

**Prairieville Regular Parks Commission Meeting
May 20, 2024 at 6:30 p.m.**

CALL TO ORDER at: 1830

ROLL CALL (Designate who will be acting chair for this meeting in meeting minutes.):

Scott Kuebler, Acting Chair
Judy Riston
Kevin Louden
David Haas
Gary Baumgardner

REVIEW / APPROVAL OF AGENDA: 1st Judy 2nd Dave -Approved

REVIEW / APPROVAL OF MINUTES: 1st Judy 2nd Dave -Approved

TREASURER'S REPORT:

POOLED CASH AS OF END OF PREVIOUS MONTH: \$186,385.90

Interest on CD: \$347.81

Interest for April \$222.16

REVIEW/APPROVAL OF BILLS FOR PAYMENT: \$21,294.40 1st Judy 2nd Dave -Approved

CORRESPONDENCE:

Jill Young-Administrator for Delton Moose Lodge would like pass for kids fishing weekend, June 8 at Upper Crooked Lake. 1st Judy 2nd Kevin -Approved. Jill to email TK to acquire pass number.

Shawn Diebold, Center Street. Attended meeting and expressed displeasure of Commercial activity at the Center St launch. Reiterated points made in an email previously sent to board members and showed videos of activity. Board agreed to look into activity and try to come up with ideas to satisfy all parties.

TOWNSHIP TRUSTEES MEETING, PARKS COMMISSION REPRESENTATIVES SCHEDULE:

June 19, 2024	Gary Baumgardner	August 21, 2024	David Haas
July 17, 2024	Judy Riston	September 21, 2024	Scott Kuebler

FEEDBACK FROM TRUSTEES MEETING: Scott reported on parks projects. Awards given to John Hoek and Richard Van Nimen for contributions to the township.

PARKS REPORT – PARKS MANAGER: TK

1. Status of launch repair permits. Permits still in work for Center Street and Lower Crooked.
2. Lower Crooked Lake launch repair quote approval by 3 members, Scott, Judy and Gary
3. Pine lake shed is currently in process. Approved for electrical to be done by a contractor TBD
4. Would like to sponsor a Disc golf tournament in August. Requesting approval for concept and up to \$1000 to spend. Local businesses will be contacted for non-monetary support. With approval, a plan will be made for submission in June meeting for final approval. 1st Gary 2nd Judy - Approved
5. Walkway has been removed from Gull Lk, Buoys have been installed, Dirt has been spread and nail hound was run over area. Sam Kirkwood is working with Rick on a plan to plant flowers around the area.
6. Grills and picnic tables requested: Committee approved release of funds and asked Parks Manager submit order. All new picnic tables will go to Gull Lake. Serviceable tables will be distributed to other parks.

FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR: Scott

Gull Lake:60

Upper Crooked Lake: 47

Lower Crooked Lake:3

Pine lake:40, 14 at Center Street

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Raising Parks Manager's credit card limit from \$1,000 to \$5,000: For larger purchases (over \$1,000). Judy Pence wants to have a PO generated to better document and control expenditures. -Discussion followed. Agreed to raise to \$2,500 1st Gary 2nd Judy -Approved

NEW BUSINESS:

1. Wayne Bourdo asked if we could put a trash can at the Municipal Park. Park users are leaving trash making it difficult for Wayne to maintain the grounds. Trash can will be installed in pavilion and serviced by park personnel
2. Judy Pence has a very old map of Gull Lake from the DNR and wants to know if we could like to have it framed for display. Given to Judy Risdon for framing.
3. Change to Pay schedule for Assistant Manager: Changed from Hourly to Salaried. Position was authorized to be an hourly position. It was never meant to be a salaried position. Gary to investigate and put back to hourly.
4. Yearly review should be done for Manager and Assistant Manager-Jim Stoneburner
5. Gaga court for Pine Lake Rec. to be investigated for legal and / or compliance issues.
6. GLWQ agreement presentation by Jim Stoneburner. No new additions to previous agreement. Agreement was just documented and formalized with signatures

PUBLIC COMMENT (3 minutes - state name and address):

BOARD COMMENTS: Scott-Thanks for coming. Dave-Good meeting. Kevin-Thank Jim Stoneburner for coming. Judy-Thank you. Gary-Thanked Jim for coming.

ADJOURNMENT at: 2026