

Parks Committee Meeting
April 8, 2014 9:00 a.m.
Courthouse Conference Room A231

Call to Order: Vice Chairman called the meeting to order at 9:03 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski, Bill Miller, and Paul Pisellini, Bob Eggebrecht – excused, Jake Roseberry - absent. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, Dwaine Hays – Town of Monroe Chairman, Lori Djumadi – County Board Supervisor, and Dave Repinski – Concerned Citizen.

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

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

Agenda Items:

Correspondences /Special User Requests: Motion by Kotlowski/Pisellini to approve the Quincy Fire Department's request to hold a pancake breakfast fundraiser at the Castle Rock Parks shelter August 31, 2014, per Adams County Park Ordinance # 6-2008, Section 1.6. Motion carried by unanimous vote.

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

Town of Monroe Road Resolution: Director reviewed proposed Resolution. Mrs. Dujmadi stated being in favor of the road project. Miller stated his concern that the Town of Monroe does not have a signed Resolution in place at this time. Mr. Repinski suggested approving the Resolution contingent upon the Town of Monroe passing their Resolution on the matter. Discussion followed.

State Aid Request to Purchase Land for ATV Camping at Petenwell Park: Director reported the land appraisal came in at \$246,000. Director will be applying for an 80% State Stewardship Motorized Funds Grant (Parks pays 20 %) April 15 and will bring to County Board in May for approval. Grant(s) will be awarded in August or September 2014. Motion by Pisellini/Kotlowski to approve the Parks Department apply for the land acquisition grant. Motion carried by unanimous vote.

State Aid Request for Petenwell and Castle Rock Parks' Capital Improvements: Motion by Kotlowski/Pisellini to approve the Parks Department re-apply for the capital improvements grant(s) that were approved in 2013. Motion carried by unanimous vote.

Park Clean-up and Tree Removal: Trees are being removed from the Hwy 21 boat landing and stumps being grinded. The Parks Department is anticipating an Americorp crew(s) to assist in park projects this season.

Employee Status: Job announcements for vacant positions are posted.

Outlying Parks: South Outlying Caretaker returns to work April 21. Director will be meeting with Patrick Lake Association on Park buildings' upgrades.

Trails Report: Trails Coordinator will be meeting with golf course reps soon in hopes of using the fringes of the property for ATV trail relocation. New ATV maps will be made once ATV trail is relocated.

Revenue Report, Expense Check Summary Report, and Expense Report: Motion by Kotlowski/Pisellini to approve the revenue, expense, and check summary reports as presented. Motion carried by unanimous vote.

Future Agenda Items: Town of Monroe Road Resolution.

Set Next Meeting Date: May 13, 2014, 9:00 a.m., at Courthouse Conference Room A231.

Adjourn: Motion by Kotlowski/Pisellini to adjourn at 9:45 a.m. Motion carried by unanimous vote.

Submitted by,

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