

**Prairieville Regular Parks Commission
Meeting Minutes
January 22, 2024 at 6:30 p.m.**

CALL TO ORDER 6:33 p.m.

ROLL CALL Acting Chairperson - **Scott Kuebler**
Vice-chairperson - Kevin Louden-Present
Secretary - Judy Risdon- Present
Treasurer – Gary Baumgardner- Present
Recreation Director - Scott Kuebler- Present
Commission Member- Dave Haas- Present

REVIEW/APPROVAL OF AGENDA

Judy moved to accept the agenda. Second by Gary, motion carried.

REVIEW/APPROVAL OF MINUTES

The minutes of the 12/18/23 meeting was approved. Judy moved, Kevin seconded, motion carried.

TREASURER’S REPORT:

POOLED CASH AS OF END OF PREVIOUS MONTH: \$222,566.61

REVIEW/APPROVAL OF BILLS FOR PAYMENT: \$2,696.71

Motion made to accept the Treasurer’s report & to pay bills in the amount of \$2,696.71

By Dave, second by Kevin, motion carried.

CORRESPONDENCE: None

TOWNSHIP BOARD MEETING, PARKS COMMISSION REPRESENTATIVE SCHEDULE:

February 15, 2024 TK

April 17, 2024, Dave Haas

March 20, 2024 Judy Risdon

May 15, 2024, Scott Kuebler

FEEDBACK FROM TOWNSHIP MEETING:

Discussion on website. Tower revenue increase.

PARKS REPORT – PARKS MANAGER –

1. Update on permit for wastewater at Crooked Lake - Jim Stoneburner to cancel.
2. Gate time at Gull Lk has been changed to accommodate fishing.
3. Waiting for the response from quote to repair ramps at Pine Lake and both Crooked lakes.
Discussion followed when/what and how long quote is good for.

4 FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR

GULL LAKE 42

UPPER CROOKED 29

LOWER CROOKED 2

PINE LAKE 29

PUBLIC COMMENT (3 minutes - state name and address)

Discussion of sailboat racing at Gull Lk

UNFINISHED BUSINESS

1. Move to purchase \$50,000 CD for Parks made by Gary, 2nd by Dave. Approved.

2. Dave Haas will finish signage Within next 2 weeks.
3. Website update. The proposed site layout was emailed to board members for review.
4. Ordinance 175 to be finalized by Rod Goebel. Updated version forwarded to Rod.

NEW BUSINESS

- Review and finalize initial draft of FY 2024/2025 Budget. Final budget meeting at 5:00 Feb 12, 2024.
- Ordinance officer-John Hoek on vacation. Rick V to continue to pursue.
- Grant request submitted by Scot Kuebler for \$2900. Grant requires public education days, which will be reviewed if awarded.
- Mileage. Discussion of requirements to pay mileage. TK to establish criteria and report to board members.
- Job descriptions to be reviewed at next meeting.

BOARD COMMENTS

Dave-\$65k over budget. Budget will be reviewed at joint meeting the next month. Will have signs completed before next meeting.

Kevin-Happy New Year!

Scott-Thank you for coming.

Judy-Reiterated fine points of meeting. She will bring sloppy joes to next meeting,

Gary-Good Discussion.

ADJOURNMENT 8:46 PM