

**Parks Committee Meeting
October 14, 2014 8:30 a.m.
Courthouse Conference Room A231**

Call to Order: Chairman called the meeting to order at 8:30 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Lori Djumadi, Jake Roseberry, Marge Edwards, Robin Skala - excused. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Parks Administrative Clerk, Harold Stewart, Ron Lyman, Bob Legate, Jerry Wiessinger, Gary Gevers, James Eidler, Bob Billings, and Dennis Edwards – ATV and/or Snowmobile Club Reps.

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

Motion by Eggebrecht/Roseberry to deviate to agenda item numbers 8 and 11. Motion carried by unanimous vote.

Agenda Items:

8. ATV Land Acquisition Status: Coordinator reported Adams County closed on the property for the ATV camping area at Petenwell Park.

11. Trails Report: Coordinator will be meeting later today with a bridge manufacturer for bridge placement, size, etc. Permits will be applied for and anticipate project completion by December 31, 2014. Bridge project is paid 100 % by State grant.

Snowmobile audit is done and Adams County will receive supplemental grooming and/or maintenance monies to pro-rate among the eligible Snowmobile Clubs.

Coordinator will be meeting with ATV Club Reps soon to plan additional miles of trail on Timberland property. ATV trails close November 1 annually. The State funded Jefferson trail closing date is extended to November 17, 2014.

Rome Sno – Bandit Rep asked if the South Wood County snowmobile trails are still to be maintained by Adams County / Rome Club for 2014-2015 season. Coordinator has contacted Plum Creek Timberlands and is waiting to hear back.

1. Public Participation on Agenda Items: None.

2. Correspondences / Special User Facilities Request(s): None. The majority of ATV and/or Snowmobile Club Reps left meeting at this time.

3. Resolution for Future Park Improvement(s) Expenditures: County Clerk / DOF/Admin. Coord. (CC/DOF/AC) joined meeting at this time. Director distributed and reviewed proposed Resolution with Committee which Corporation Counsel has approved. Motion by Eggebrecht/Edwards to approve the Resolution. Much discussion followed. CC/DOF/AC updated the Committee on recent Finance Committee actions affecting the 2015 Parks Department budget. Edwards called for a vote: Edwards – no, Roseberry – no, Djumadi – no, Eggebrecht – yes. Motion failed. Resolution 71-1984 stands.

4. **Committee Member Reports:** None.
5. **Ad Hoc Committee Formation Status:** Edwards reported and it was determined not to form an Ad Hoc Committee.

Motion by Eggebrecht/Edwards to take a short break at 9:27 a.m. Motion carried by unanimous vote. CC/DOF/AC left meeting at this time.
6. **Department Policy to Implement Campground Hosts and Responsibilities for Petenwell, Castle Rock and Possibly Patrick Lake Park:** Director reported Castle Rock Park currently has a Campground Host performing small projects at the park very successfully in exchange for their campsite. Castle Rock Park Manager reported having previous experience also with campground hosts and finding it very beneficial. Motion by Edwards/Djumadi to move forward with implementing a Campground Host policy for Castle Rock and Petenwell Parks and to further consider/research the possibility of a host at Patrick Lake Park. Motion carried by unanimous vote.
7. **Equipment Purchases:** Used mosquito sprayers are still being considered.
9. **Outlying Parks:** Docks and/or piers are being removed prior to November 1. A new pier may be purchased for Patrick Lake Park yet this year. 17 hazardous trees are being removed from Patrick Lake Park and the majority of playground equipment has been dismantled. South Outlying Parks Caretaker will be attending the WPRA Trade Show at Chula Vista to meet with playground companies for the new playground structure for Patrick Lake Park. \$5000 of road repairs are being done at Patrick Lake Park by Rhinehart Construction.
10. **Employee Status:** South Outlying Caretaker will be done the first week of November. Other seasonal staff will be finishing up in October and November. Skeleton crew working for the winter. Castle Rock Park has an Experience Works employee that works 21 hrs. per week and only costs the Department \$500 per year for his employment on this Federal program. Petenwell Park has had Experience Works employees in the past; however, the agency hasn't had anyone to place at Petenwell recently.
12. **Revenue Report, Expense Check Summary Report, and Expenditure Report:** Reviewed by Committee.
13. **Future Agenda Items:** No specific requests.
14. **Next Meeting Date:** November 13, 2014, 9:00 a.m., Courthouse Conference Room A231.
15. **Adjourn:** Motion by Djumadi to adjourn at 10:00 a.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards
Secretary

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

