

**Parks Committee Meeting
Castle Rock Park Shelter Building
July 15, 2011 8:30 a.m.**

Call to Order: Meeting was called to order at 8:40 a.m. by Chairperson Kotlowski.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski, Dave Renner, Bill Miller, and Lori Djumadi. Others present: 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 Miller/Renner to approve the agenda as presented. Motion carried by unanimous vote.

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

Agenda Items:

Correspondences /Special User Requests: Committee approved issuing the A-F Youth Soccer League the \$750.00 that has been allocated in the 2011 budget. A voucher will be processed accordingly. Motion by Miller/Djumadi to approve the AF Trap Team's request to hold a brat fry fundraiser at Castle Rock Park September 3, 2011, per Adams County Park Ordinance #6-2008, Sec. 1.6. Motion carried by unanimous vote.

Public Participation on Agenda Items: None.

Recreation Report by Committee Members: None.

Trails Management Report: Coordinator reported receiving notification that Adams County will receive ATV trail maintenance and ATV map monies as requested in the Counties State Aid request for 2011-2012. Coordinator recently attended the State Snowmobile Council meeting which determines what each County that has applied for snowmobile State grant monies will receive by a competitive basis. Adams County had submitted for two bridge replacement projects and acquired the \$155,000.00 for the Strongs Prairie Township bridge replacement as well as \$29,000.00 for the New Haven Township bridge replacement. This is 100% grant monies for the projects. Monies had run out before the Council could allocate any money for new trail development in the State.

Adams County qualifies to submit for supplemental snowmobile trail grooming monies for the 2010-2011 snowmobile season by spending more than the allocated \$150.00 per mile of snowmobile trail for grooming. The audit must be submitted by August 1, 2011.

Equipment Purchases: A utility trailer was recently purchased out of current budget and by trading in the old trailer.

Employee Status Report: The Petenwell Park Assistant Manager position vacancy was re-advertised. The Castle Rock Park Assistant Manager position won't be filled till January. Committee discussed the new budget repair bill and the possible effect on LTE employees.

Revenue Report: Committee reviewed.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks: Reviewed by Committee.

Future Agenda Items: Petenwell Park Road Repairs and Parking Lot Crack Fills Bid Opening. Appoint Parks Committee Vice Chairperson and Secretary. Highway 21 Wayside Property Deed Transfer to Adams County.

Set Next Meeting Date: August 3, 9:00 a.m., Courthouse Conference Room A231.

Committee Toured Castle Rock Park.

Adjourn: Motion by Miller/Renner to adjourn at 10:00 a.m. Motion carried by unanimous vote.

Submitted by,

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