

**Approved**

Delta County Parks Commission  
June 20, 2007 Minutes  
SAC BAY PARK

I. ROLL CALL – 6:30 p.m.

PRESENT: Commissioners Jussila, Romps, Shirley and Thill, Herioux, and Lindquist

ABSENT: O’Driscoll, Elegeert, Rivard and Larrabee

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

II. AGENDA APPROVAL: Moved by Commissioner Thill, supported by Commissioner Herioux to approve June 20, 2007 agenda. MOTION CARRIED.

III. MINUTES: Moved by Commissioner Shirley, supported by Commissioner Thill to approve the May 23, 2007 minutes. MOTION CARRIED.

IV. COMMUNICATIONS:

a) None

V. REPORTS:

A. **Chairman’s Report**: None

B. **Finance Report**:

1) **Payment of Bills**: Moved by Commissioner Thill and supported by Commissioner Lindquist to approve the bills, totaling \$ 4,323.45 MOTION CARRIED.

C. **Operations Manager Report**:

1) Pioneer Trail Park – Tree project:

Mattson & Branz discussed the tree project/Cleanup at Pioneer Trail Park. Moved by Herioux and seconded by Lindquist to wait till late Fall to clean up the hazard & dead trees; 4 bids came in, lowest being \$50.00 per tree to take out. Too much equipment and liability higher with park full of campers. If Mattson finds market to sell, will go back to all bidders and get new bid. MOTION CARRIED.

2) Sac Bay Beach Cleanup. Discussion was held regarding Sac Bay Beach; Mattson, Branz and Thill walked the beach. Project will be similar to Fuller Park Beach Cleanup, possibly a little longer in length. Moved by Romps and seconded by Thill to give Branz authority to spend up to \$500.00 for the DEQ permit application to do Sac Bay Beach project. Will be slated for Spring 08 – completion prior to Memorial Day 08 (providing permits come back approved). MOTION CARRIED.

VI. **OLD BUSINESS**:

A) Reminded all commissioners of public meeting for the park plan. Sac Bay will follow this board meeting and June 21, 7:00 p.m. – Bay College for all county parks. Attendance is requested.

VII. **NEW BUSINESS**: NONE

VIII. **PUBLIC AND BOARD COMMENT**: NONE

IX. **ADJOURNMENT**:

Moved by Commissioner Thill, seconded by Commissioner Shirley to adjourn at 6:58 p.m.

Respectfully Submitted by:

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Kelly J. Smith, Assistant Manager

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Ken Jussila, Chairman