

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

CALL TO ORDER at: 1832

ROLL CALL: All Present

REVIEW / APPROVAL OF AGENDA: 1<sup>st</sup> Dave 2<sup>nd</sup> Judy Approved

REVIEW / APPROVAL OF MINUTES: 1<sup>st</sup> Dave 2<sup>d</sup> Judy Approved

TREASURER'S REPORT:

POOLED CASH AS OF END OF PREVIOUS MONTH: \$174,689.28

Interest on CD:

June interest: \$223.89

YTD interest: \$801.97

REVIEW/APPROVAL OF BILLS FOR PAYMENT: \$12,146.91 1<sup>st</sup> Dave 2<sup>nd</sup> Judy Approved

CORRESPONDENCE:

1. Shawn Diebold would like update on her complaint of commercial use at launch ramp on Pine Lake. Discussion followed. A commercial use document will be drawn up.
2. Jim Minic is holding a carp shoot in August on Upper Crooked Lake. Send an email to TK with times.

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

1. Larry Carter Placement of floating dock. Discussion followed; alternate locations will be looked into for accessibility.
2. Jim Stoneburner. Update on GLWQ agreement. Would like the board to join, Judy will contact Kay.

TOWNSHIP TRUSTEES MEETING, PARKS COMMISSION REPRESENTATIVES SCHEDULE:

August 21, 2024

David Haas

October 16, 2024

Gary Baumgardner

September 18, 2024

Scott Kuebler

November 20, 2024

Judy Risdon

FEEDBACK FROM TRUSTEES MEETING: Judy Risdon:

Short meeting, Gave an update on park projects. Discussed AED

PARKS REPORT – PARKS MANAGER: TK

1. Status of boat launch repair permits and work. Permits approvals in progress. Pine lake contractor having issues and if problems persist, a new contractor has already been contacted for new quote.
2. Pine Lake storage facility status. Building shell is finished. Interior (lights, outlets, bench) in progress.
3. Review of Parks' action items from Spring Parks' Inspection. Reviewed
4. Gaga ball pit. Would like it to replace volleyball court. 1<sup>st</sup> Judy 2<sup>nd</sup> Gary Approved
5. Manager credit card still not increased. Purchases are being hampered.
6. Amount of compensation to Mark Doster for building construction. \$4200 agreed too. TK will get payment made.
7. Invasive species awareness grant events to take place the next 2 weekends and during a tournament.
8. Disc golf area is being cleaned out and made more player friendly. A sign still needs to be made for entrance. Tournament still in the works. Tentatively scheduled for October.

FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR: Scott Kuebler

Gull Lake:26

Lower Crooked Lake:1

Upper Crooked Lake:19

Pine Lake:5/21

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

UNFINISHED BUSINESS:

1. Gaga Ball court for Pine Lake Req.: TK to build
2. Status of investigation into purchase of AED for Gull Lake boat launch. Scott to look into and discuss with TK to implement
3. Replacement of DNR signs. Dave has signs ordered and will replace old signs when acquired
4. Reimbursement for kayak launch. Gary get receipt from Judy Pence for submission

NEW BUSINESS:

1. None
- 2.

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

BOARD COMMENTS: Dave: Great meeting Kevin: Thanks Jim Gary thanks Jim

Scott: Thanks Jim and Larry for coming. Judy: will contact Kay, look into agenda for next month, contact Scott about AED.

ADJOURNMENT at: 2030