

**Parks Committee Meeting
Courthouse Conference Room A231
August 3, 2011 9:00 a.m.**

Call to Order: Meeting was called to order at 9:00 a.m. by Chairperson Kotlowski.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski, Dave Renner, Bill Miller, Lori Djumadi, and student representative Ethan Olson. Others present: Corey Rhinehart – Rhinehart Construction, Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, and Rita Kolstad – Parks Admin. Clerk/Bookkeeper.

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

Previous Minutes: Motion by Miller/Renner to approve the July 15, 2011, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Appoint Parks Committee Vice Chairperson and Secretary: Motion by Renner/Miller to appoint Lori Djumadi to Vice Chairperson and Secretary. Motion carried by unanimous vote.

Correspondences /Special User Requests: Director read a thank you letter from Shermalot Water Ski Team for use of Arrowhead Park for their ski shows.

Director showed Committee the Little League team photo in appreciation for the county's annual sponsorship. Director reported receiving an email from the County Clerk requesting his attendance at the next consolidation meeting.

Public Participation on Agenda Items: None.

Recreation Report by Committee Members: None.

Petenwell Park Road Repairs & Parking Lot Crack Fills Bid Opening: Two bids were received, opened and read by Chairperson. After much discussion a motion was made by Djumadi/Renner to reject both bids due to recent budget constraints. Department to re-bid crack filling only. Motion carried by unanimous vote. Corey Rhinehart left meeting at this time.

Hwy 21 Wayside Property Deed Transfer to Adams County: Director reported the deed has been transferred to Adams County. The Parks Department has a copy of the transferred deed.

Trails Management Report: Coordinator reported the supplemental grooming monies request has been sent to the State. This is only the 2nd time in 30 years Adams County has needed to apply for the supplemental monies. Supplemental grooming monies will be issued in September and the balance in December 2011, if approved. Committee was also previously informed that from July 1, 2011 to June 30, 2012, Adams County's State snowmobile aids have tentatively been increased by \$194,000.00, in order to replace the two bridges. The yearly State trail maintenance allocation of \$55,225.00 remains the same along with ATV trail maintenance of \$9,675.00 and map reproduction of \$3,400.00.

Equipment Purchases: None.

Employee Status Report: Assistant Manager I positions are vacant at both Castle Rock and Petenwell Parks. The two parks will be working short staffed with students returning to school prior to Labor Day.

Revenue Report: Committee reviewed.

Expense Check Summary Report and Expense Report: Will be issued approximately August 8 and will be copied and placed in Committee's mail slots in County Clerks office.

Future Agenda Items: 2012 Budget.

Set Next Meeting Date: August 16, 4:30 p.m., Courthouse Conference Room A231, to review the proposed 2012 budget. Regular Parks Committee meeting is scheduled for September 13, 2011, 9:00 a.m., Courthouse Conference Room A231.

Adjourn: Motion by Miller/Renner to adjourn at 10:10 a.m. Motion carried by unanimous vote.

Submitted by,

Lori Djimadi
Parks Committee
Secretary

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