

**Resources and Recreation Committee Meeting**  
**January 9, 2007**  
**10:00 a.m.**  
**Adams County Courthouse Conference Room A231**

**Call to Order:** Meeting was called to order at 10:08 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. Others present: Fred Nickel – Parks Director, Rita Kolstad – Parks Admin. Clerk/ Bookkeeper, Marv Bennett – Castle Rock Park Manager, and Darren Tolley – Petenwell Park Manager.

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

**Previous Minutes:** Motion by Neuenfeldt/Dehmlow to approve the December 12, 2006, minutes as presented. Motion carried.

**Agenda Items:**

1. No public present.
2. No special user requests.
3. Bev reported a caller was concerned about having to pay at Easton when nothing is there. Director explained that fees were implemented at all public accesses and parks owned and/or maintained by the county parks. The fee is a park user fee, not a boat launch fee. Several years ago the boat landing at Easton was repaired at a cost of approximately \$16,000 to the county. User fees were implemented to off-set some of these costs. Bev further reported the caller wanted to know why committee meeting agendas were no longer posted in the local paper. The paper is not required by law to publish the agendas, they are supplied with the agendas and keep them on file. The local paper stopped publishing the agendas when additional information was included making each agenda quite long and was too costly for newspaper to publish and longer for free. The paper would charge their normal publishing fee to print the agenda(s). Bev will discuss this issue with Corporation Counsel and report back to Committee.
4. Motion by Ward/Neuenfeldt to approve the revised Administrative Directive on Campground Operations/Management” with the addition of “or under the camping unit” to the sixth item. Motion by Dehmlow/Neuenfeldt to postpone the above to the February committee meeting. Roll call vote, Repinski – yes, Licitar- yes, Neuenfeldt - yes, Dehmlow- yes, Ward – no. Motion carried. No action to be taken on the first motion.
5. Director reported receiving the ATV and Snowmobile license agreements from Plum Creek; however the ATV agreement is only for one-year which would prevent the County from acquiring trail grants; therefore, trail(s) would be closed. Director will setup a meeting with Plum Creek Reps to further discuss the above and any Committee member(s) may attend also. The snowmobile license agreement is for three years as in the past.
6. Copies of the proposed County-wide Outdoor Recreation Plan were distributed to Committee at the December 2006 meeting. Motion by Ward/Licitar to approve the Outdoor Recreation Plan as printed unless any Committee member has any changes within two weeks. Motion to include Director forwarding plan to County Board for approval in February. Motion carried.

7. Director will take previously approved resolution to transfer unused 2006 Skateland funds to the Outlying Parks 2007 budget at the January county board meeting.
8. Motion by Ward/Dehmlow to approve Licitar or Repinski attend a meeting with Alpha Terra January 23, 2007, regarding safety and equipment maintenance. Motion carried. Director distributed copies of repair and maintenance bills on the Petenwell Park John Deere mower to Committee.
9. Revenue report was reviewed. Director will provide an end-of-year financial report to Committee at February meeting.
10. Motion by Ward/Dehmlow to approve the bills as presented and forward to Finance Committee. Motion carried.
11. February agenda items will include the following: Campground Management Objectives, Report on Alpha Terra meeting, and Committee May Recess to County Park(s) for On-site Inspection(s).
12. Committee set the next regular Resource and Recreation Committee meeting date for February 12, 2007, 10:00 a.m., Courthouse Conference Room A260.
13. Committee did not perform on-site inspection.
14. Motion by Ward/Licitar to adjourn at 12:04 p.m. Motion carried.

Submitted by,

Glenn Licitar  
Committee Secretary

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