

1/10/22

Call meeting to order at 5:37pm

Present at meeting: Colby Knudson, Karl Gaskell, Bruce Whetstine, and John Calhoon

Visitor: Josh White

Minutes from the previous meeting were reviewed and approved by Bruce and seconded by Colby.

Public Comment: Josh White was present to announce that he plans to pump sewage from campers again this year. He is also planning to offer mobile pressure washing services. Board discussed possibly hiring him to clean permanent toilets. Josh also announced his interest in becoming a Parks and Recreation board member.

Old Business

1. Cove signs for lake have not been completed-nothing to report
2. Shelter house at pool park-trim not made by Compton's Hardware-nothing to report
3. Rules and Regulations were approved as written by Bruce, seconded by Karl. Copy attached.
4. It was discovered that Marc Sudbeck was the person wanting to make improvements to shelter house #1, but he has not been in contact with board.

New Business-no new business

Administrator's report

John is planning to get quotes on epoxy flooring in shower house. John is also going to talk to Scott Lowe about dozer work in J Cove for new layout design.

Caretaker is currently painting picnic tables. There are more frames for picnic tables at the city building that need new lumber. Currently trees down around lake, but campers have volunteered to cut up for fire wood so trees will be left.

Brianna has volunteered to be secretary of the board and complete monthly minutes. She will start next month.

Ball field has a tentative schedule that has to be awarded by February 28th.

Commissioners Report- Richard was absent due to illness.

Board member items-None.

Motion to adjourn at 6:08pm by Karl, Colby seconded.