

**Resources and Recreation Committee Meeting**  
**October 8, 2008 9:00 a.m.**  
**Courthouse Conference Room A231**

**Call to Order:** Meeting was called to order at 9:08 a.m. by Chairperson Dehmlow.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Fran Dehmlow, Glenn Licitar, Gary Hartley, Joe Stuchlak, and Dave Renner. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Barb Petkovsek – Admin. Coordinator, County Board Members: Karl Klingforth, and Cynthia Loken.

**Approve Agenda:** Motion by Renner/Stuchlak to approve the agenda as printed. Motion carried.

**Previous Minutes:** Motion by Stuchlak/Hartley to approve the September 2 & 10, 2008, minutes as printed. Motion carried.

**Agenda Items:**

**Committee Recreation Report:** None.

**Correspondences:** None.

**Special User Requests:** None.

**Public Participation:** None.

**Management Plan for Raffle Sales/Tourism Shows:** Director distributed and reviewed proposed management plan for tourism promotion/raffle sales to Committee and reviewed the tentative list of tourism shows for 2009. List of tourism shows has not changed much from previous months/years. Discussion followed.

Motion by Hartley/Stuchlak to deviate from the agenda while Admin. Coord. had to leave the meeting briefly. Motion carried.

**2009 Budget:** No change.

**Trails Report:** Coordinator reported County snowmobile clubs are eligible for supplemental grooming from the 07-08 season which will be dispersed to the Club's in December once the department receives final approval of all monies to be received from the State. Department retains 8% of regular snowmobile maintenance grant monies to defray administrative expenses.

Motion by Licitar/Hartley to return to the posted agenda. Motion carried.

**Management Plan continued:** Administrative Coordinator distributed a report on tourism shows that have been either paid in full or down payments made for 2009. Resolution #55 was also reviewed. Committee also discussed out-of-state travel procedures. Discussion followed. Motion by Renner/Stuchlak to postpone decision on tourism shows/raffle sales till after the meeting with the County auditor. This to be further reviewed at the November Committee meeting. Motion carried.

**Employee Status:** The new Castle Rock Park LTE employee resigned due to finding another position.

**Equipment Purchases/Repairs:** None.

**Outlying Parks:** Director reported Lake Mason storm damage repairs are finished other than re-seeding which will be done in the spring by the Department. FEMA reimbursement to the County is 75%, State share is 12.5%, and local share is 12.5% of the repair costs.

Dehmlow brought pictures of the boat ramp on Hwy Z showing it was in need of repairs. Director responded that planks are being made and repairs will be done in spring of 2009. Outlying Caretaker begins reduced hours now and outlying parks close October 31. Season pass revenue will be collected from Pritzl's store following the closing of the outlying parks for the season.

Land Conservation Department will be doing a drawdown on Arrowhead in the spring and repairs will be made to the boat landing at that time.

**Credit Card Payments at Parks:** Nothing new to report.

**Expense Check Summary Report:** Reviewed by Committee.

**Revenue Report:** Reviewed by Committee. Adams County Park revenues are good despite the economy. Director contacted Juneau County Parks October 7 and was told their camper revenue was down 14% from 2007. If Adams County camper revenues were down 14% it would be a loss of over \$90,000.00!

Director reported monthly campers at Castle Rock Park will not be allowed to camp along County Road Z unless they do not install any time of storage units.

Committee discussed the possibility of a discount for locals or taxpayers at the county parks. This will be further discussed next month.

**Future Agenda Items:** User Fees; Monthly Camper Late Payment Fee, and Tourism Shows/Raffle Sales.

**Next Meeting Date:** November 4, 2008, 9:00 a.m., Courthouse Conference Room A231.

**Adjourn:** Motion by Stuchlak/Licitar to adjourn at 11:50 a.m. Motion carried.

Submitted by,

Glenn Licitar  
Committee Secretary

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

