Colby opened the meeting at 5:32pm.

Attendance: Colby, Karl, Diana

Also attending were John Calhoon and Bobby Bacon from the City Commission

Absent was Andrew Monson

Public Comment: Guy Galley (camper #) addressed the Park and Rec Committee per phone of his desire to move his dock located straight down the hill from his camper on Baker's Ridge to the other side of the cove. This would allow a spot for a dock for Rikki Kanning in camper spot #66. This was all okayed by the Committee.

John Calhoon: Discussed 4 newly developed camping spots on the North end of the lake. He's hoping Jim Hoffman will come back another year as Lake Caretaker. With this in mind, thinking a raise in pay for Jim would be appropriate.

Rules and Regs will be looked at for 2019. There will be a \$25 charge for camping patrons not keeping up with the mowing around their camper and Jim having to do the mowing. John briefly addressed a sewage plan for campers. This will be put on agenda for out next meeting. The City Commission is proposing an increase in camping fees for next season. The City is also looking to keep the 14 days spots open for extended season. There would not be any shower house entrance. Karl made a motion we have 14 day area spots available thorough out non-camping season for \$25 per day the from 14 day spots back to camping spot #1. The motion was seconded by Colby and the motion passed.

Donna Bottom would like to put a sign up by where Jim and Donna camped that says "Bottom's Up" in memory of Jim. We as a committee said it would be considered depending on the size and type of material used for the sign.

We will be working on naming and re-numbering the camping spots before the next camping season.

John mentioned the Whetstine's in camping spot #26 will be moving to the Martin camping spot #41. Whetstine's will take responsibility for reimbursing Austin's for the rest of this camping season which will ensure the Whetstines will have camping spot #41 next year. Austin's do not plan on coming back next year.

Discussion of the City Commissioners wanting to increase camping rates by \$100 next camping season. We propose they also increase the camping season from March 15th to Nov 15th. The rate for will stay the early reservation of camping spots will stay the same. Karl made the motion for the above with Diana seconded the motion. Motion passed.

John mentioned that it is Mandated the City clean the brush off of the Dam. The Spillway will also be done by City workers.

John stated we a good starting year at the Pool. We do need money for lights the pool so swimming parties can be at night. Pool lights are necessary for safety issues. A possible increase in hourly wages for

some of the pool personnel is being looked in to. Grass needs to be planted now for a good stand in the Spring. The pumps at the pool have not been winterized yet this month. The ballast tank may still have a leak. This will be checked out.

The City workers did a great job assembling the playground equipment. Many thanks!! John is checking into the price of getting rubber mulch for under the playground equipment.

The Ballfield is being turned over to HIDC.

Karl mentioned that all of the new camping spots need picnic tables. Campers tend to take picnic tables from other camp sites.

Karl made a motion to adjourn. Diana seconded. Motioned carried.