

*Approved*

Delta County Parks and Recreation Commission

Minutes

February 4, 2009 – Pioneer Trail Park Office – at PTP

- I. **Roll Call:** 3:10 pm.  
  
**Present:** Commissioners Romps, Ruohomaki, Larrabee, Shirley, Rivard and Fredrickson  
  
**Absent:** Herioux, Lindquist, Jussila  
  
**Others Present:** Op. Mgr. Branz, Asst Smith and Rory Mattson
- II. **ELECTION of CHAIRMAN:** Moved by Shirley to elect Romps as Chairman, seconded by Rivard. Called three times. Nominations closed by Shirley, seconded by Rivard. MOTION CARRIED UNANIMOUSLY.
- III. **ELECTION of Vice-CHAIRMAN:** Moved by Fredrickson to elect Jussila as Vice-Chairman, seconded by Ruohomaki. Called three times. Nominations closed by Rivard, seconded by Fredrickson. MOTION CARRIED UNANIMOUSLY.
- IV. **Agenda Approval:** Moved by Fredrickson, supported by Rivard to approve February 4, 2009 agenda. MOTION CARRIED UNANIMOUSLY.
- V. **Approval of Minutes:** Moved by Ruohomaki, supported by Shirley to approve the December 3, 2008 minutes. MOTION CARRIED UNANIMOUSLY.
- VI. **Resignation Letter from Thill:** Moved by Larrabee to accept Thill's resignation and to send Mr. Thill a letter of appreciation for service to the Delta County Parks and

Recreation Board. Motion seconded by Ruohomaki. MOTION CARRIED UNANIMOUSLY.

VII. **Public Comment on Agenda Items:** None

VIII. **Communications:** None

IX. **Reports:**

1. **Chairman's Report:** None

2. **Operations Manager's Report**

1. **Operations Report:** Branz went over monthly operations report.

2. **Conceptual Pavilion Sketch:** Branz discussed the drawing for the pavilion renovation project. Discussion was held. Branz was to talk to health department and Callahan from Building and Zoning to inspect the pavilion. And bring information to board. Nothing to be done this year, Continue to work on grants to go ahead with a much larger project including immediate repairs.

3. **Rustic camping for the cub scouts:** Board was given the letter to Tom Elegeert regarding the fees the parks would have to pay to rustic camping for the cub scouts group in May. Cub scouts will camp in regular camping area; no need to request a waiver from Health department.

4. **Internet/Phone Service:** Branz informed board about internet and phone service changing.

5. **Park Plan** work session – Smith is finishing up notes and will send out with board packet for March meeting. Another meeting date will be set up at that time.

3. **Finances:**

1. **Dec bills and Jan 09 to date:** Moved by Larrabee to approve payment of bills totaling \$1,618.45, supported by Rivard. MOTION CARRIED UNANIMOUSLY.

2. **December Budget Status** was handed out to board. Smith will finish reconciling and bring answers to board at next meeting.

3. **Conservation District Report:**

1. Sac Bay beach – Discussion was held regarding the letter received from the DEQ. More discussion took place. Moved by Ruohomaki, supported by Fredrickson to allow Branz to spend up to \$500.00 on materials and build a board walk to be put at the beach. Will wait on DEQ mowing permits, watching water level. MOTION CARRIED UNANIMOUSLY.

4. **Reservation and refund policies/prices for 2009:**

1. Discussion was held regarding the reservation and refund policies. Also discussed were the possible increases to 2009 camping/park fees. Seasonal, monthly, in-county and out of county fees were also discussed. Moved by Larrabee, supported by Fredrickson to

start seasonal registration and pricing as presented by Branz, leave fees same as 2008 for in-county residents, and raise fees for 2009 by \$2.00, and eliminate the \$2.00 daily fee for in-county residents only. MOTION CARRIED UNANIMOUSLY.

- X. **Old Business:** None
- XI. **New Business:** Board requested new date for regular monthly meetings. BAH interfered with getting meeting completed with a quorum. Moved by Fredrickson, supported by Rivard to change regularly scheduled meetings to the 1<sup>st</sup> Monday of each month, with the new time (already approved) at 3:00 pm. MOTION CARRIED UNANIMOUSLY. Smith will get new meeting schedule to board members along with County to post on entrance boards and to Clerk's office for change in the County Directory.
- XII. **Public Comment and Commissioners' Concerns:** None
- XIII. **Adjournment:** Moved by Fredrickson, support to Ruohomaki to adjourn. Meeting adjourned at 5:15 pm.

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Kelly Smith, Asst. Mgr. Starr Romps, Chairman

**Reminder:** MEETING SCHEDULE IS NOW DIFFERENT:

Delta County Parks and Receptions Commission will hold their regular monthly meetings, the 1<sup>st</sup> Wednesday of each month, (new time) 3:00 p.m. At the Pioneer Trail Park and Campgrounds Administration Office.