

Prairieville Parks and Recreation Commission

Regular Meeting

February 22, 2021 6:30 PM Meeting Township Hall

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CALL TO ORDER: 6:30PM

ROLL CALL: Chairperson - Joanna Haneckow-absent
Vice-chairperson - Kevin Louden- Present
Secretary - Judy Risdon- Present
Treasurer - John Kurak- Present
Recreation Director - Scott Kuebler- Present

REVIEW/APPROVAL OF AGENDA: Motion to accept the agenda as amended made by Scott Kuebler
Seconded by John Kurak Passed

REVIEW/APPROVAL OF MINUTES: Motion to accept the minutes as stated made by Scott Kuebler
Seconded by John Kurak Passed

TREASURER'S REPORT - Bank Balance \$223,354.73

\$99,370.20 loan balance. A letter has been sent to Treasure Pence to transfer the money to pay-off the loan. The dollars collected from the launch sites totaling \$1617.25 has not yet been deposited. [from 1.25.21-2.20.21]

REVIEW/APPROVAL OF BILLS FOR PAYMENT –

Bills reviewed for payment \$2202.42

Motion made to accept the Treasure's report & to pay bills made by Scott Kuebler Seconded by John Kurak Passed

CORRESPONDENCE:

Scott heard from the DNR. A double booking has raised a conflict. The DNR has contacted the parties and notified Scott Kuebler. Scott will monitor the situation. To date, Gull Lake has 47, Upper Crooked Lake has 36, Lower Crooked has 1, & Pine Lake has 21 tournaments scheduled for 2021. The DNR will not be restocking with rainbow trout, but will restock other fish.

PARKS REPORT Rob Robinson none

GROUNDS MAINTENANCE REPORT Wayne Burdo; none.

PUBLIC COMMENT (3 minutes - state name and address) none.

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32 **UNFINISHED BUSINESS**

33 1. Initiate 5 Year Plan

34 **A] Plan a survey**

- 35 ○ Post on the website, Facebook on Pine Lake Yelpers, Delton Crooked Lake, Gull Lake,
36 Possibly the Banner/Reminder, Township Newsletter
37 ○ Include Rob Robertson in question search
38 ○ Review previous surveys
39 ○ What improvements does the residency desire?
40 ○ New launch site at Pine Lake with 35 parking spaces? Turn Center Street into a Swim park
41 with Picnic Tables & sandy beach?

42 **B] Review lease at Gull Lake**

43 **C] Research Grants available for Park Improvements**

44

45 2. Rod Goebel, Clerk, review final adjustments to balance the 21-22 Budget for approval
46 The Budget Amendments were reviewed and discussed.

47 **A motion was made to accept the adjusted Budget as presented by Scott Kuebler, 2nd by**
48 **John Kurak. Motion carried.**

49

50 **NEW BUSINESS** –

51 **PUBLIC COMMENT** (3 minutes - state name and address)-

52 **BOARD COMMENTS**

53 Chairperson - Joanna Haneckow - Absent

54 Vice-chairperson - Kevin Louden

55 Thank you Joanna for preparing the agenda for us.

56 Secretary - Judy Risdon

57 Treasurer - John Kurak

58 Welcome back, Kevin. I received a call from the Banner reporter for any news so we have a
59 contact.

60 Recreation Director - Scott Kuebler

61 Thanks!

62 **ADJOURNMENT** 7:05PM

63

64 Respectfully submitted by

65 Lorraine Brown 269 352 7242

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