

Approved

Delta County Parks Commission
November 8, 2006 Minutes

I. ROLL CALL – 6:30 p.m.

PRESENT: Commissioners Falcon, Mark, Schultz, Shirley, Herioux, Thill, Bengry, Lantagne, Larrabee and Jussila

ABSENT: None

OTHERS PRESENT: Manager Ness, Asst. Mgr Smith, Supervisor Branz and Forrester Mattson

II. AGENDA APPROVAL: Moved by Commissioner Jussila and supported by Commissioner Bengry to approve the November 8th, 2006 Agenda, adding - under Supervisors Report – Mike Zuidema letter of Fuller Park River Improvement; and under Reports, Letter F – RR Falls Well, Bottled Water. Motion Carried.

III. MINUTES: Moved by Commissioner Thill and supported by Commissioner Herioux to approve the October 11, 2006 Board meeting minutes and October 19, 2006 Resolution Committee minutes. MOTION CARRIED.

IV. COMMUNICATIONS: NONE

V. REPORTS:

A. Chairman's Report: Chairman Falcon apologized for missing the Resolution Committee meeting on October 19th and thanked all who attended for the work put into the new draft.

B. Finance Report:

1) Payment of Bills: Moved by Commissioner Thill to approve the bills, totaling \$1,849.69. Commissioner Jussila supported the motion. MOTION CARRIED.

2) Budget Financials: Board members were given a copy of the Budget to Actual dollars spent to date. A few questions were asked and commented on.

C. Resolution Committee Meeting: Commissioner Mark commented on the meeting of October 19th. Some discussion took place regarding some of the changes made with regards to the Attorney opinion for the Airport resolution. These changes were incorporated to the Parks resolution and were being seen for the first time. The board went over the other changes and discussed them, addressing a few issues. The following were changes made to the 1st draft as presented: Number 3 will stay as is; Number 5 – will delete the first two lines, and start with "That the County Board of Commissioners shall appoint replacements in the event of resignation..."; Number 6 – 1st sentence, add "Vice Chair" after the word "Chairperson"; 3rd sentence, replace 1st "Parks Manager" with "Vice Chair"; replace second "Parks Manager" with "Vice Chair"; Number 7, letter b should state: "The Parks Commission will establish and recommend to the County Board of Commissioners 5 and 10 year plans". Moved by Commissioner Jussila, seconded by Commissioner Thill to approve the new draft of the Parks Resolution with the approved changes, to be forwarded to the County attorney for opinion. Roll Call Vote:

Bengry – Yes Schultz – Yes Herioux – Yes Mark – Yes Jussila – Yes Lantagne – Yes

Shirley – Yes Larrabee – Yes Thill – Yes Falcon – Yes

MOTION CARRIED UNANIMOUSLY

C. Supervisor's Report:

1. 2007 Marketing Plan: Branz gave a copy of the marketing plan for 2007. Discussion was held regarding the fire rings. The line item budget only has \$1,000 for advertising, so the fire rings

were dropped. (\$70.00 over). It was also suggested that Branz come up with a suggestion card to give to campers at both parks. This will give us feedback from our patrons. Branz will come up with questions, and bring to the board at a later date.

2. A letter from Mike Zuidema was sent to Supervisor Branz regarding the River Improvement for Fuller Park. Received the grant money, and would like a letter of permission from the Parks Commission to be sent to the DEQ and the DNR. Moved by Commissioner Schultz and seconded by Commissioner Herioux to write a letter of permission to Mr. Zuidema for support in the River Improvement project of Fuller Park. MOTION CARRIED. Supervisor Branz will write the letter and Chairman Falcon will sign it.
3. **RR Falls** – Dutch Mill was discussed. Mr. Mattson will report to the board as information becomes available.
4. **Sac Bay Timber Project** – Bid Opening. Two bids were received by the deadline date. All board members were given copies of the two bids to compare pricing.
 - a. R.R. Timber Products, Inc. – Total Bid package price \$15,854.00
 - i. Estimated with more possible on scaled sale.
 - b. Weyerhaeuser – Total Bid package price \$21,751.40
 - i. Estimated with addition of scaled sale.

After discussion of each individual price per species Commissioner Jussila made the motion to award the bid to Weyerhaeuser. Mr. Mattson will be allowed to negotiate the Cedar Bolt price in the scaled sale. Commissioner Larrabee seconded the motion. Roll Call Vote:

Bengry – Yes Schultz – Yes Herioux – Yes Mark – Yes
Jussila – Yes Lantagne – Yes Shirley – Yes Larrabee – Yes
Thill – Yes Falcon – Yes

MOTION CARRIED UNANIMOUSLY.

VI. OLD BUSINESS:

- a. Commissioner Mark brought up the plans for Pioneer Trail Park and Fuller Park, tree marking, future planning and scheduled development of areas around Pioneer Trail Park. Mr. Mattson was asked to start with management plans for Pioneer Trail Park first, after the 1st of the year. Then Fuller Park will be completed. He will also go mark dead and hazardous trees in Pioneer Trail Park. These plans will be written and presented to the board as soon as available. Mr. Mattson will be put on the agenda for January meeting to have a work session regarding board members ideas and concerns, giving him some direction.
- b. Commissioner Bengry asked questions regarding Sac Bay and Mr. Abson. Commissioner Falcon asked administration to request a copy of the DNR letter written to Mr. Abson.

VII. NEW BUSINESS: None

VIII. PUBLIC AND BOARD COMMENT:

A) Cindy Thill commented about Sac Bay and the easement request.

IX. ADJOURNMENT:

Moved by Commissioner Jussila, seconded by Commissioner Thill to adjourn at 8:10 p.m.

Respectfully Submitted by:

Kelly J. Smith, Assistant Manager

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Michael Falcon, Chairman