

**Resources and Recreation Committee Meeting
Courthouse Conference Room A260
December 11, 2009 11:00 a.m.**

Call to Order: Meeting was called to order at 11:17 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Committee Chairperson Fran Dehmlow, Joe Stuchlak, Dave Renner, and Glenn Licitar. Gary Hartley-excused. Others present: Darren Tolley – Petenwell Park Manager, Mark Miller, Castle Rock Park Manager, and Rita Kolstad – Parks Admin. Clerk/Bookkeeper.

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

Previous Minutes: Motion by Renner/Stuchlak to approve the November 6, 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: Distributed a copy of letter received from Denise Powell to Adams County Land Conservation Department requesting a public access boat launch be installed at Deep Lake or at a minimum a boat launch access for Deep Lake property owners that are no longer being allowed access to the privates accesses. Also distributed was a copy of Land Conservation’s response letter of recommendations to Ms. Powell. Committee will discuss request at next meeting.

Public Participation on Agenda Items: None.

Petenwell Park Septic Field Update: A down payment of \$30,000 was paid to Dolata for the project. The project has been finished. Final bill has not been received yet.

Motion by Stuchlak/Renner to take a 10 – minute recess. Motion carried with unanimous vote. Chairperson did not vote.

Filling Castle Rock Park Assistant Manager Level I Position with Possible Promotion of Park Aide Level I Seasonal Part-time/Full-time to Assistant Manager Level I Seasonal Part-time/Full-time: Potential promoted employee to meet with Corporation Counsel and Administrative Coordinator.

Snowmobile Trails Management Report: Trails open December 14 for the season. Trail opening date was posted in local newspaper along with recreational immunity information for landowners.

Dehmlow reported stakes along irrigation fields need to be checked, as some may be placed too close to the irrigation systems.

Revenue Report: The revenue report was reviewed by Committee. Motion by Licitar/Stuchlak to approve the revenue report as presented. Motion carried by unanimous vote. Chairperson did not vote.

Dehmlow requested a monthly revenue report be given to Committee year round vs. April – December as in the past. It was also requested Pritzl’s store season pass sales be listed as a separate item on the revenue reports.

Expense Check Summary Report: Motion by Licitar/Stuchlak to accept the expense check summary report. Motion carried by unanimous vote. Chairperson did not vote.

Future Agenda Items: No additional requests were made.

Set Next Meeting Date: January 12, 2010, 9:00 a.m., Courthouse Conference Room A260.

Adjourn: Motion by Stuchlak/Licitar to adjourn at 12:48 p.m. Motion carried by unanimous vote. Committee Chairperson did not vote.

Submitted by,

Glenn Licitar
Committee Secretary

