

**Parks Committee Meeting**  
**September 18, 2014 12:30 p.m.**  
**Courthouse Conference Room A231**

**Call to Order:** Chairman called the meeting to order at 12:30 p.m.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Bob Eggebrecht, Lori Djumadi, Robin Skala, Jake Roseberry, and Marge Edwards. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Rita Kolstad – Parks Administrative Clerk.

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

***Agenda Items:***

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

**2. 2015 Proposed Parks Department Budgets:** Director reviewed the 2015 proposed budget with Committee. Discussion followed.

Motion by Edwards/Skala to change account 100 41 46717 to \$24,000.00. Voice vote: all yes. Motion carried by unanimous vote.

Motion by Edwards/Skala to change account 100 41 46719 to \$555,000.00. Voice vote: Edwards, Roseberry, Skala, Eggebrecht – yes, Djumadi – no. Motion carried by majority vote.

Motion by Edwards/Skala to change account 100 41 46720 to \$340,000.00. Voice vote: Skala, Edwards, Eggebrecht – yes, Roseberry and Djumadi – no. Motion carried by majority vote.

Motion by Eggebrecht/Skala to incorporate agenda items 2 & 3. Motion carried by unanimous vote.

**3. Capital Improvement Expenditures for 2014:** Director reviewed expenditures. Djumadi questioned why the Parks Department wishes to expand Castle Rock and Petenwell Parks without grant monies. Director explained additional development generates additional revenues as well as increasing the likelihood of grant monies becoming available to Adams County for the development(s). Director also indicated that both projects have already been started during the past years with previous County Board approval. Further discussion occurred.

Director read a letter from the Patrick Lake Association requesting new playground equipment for Patrick Lake Park. Discussion followed.

Motion by Edwards/Skala to approve the proposed 2015 budget as presented and forward to Finance Committee. Voice vote: Skala, Edwards, Eggebrecht – yes, Djumadi and Roseberry – no. Motion carried by majority vote.

Remaining 2014 capital improvement monies in the outlying parks budget will be utilized at Patrick Lake Park to include playground equipment. The old wood structure at Patrick Lake will be torn down Due to wood deterioration over the past years.

4. **Possible Resolution for Future Park Improvement(s) Expenditures:** Motion by Djumadi/Roseberry to rescind Parks Resolution # 71-1984. Discussion followed. Corporation Counsel was asked to join the meeting and give his recommendation at this time. Corporation Counsel was updated, reviewed the agenda, gave his recommendation, and left the meeting at this time. Djumadi/Roseberry withdrew their previous motion.

Director distributed copies of proposed new resolution and reviewed with Committee. Discussion followed.

Motion by Roseberry/Djumadi to include all Parks Administrative costs be taken out of Castle Rock and Petenwell Park revenues. Discussion followed. Roseberry/Djumadi withdrew the previous motion.

Motion by Djumadi/Roseberry to change lines 28-31 in the Resolution per Djumadi's recommendations. Discussion followed. Voice vote: Skala, Edwards, and Eggebrecht – no, Roseberry and Djumadi – yes. Motion failed by majority vote. Edwards stated she voted no due to a previous meeting's discussion to form an Ad Hoc Committee to review the feasibility of getting the Parks Department completely off the County tax levy. Edwards will review this with the County Clerk for direction on how to proceed with the formation of an Ad Hoc Committee.

Motion by Skala/Roseberry to remove "either Castle Rock or Petenwell Parks" from proposed Resolution and add in "all County Parks including Public Accesses" from line 34. Motion carried by unanimous vote. Changes will be made and Resolution will be brought back to October Committee meeting.

5. **WPRA Annual Conference Nov. 4-7, 2014:** Committee has conference booklets to review, if interested in attending let Rita know as soon as possible as Early Bird deadline is October 1. Director attends the trade show and sets up a booth.
6. **Equipment Usage:** Discussion. No action taken.
7. **ATV Land Acquisition Update:** Coordinator reported getting confirmation from the DNR that Adams County was approved for the land acquisition grant for the ATV campground area at Petenwell Park. The property closing with the realty company may be September 25. Corporation Counsel has reviewed the grant and property purchase, and all appears in order.
8. **Next Meeting Date:** October 14, 2014, 8:30 a.m., Courthouse Conference Room A231.
9. **Adjourn:** Motion by Edwards/Djumadi to adjourn at 3:15 p.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards  
Secretary

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