

**Resources and Recreation Committee Meeting**  
**August 18, 2009**  
**9:00 a.m.**  
**Adams County Courthouse Conference Room A231**

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

**The meeting was properly announced.**

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

**Agenda Items:**

**2010 Budget:** Proposed 2010 budget was reviewed and discussed by Committee.

- Motion by Stuchlak/Hartley to reduce account 100-41-55300-350 to \$1500.00, with ½ being allocated to the Soccer League and ½ being allocated to the Little League programs. Voice vote, all ayes. Chairperson did not vote. Motion carried.
- Motion by Stuchlak/Renner to not fill the Petenwell Park student intern position for 2010 and to reduce account 100 41 55410 121 by \$5800.00. Voice vote, all ayes. Chairperson did not vote. Motion carried.
- Motion by Renner/Hartley to eliminate \$3860.00 from account 100 41 55420 121, Outlying Parks LTE position. Voice vote, all ayes. Chairperson did not vote. Motion carried.
- Motion by Stuchlak/Licitar to eliminate a Park Aide Level I Class I position from Petenwell Park and reduce account 100 41 55410 121 by \$4350.00, and reduce account 100 41 55410 210 by \$776.00. Voice vote, all ayes. Chairperson did not vote. Motion carried.
- Motion by Renner/Stuchlak to reduce account 100 41 55410 910, Capital Improvements, by \$5000.00. Voice vote, all ayes. Chairperson did not vote. Motion carried.
- Motion by Stuchlak/Renner to eliminate two LTE positions from Castle Rock Park and reduce account 100 41 55450 121 by \$8966.00, and reduce account 100 41 55450 210 by \$685.90. Voice vote, all ayes. Chairperson did not vote. Motion carried.
- Motion by Stuchlak/Hartley to reduce account 100 41 55450 910, Capital Improvements, by \$5000.00. Voice vote, all ayes. Chairperson did not vote. Motion carried.
- Motion by Stuchlak/Licitar to make the necessary changes to the revenue side of the budgets to offset the above expenditure budgets. Voice vote, all ayes. Chairperson did not vote. Motion carried.

Committee requested the August 31, 2009, meeting agenda be amended to include 2010 budget review and bid specifications for dump station septic upgrade at Petenwell Park reviewed for posting.

**Adjourn:** Motion by Renner/Hartley to adjourn at 11:30 a.m. Voice vote, all ayes. Chairperson did not vote. Motion carried.

Submitted by,

Glenn Licitar  
Committee Secretary

