

**Minutes for Prairieville Regular Parks Commission Meeting
December 19, 2022, at 6:30 p.m.**

CALL TO ORDER 6:30 p.m.

ROLL CALL Vice-chairperson - Kevin Loudon- Present
Secretary - Judy Risdon- Present
Treasurer – Gary Baumgardner- Present
Recreation Director - Scott Kuebler- Present

REVIEW/APPROVAL OF AGENDA

**Motion to accept the agenda as presented made by Judy Risdon
2nd by Scott Kuebler; all yeas, motion carried**

REVIEW/APPROVAL OF MINUTES

**Motion to accept the minutes as presented made by Gary Baumgardner
2nd by Scott Kuebler; all yeas, motion carried**

TREASURER’S REPORT – Gary

POOLED CASH AS OF 11-30-2022: \$208,619.22

REVIEW/APPROVAL OF BILLS FOR PAYMENT

**Motion to accept the Treasurer’s report as presented and to pay the bills
in the amount of \$1837.06 made by Scott Kuebler
2nd by Judy Risdon; all yeas, motion carried**

CORRESPONDENCE – E-mail received by TK and Scott, read at meeting

PARKS REPORT – PARKS MANAGER TK

- Parks Manager TK gave an update on all parks in the township

FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR SCOTT KUEBLER

2023 HAS

24 FOR GL

29 FOR UCL

17 FOR PINE (9 AT OUR LAUNCH)

1 FOR LCL

UNFINISHED BUSINESS

**Upper Crooked Lake Wash Station: Response to November 14,2022 Parks
Commission’s response to DCLA with regard to wash station operation.**

- Paul Yelsma gave a synopsis of the Boat Wash Station Proposal. Discussion followed.

Motion by Judy Risdon, seconded by Scott Kuebler, to table this discussion until the January 2023 meeting; all ayes, motion carried.

Finalize Social Media coordinator compensation for inclusion in 22-23 Budget

Motion by Gary Baumgardner, seconded by Scott Kuebler, to pay the Media Coordinator \$50/meeting; all ayes, motion carried.

Budget, Review proposed 23-24 budget

- Spreadsheets were provided by Gary Baumgardner. There was some discussion over some of the items. All Line items will be addressed at the January 2023 meeting.

Snow Removal contract proposal for Township

- Discussion followed regarding the increases proposed to the township.

Motion by Scott Kuebler, seconded by Judy Risdon, to submit the contract proposal to the township board at their next regular board meeting; all ayes, motion carried.

Choosing a replacement for MaryAnn DeVries on the Parks Board

- There were 3 candidates interested in the position. Discussion followed.

Motion by Scott Kuebler, seconded by Judy Risdon, to nominate Dave Haas to the Township Board to fill the position held by MaryAnn DeVries, this term will run until November 20, 2024, all ayes, motion carried.

NEW BUSINESS

Discussion followed regarding many topics.

Motions by Scott Kuebler, seconded by Judy Risdon, to extend the hours at Gul Lake for Smelt Fishing and maintaining the current setup of officers on the board; all ayes, motion carried.

PUBLIC COMMENT (3 minutes - state name and address)

None

BOARD COMMENTS

All were glad to have made it through this meeting!

ADJOURNMENT

9:20 PM

Respectfully.

**Ted DeVries
Minute Taker**