

Approved

Delta County Parks and Recreation Commission

Minutes

Administration Office – Pioneer Trail Park

**July 14, 2010 3:00 pm.**

**I. CALL TO ORDER - ROLL CALL – 3:00 pm.**

**PRESENT:** Commissioners Romps, Lindquist, Rivard, Larrabee, Shirley, Jussila, Fredrickson, and Rivard

**ABSENT:** Commissioners Herioux and Ruohomaki

**OTHERS PRESENT:** Op. Mgr. Branz, Asst Smith, Rory Mattson, (Ex. Dir. Cons. Dist.)

**II. PUBLIC HEARING – Sac Bay 2 acre Purchase – MNRTF Land Acquisition- Hearing was opened at 3:05 pm. Chairman Romps opened the public hearing. There wasn't any public in attendance for the meeting. Discussion was held. Mattson discussed the application. Moved by Fredrickson, seconded by Bagley to close Public Hearing. Motion Carried. Hearing closed at 3:23 pm.**

Moved by Larrabee, seconded by Lindquist to approve the submission of the application. Motion Carried. Rory will go to County Board meeting on Tuesday, July 20 and inform the board the public hearing was held and Parks board approved recommending to County Board submission of application.

III. **AGENDA APPROVAL**: Moved by Jussila, seconded by Larrabee to approve the July 14, 2010 Agenda. Motion carried unanimously.

IV. **APPROVAL OF MINUTES**: Moved by Larrabee, supported by Lindquist to approve the May 19, 2010 minutes. Motion carried unanimously. Moved by Jussila, seconded by Shirley to approve the June 23, 2010 minutes. Motion carried unanimously.

V. **PUBLIC COMMENT ON AGENDA ITEMS** – No one signed up.

VI. **COMMUNICATIONS** – (Received and sent) None

VII. **REPORTS:**

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

**B. Operations Manager's Report**

1) Campground Master software – Branz discussed using software on line for guests to our campgrounds to reserve camping. Branz informed the board as to how the reservations are now completed, how many get transferred, and how we check and recheck. This software has been discussed between Branz, Smith, Administrator and IT technician. More information will be researched and then brought back to the Parks board for approval. Purchase would take place now, so the software is set for 2011.

**2) Financials**

a. Budget Status for June was presented to the board.

b. 2010 Financial Projections: Branz discussed the current finance status of the parks. If all is correct, the parks will be in the red at approximately **\$1,680.00**. Questions were asked regarding numbers. Includes truck repair - \$3098.00 short in appropriation. Fredrickson asked if truck repair has been resolved. Parks and Maintenance Dept. are sharing costs 50/50 after the Maintenance dept pays the amount to equal the amount the parks has paid. Other questions were asked.

**b. Bills pd** thru July 13, 2010. Moved by Shirley, seconded by Dave Fredrickson to approve payment of bills for \$ 10,329.80. Motion carried unanimously.

**3) COW Meeting** – Committee of the Whole, with the County Board and the Parks Commission is scheduled for July 19, 9:00 am at the State Office Bldg. Discussion was held regarding how the parks board wished to proceed since we were the ones who requested the meeting. Shirley will not be able to attend. All other board members are encouraged to be there and speak if they so choose. Romps will address the County first, and others after.

**4) Road Commission Letter** – Requests from Nora to Road Commission for estimates on Fuller park grading, boat launch road, parking lot, etc was copied and given to Gary. Board has received the letter. Branz informed the board he spoke with UPPCO with regards to funding the boat launch repair at PTP. They are invested in this project – giving they funded this to be done. Looks like we are getting paid from UPPCO to do the work. They believe they can send us a check, and we will then hire the road commission to do the work. More information to follow. Mattson may be able to get Fuller Park grading done with federal money that needs to be spent.

**5) Fuller Park Nature Trail Upgrade:** Branz gave an update to the trail improvements. Showed board the pipe and ledge in which the signs will be on – (plexiglass covering top).

#### **6) Conservation District Report:**

a) Fish Dam update – Meeting with Hiawatha Forest Service – letter to County was sent replying that a swap will not happen. Will now offer to nature conservatory, (ex. - groups) that County will sell this property. Offering this to them first before opening to public. Need to have other land already identified prior to going public – so there isn't any problem – public will be opposed if money is just put somewhere for future purchase of timberland.

#### **VIII. OLD BUSINESS:**

None

#### **IX. NEW BUSINESS:**

Business After Hours at Airport 7-21-2010 – 5:30 pm. Board invited to attend.

#### **X. PUBLIC COMMENT & COMMISSION:**

1) Charles Lindquist read a statement he will make at the Committee of the Whole meeting.

**XI ADJOURNMENT:** Motion to adjourn made by Jussila, supported by Fredrickson. Meeting adjourned at 5:30 pm.

Respectfully Submitted by:

Kelly Smith, Asst Manager Starr Romps, Chairman