

Approved

Delta County Parks and Recreation Commission

Minutes

Sept. 2, 2009 – Pioneer Trail Park Office – at PTP - 3:00 p.m.

I. CALL TO ORDER - ROLL CALL - 3:00 p.m.

PRESENT: Commissioners Romps, Shirley, Herioux, Frederickson, Lindquist, Larrabee, Jussila, and Bagley

ABSENT: Rivard, Ruohomaki

OTHERS PRESENT: Op. Mgr. Branz, Asst Smith and Mattson (DCD)

II. AGENDA APPROVAL: Moved by Jussila, seconded by Fredrickson to approve the September 2, 2009 Agenda. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Larrabee, supported by Lindquist to approve the August 5, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

IV. PUBLIC COMMENT ON AGENDA ITEMS – None

V. COMMUNICATIONS – (Received and sent)

VI. REPORTS:

1. Chairman's Report:

1) Romps handed out Performance reviews for all board members to look at and write comments for the Parks Operations Manager Branz. She asked that all members get their comments to her quickly. When received, Romps will get the Personnel Committee together (Romps, Jussila, Lindquist, Fredrickson) to put the final together.

2) Romps informed the board of the letter she received from Sheriff Ballweg regarding the Community Corrections Program. The Parks has been getting the services of this program – free. After discussion, Lindquist moved that we approve the services from the Community Corrections Program, paying the required fee of \$13/hr for 8 hrs., 4 times a month for approximately 5 months. This will come to \$2,080 and will be taken from the seasonal employee line item. Motion was seconded by Larrabee. MOTION CARRIED UNANIMOUSLY.

1. Operations Manager's Report

1) Financials:

a) July (revised) and August budget status were discussed. Branz discussed the line items and questions were answered

b) Approval of Bills (thru Sept 2, 2009) Moved by Fredrickson, seconded by Larrabee to approve bills totaling \$2,261.04. Motion Carried.

c) Updated Profit/Loss Statement and new 2010 budget status was given to board, and discussion was held. Oct meeting will need approval for new budget, based on new appropriation from county board in amount of \$57,634.00.

2) Branz went over the letter from the health dept. regarding the pavilion bathroom renovation and well system. Branz will get back in touch with Mike and meet with Mike and Don Shirley and report back to board.

3) Conservation District Report.

Eagle Scout Project is underway, and should be getting done around Labor Day.

Mattson updated Fish Dam, and will bring more info in October, 09.

VII. OLD BUSINESS:

1. ATV Park – RR Falls, (write into park plan). Larrabee brought up more discussion on turning RR Falls land into an ATV/Motorcross Park (or specialized events and group

sports). Brought information from Wisconsin tracks etc. Will write into plan, and keep on the agenda.

2.

VIII. NEW BUSINESS:

IX. PUBLIC COMMENT & COMMISSION:

X. ADJOURNMENT: Motion to adjourn made by Jussila, supported by Lindquist. Meeting adjourned at 4:50 p.m.

Respectfully Submitted by:

Kelly Smith, Asst Manager Starr Romps, Chairman