

1 **Prairieville Regular Parks Commission Meeting**
2 **February 27, 2023, at 7:20 p.m.**

3
4 **CALL TO ORDER 7:20 p.m.**

5 **ROLL CALL**

6 Chairperson
7 Vice-chairperson - Kevin Louden-Present
8 Secretary - Judy Risdon- Present
9 Treasurer – Gary Baumgardner- Present
10 Recreation Director - Scott Kuebler- Present
11 Commission Member- Dave Haas- Present

12 **REVIEW/APPROVAL OF AGENDA**

13 **Motion to accept the agenda as presented made by Scott Kuebler, 2nd by Judy**
14 **Risdon Yeas carry**

15
16 **REVIEW/APPROVAL OF MINUTES**

17 **Motion to accept the minutes as presented made by Judy Risdon, 2nd by Scott Kuebler**
18 **Yeas carry**

19
20 **TREASURER’S REPORT** – pooled cash as of 1-31-2023 \$199,786.39

21
22 **REVIEW/APPROVAL OF BILLS FOR PAYMENT**

23 **Motion made to accept the Treasure’s report & to pay bills in the amount of \$2798.91 by**
24 **Scott Kuebler, 2nd by Judy Risdon Yeas carry**

25
26 **CORRESPONDENCE** – A letter was received from Theresa Miller stating her interest in the Parks
27 Commission and her Willingness to serve. Scott Kuebler

28
29 **PRAIRIEVILLE TOWNSHIP BOARD MEETING REPORT**

30 TK reported to the Board on 2.15.2023
31 Who will report for the next 6 months?

- 32 • Judy Risdon-3.15.23
- 33 • Dave Haas- 4.19.23
- 34 • Gary Baumgardner-5.17.23
- 35 • Kevin Louden- 6.21.23

36 **PARKS REPORT – PARKS MANAGER T K Pence**

- 37 • Some trees need to be removed at Gull Lake Park.
- 38 • Have a contact at Eagle for the Boat Wash Station. Getting requirements for the
39 drainage system for filtering the wash water.
- 40 • Gull Lake- Gate has been broken by the wind and repaired
41 Have surplus gates for replacement but need painting.
42 Users are attempting to drive around the gate
43 A metal gate is \$6K to replace & upgrade
- 44 • Docks going in earlier than in the past.

45
46 **FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR**

47 GULL LAKE HAS, 46 UPPER CROOKED HAS, 39
48 LOWER CROOKED HAS,3 PINE LAKE HAS, 29
49 SCHEDULED FOR CENTER STREET
50

51 **UNFINISHED BUSINESS**

- 52 • How best to apply for Grants for new or improved facilities.
53 Craig Shumaker has shared some information about applications.
- 54 • We never did a Master Plan; we have a 5-year plan.
55 Most grants were due for review 2.1.23, need to start work in late summer
56 Recommends hiring Master Plan Writer & Grant Writer to include project list.
57 Needs a group to act as fiduciary for grant funds
- 58 • Sale of passes on website.
59 Need new web site
60 Need to handle credit card fees and taxes
61 Needs to assign numbers for passes without duplications
62 Need to do research for computer/website options

63
64 **NEW BUSINESS**

- 65 • Communication has been received from DCLA regarding the wash station.
66 A discussion was held regarding the suggestions.
- 67 • **A motion was made by Gary Baumgardner the Parks Commission will maintain,**
68 **improve, & upgrade the Wash Station at Upper Crooked Lake for better & easier**
69 **public use. Seconded by Judy Risdon Yeas carry**

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

71 Emily Ritchie. 7193 Delton Rd,

72 I want to clarify, we have money to donate to pay the attendees, when that is gone, we will ask
73 for more donations or there won't be any. We are only asking for the drywell and maintenance
74 and improvements. We do have a concern for liability.

75 We will ask Treasurer Pence to speak with the attorney to determine our liability & workman's
76 comp for volunteers & hired/paid staff while washing boats & equipment.

77
78 Paul Yelsma, 7102 Shoreline Dr.,

79 Please find out what can the dollars donated might be used for as paying attendees, comp for
80 workers. We want to primarily educate the public to improve the water quality. I would like to
81 see a grant for parks passes with face recognition, identification, etc for seasonal passes for
82 one price, residential passes for twice a year and an occasional pass for infrequent users.

83 Think of new ways to move the community forward while improving the quality of the
84 community.

85
86 **BOARD COMMENTS**

87 Vice-chairperson - Kevin Louden

88 We need to determine what compensation we can use for our staff/volunteers, what comes
89 from Gull Lake Water Authority and what DCLA plans to do when the \$!K is gone.

90 Secretary - Judy Risdon

91 What topics do we want on the next agenda? I'll call Craig and ask for his help. We need an
92 update from Treasurer Pence on her discussion with the attorney.

93 Thank everyone for the food!

94 Treasurer – Gary Baumgardner

95 Thank all for the food that was brought, it was a good meeting & thanks for everyone's input.

96 Recreation Director - Scott Kuebler

97 Thanks everyone for coming!

98 Commission Member- Dave Haas

99 Jim Stoneburner- In regards to the wash station issues we will need to:

- 100 • Have volunteers sign a waiver for injury
- 101 • Be reimbursed for liability/ comp for volunteers
- 102 • Find requirements for volunteers
- 103 • Look at North Country Trail for grant dollars

104 **NEXT MEETING** 3.27.23 AT 6:30

105 **ADJOURNMENT** 8:23 PM

106 Respectfully, Lorraine Brown