

**Parks Committee Meeting Minutes**  
**June 9, 2015**  
**9:00 a.m. Castle Rock County Park**

**Call to Order:** Meeting was called to order at 9:01 a.m., by Chairperson Eggebrecht.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Bob Eggebrecht– Chairperson, Marge Edwards, Jake Roseberry, Lori Djumad, and Robin Skala. Others Present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, and Dennis Premo – Highway Department.

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

**Approve Previous Meeting(s) Minutes:** Motion by Djumadi/Edwards to approve the May 12 & 19, 2015, minutes as presented. Motion carried by unanimous vote. Djumadi questioned # 3 under Discussion on the April 14, 2015, minutes. Director read aloud the narrative in question that was taken from the meeting tape.

Motion by Eggebrecht/Edwards to deviate from agenda to item # 2 under the discuss and/or take action section. Motion carried by unanimous vote.

**2. County Z Crosswalk at Castle Rock Park:** Mr. Premo and the Castle Rock Park Manager recommended monitoring the vehicle and pedestrian traffic across Z from the Park with the newly developed campsites at this time. Pedestrian crossing signs are already posted in the area along with a 25 mph speed limit.

**Committee to Discuss the Following Agenda Items:**

**1. Public Participation on Agenda Items:** None.

**2. Committee Member Reports & Open Discussion on any Department operation(s):** Edwards asked if the shoreline ordinance requirements at Petenwell had been taken care of. Director responded that the main areas needing attention will be at Arrowhead and Castle Rock Park; Petenwell will have minimal work needed.

Djumadi asked if traffic has been re-routed to Petenwell. Director stated the road needs to be repaired by the Town of Monroe before re-routing begins.

Skala asked if everyone had received the letter from Bill Zoulek and the Patrick Lake Association regarding the volunteer work performed by the Association and

in appreciation for all the assistance provided by the South Outlying Caretaker, Tim Hodkiewicz. Director had not seen the letter so Edwards read it aloud. Skala requested a copy be placed in Hodkiewicz' personnel file. Skala also reported having called Mr. Zoulek and thanked him for his letter.

- 3. Trails Report/RTA Grant:** Coordinator reported receiving a \$45,000.00 grant for the Petenwell Park ATV/UTV campground development project. Adams County now has \$105,000.00 to begin the project. Once the storm water permit is received the grubbing can begin on the initial 30 sites. New ATV/UTV maps will be developed soon with the new and relocated trails.

All the snowmobile grants have been filed.

- 4. Town of Rome Request, if any:** No request received at the Parks Department. Property Committee will be discussing at their next meeting.

**Committee to Discuss and/or Act on the Following Recreation Agenda Items:**

- 1. Correspondences/Special User Facilities Request(s):** Motion by Edwards/Skala to approve the Grand Marsh Pathfinders request to hold their annual softball tournaments at Patrick Lake Park August 28-30, 2015, and September 4-6, 2015, and sell concessions per Adams County Ordinance # 6-2008, Section 1.6., providing proof of insurance is provided. Motion carried by unanimous vote.
- 3. Employee Status Report(s):** Staff is hired and all is going well, revenues are up.
- 4. Revenue Report, Expense Check Summary Report, and Expenditure Report:** Reviewed by Committee.

Eggebrecht left meeting at this time after turning meeting over to Vice Chairman Roseberry.

- 5. Future Agenda Items:** Shoreline Ordinance, Outlying Parks Projected 2015 Projects and Costs.
- 6. Set Next Meeting Date:** July 14, 2015.
- 7. Adjournment:** Motion by Djumadi/Skala to adjourn at 10:02 a.m., and to take a short tour of Castle Rock Park. Motion carried by unanimous vote.

Submitted by,

Marge Edwards  
Secretary

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