

Approved w/correction from 12/16/09

Delta County Parks and Recreation Commission

Minutes

October 15, 2009 – Pioneer Trail Park Office – at PTP – 9:00 a.m.

I. CALL TO ORDER - ROLL CALL - 9:00 a.m.

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

ABSENT: Larrabee

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

II. AGENDA APPROVAL: Moved by Jussila, seconded by Fredrickson to approve the October 14, 2009 Agenda. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Lindquist, supported by Jussila to approve the September 7, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

IV. PUBLIC COMMENT ON AGENDA ITEMS – None

V. COMMUNICATIONS – (Received and sent)

VI. REPORTS:

1. **Operations Manager's Report**

1) Park Plan work session: Went through the latest revision of the park plan. Board

members gave information, and corrections were made page by page. Board was also given the 2010 Annual Plan of Work. Discussion was held. Committee of Romps, Jussila, Fredrickson & Lindquist, along with Branz and Mattson was created. Will go over and bring final draft to next board meeting for approval and admission to the Park Plan. New final draft of plan will be emailed to the board prior to next regular board meeting; this final plan, after final revisions are made, will be taken to the public hearing for more revisions. Public hearing will be scheduled for the 3rd week of January, 2010 (date to be reserved). Rory will contact Bay College and/or courthouse for availability, and let board know of date at next board meeting.

2) Financials:

a) September FYE Budget Status was shared with the board. Have a few issues to

fix, and then we will start out October 2010 with a new budget.

b) Approval of Bills (Bills paid thru September 30) Moved by Fredrickson,

seconded by Jussila to approve bills totaling \$1,389.54. MOTION CARRIED.

c) Branz handed out profit/loss statements for FYE 2009 and 2010 New Budget (with corrections based on new appropriation) Discussion was held and changes were made to the 2010 budget; Moved by Bagley, seconded by Jussila to approved the revised 2010 budget and send to County administration to update budget, make changes and place on file. MOTION CARRIED. Commissioner Rivard commented on 2011 budget; state funding is tight, so will all appropriations; need to be very diligent.

3) Conservation District ReportL:

a. Handouts on the CSP Forestry program are no longer valid; throw away. b. Mattson updated board on progress with swap for Fish Dam w/Forest Service. Continuing investigation and will keep board informed.

- c. Timber cutting – Fuller Park winter 2009: Mattson has some concern is there is a blow down, and we take out center (select cut) , if buffer goes? how inviting will that be? Plans are still to select cut.

B. Chairman's Report:

- a. All of the reviews completed by the board have been received by Romps. She will set a personnel committee meeting to review and bring recommendation to full board.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

- a) Board meeting schedule was discussed. Moved by Rivard, seconded by Jussila to cancel November 4 (only two weeks away) and reschedule Dec. 2, 2009 at 3:00 p.m. Motion carried.

XI. PUBLIC COMMENT & COMMISSIONERS' CONCERNS:

1. Fredrickson recommends a photo be taken of board and placed in PTP office.
2. Mattson recommended nothing be done at Sac Bay w/regards to sand. Wait and see what happens by Spring.

X. ADJOURNMENT: Motion to adjourn made by Lindquist, supported by Rivard. Meeting adjourned at 11:30 a.m. p.m.

Respectfully Submitted by:

Kelly Smith, Asst Manager Starr Romps, Chairman

