

Resources and Recreation Committee Meeting
April 4, 2007
10:00 a.m.
Adams County Courthouse Conference Room A260

Call to Order: Meeting was called to order at 10:05 a.m., by Chairman Repinski.

The meeting was properly announced.

Roll Call: Committee Members: Dave Repinski, Bob Neuenfeldt, Fran Dehmlow, Glenn Licitar, and Bev Ward at 10:20. Others present: Fred Nickel – Parks Director, Rita Kolstad – Parks Admin. Clerk/ Bookkeeper, Darren Tolley – Petenwell Park Manager, Marv Bennett – Castle Rock Park Manager, Harold Stewart, and Ron Lyman – Monroe Prairie ATV Club Representatives.

Approve Agenda: Motion by Neuenfeldt/Licitar to approve the agenda as printed. Motion carried.

Previous Minutes: Motion by Licitar/ Neuenfeldt to approve the March 14, 2007, minutes as presented. Motion carried.

Agenda Items:

1. ATV Reps reported the off-road trails are in the process of being cleaned and groomed and will be ready for the re-open date of May 19.
2. Motion by Neuenfeldt/Dehmlow to approve the Arkdale Church Youth Group's request to hold a pancake breakfast at Petenwell Park on May 27, 2007, per Adams County Park Ordinance #6-1990, Sec. 1.6. Motion carried.
Motion by Ward/Licitar to approve the Castle Rock Bassmasters request to hold a fishing tournament June 23 & 24, 2007, at Castle Rock County Park to include use of the shelter building June 23, 2007, per Adams County Park Ordinance #6-1990, Sec. 1.6. Motion carried.
3. No recreation report from committee member(s).
4. Coordinator reported both the 2007-2008 ATV and snowmobile aid requests will be mailed this week.
Motion by Neuenfeldt/Licitar to approve the ATV trail addition be sponsored by Adams County till the State funding is approved. Motion carried.
Motion by Ward/Neuenfeldt to forward the proposed Phase II Petenwell Park Campground Expansion development for ATV users per 100% grant funding resolution to county board for approval. Motion carried. The project would begin fall of 2007, after State approval and grant funding received.
Motion by Ward/Neuenfeldt to approve Dehmlow and Licitar attend the Hwy Committee meeting April 12, 2007, regarding County Road C for ATV use. Motion carried.
5. Outlying Parks caretaker returned to work April 2 for 20 hrs. per week for the month of April and will begin a maximum of a 40 hr. work week in May for the remainder of the summer season. The Department will be seeking Community Service workers to assist with the Outlying Parks workload.
Due to the rising costs in unemployment to the Department's seasonal employees will be worked more hours verses paying it out in unemployment beginning now.
Castle Rock and Petenwell Park's 2006 employees have all indicated they will be returning for the 2007 season.
There will be vacant positions in the Summer Swim Program and those will be announced soon.
6. Petenwell Park dredging project is completed.
Camelot and Sherwood boat launch improvement projects will be completed this spring.

7. Motion by Ward/Neuenfeldt to table the dam mowing to the May Committee meeting. Dehmlow and Licitar will attend the April 9, 2007, Land & Water Conservation meeting regarding the dam mowing. Motion carried.
8. Motion by Ward/Licitar to approve the bills as presented and forward to Finance Committee for approval. Motion carried.
9. Motion by Dehmlow/Neuenfeldt for hour by hour compensatory time to be used by park employees by March 31, 2007, each year and to take to county board for approval. Motion carried.
10. Dam mowing is to be placed on the May 2007 agenda.
11. Committee set the next regular Resource and Recreation Committee meeting date for May 9, 2007, 10:00 a.m., Courthouse Conference Room A260. Bev will be excused for vacation.
12. Committee did not perform an on-site inspection.
13. Motion by Licitar/Neuenfeldt to adjourn at 12:00 p.m. Motion carried.

Submitted by,

Glenn Licitar
Committee Secretary

These minutes have not been approved by the Resource and Recreation Committee