension was given to 11-15-09 due to the electric panel not being completed yet. Project passed Planning and Zoning's initial inspection.

Playground Structures Update: Playground structure check will be mailed next week. Installation will be done by park staff in early spring at both Castle Rock and Petenwell Parks.

2010 Vehicle Purchases Pending County Board Approval: If County budget is approved the Department will place order for the trucks with A-F Motors to take delivery after January 1, 2010.

Outlying Parks Update: Outlying Parks are closed for the season. Final revenue report will be available in December. Southern Outlying Caretaker will be done for the season soon.

ATV Trails Management Report: ATV trail is closed for the season. Roadways remain open year round.

Snowmobile Trails Management Report: Coordinator reviewed and distributed the new easement and land use agreement forms to Snowmobile Club Reps at Association meeting.

Revenue Report: The revenue report was reviewed by Committee.

Expense Check Summary Report: Report hasn't been issued yet. Report will be forwarded to Committee once Department receives it and before the next County Board meeting.

Future Agenda Items: No special requests were made.

Set Next Meeting Date: December 9, 2009, 9:00 a.m., Courthouse Conference Room A260.

Adjourn: Motion by Stuchlak/Renner to adjourn. Motion carried by unanimous vote. Committee Chairperson did not vote.

Submitted by,

Glenn Licitar
Committee Secretary

