

Clark County Park District
Regular Monthly Board Meeting Minutes
Thursday, May 18, 2017

Call to order by President Randy Blankenship.

Roll Call- Blankenship, Turpin, Stepp, Wallace, Sweet, Ewing and Pine present.

Legal Counsel Lorna Geiler present.

Danielle Masso District Office Bookkeeper present.

Interim Director Jana Williamson absent.

Approval of Agenda- Motion passed 7 ayes.

Attorney fees to be discussed during Executive Session. Motion passed 6/ayes and 1/nay.

Public Comment – A discussion to inspect creel limits closer. A discussion for concrete rules for camping. Also senior discount issues. Discussion to be sure discussion about attorney fees is held during Executive Session. Discussion that the Park did look good and things were coming along well.

Concern about small children on scooters and their safety. No lights on scooters and bikes, same rules need to apply as they do for golf carts.

Director's Report – none.

Payment of Bills – Wallace made the motion to pay the bills and Stepp second, 7 ayes motion passed.

Budget for 2017-2018 – Wallace made the motion to approve and Stepp second, 7 ayes motion passed.

Agreement between Sackrider & Company and Clark County Park District – Stepp made the motion to approve and Ewing second, motion passed with all ayes.

Bike path across dam – Rock to be donated. To bid we need fencing, gates, delivery of rock, labor and underlayment. Bid needs to be actually the same thing on each bid. Also applied for the Enerstar Grant. Once Trails meets again, then bring back to the Board, it was tabled.

Enerstar Grant – tabled (no report)

Concessions on the lake – Shelly Schrader, presented photos of a concession boat that she is building. She would like for the Board to work with her on project to start May of 2018 on Mill Creek Lake. What the District would charge?

IMRF - To appoint Steve Turpin new contact for the District – Wallace made the motion and Stepp second, motion passed 7/ayes.

Storm Damage Repairs for Docks, including fuel dock, rental docks and C-dock – Bring to Dock Committee and file insurance ASAP.

Old Business –

Appendix A – Put on Website and post throughout Park. Also handouts to patrons. Tabled.

Brunson and Heighten dock application approval – Both docks need to be accessible. If there is not enough room for both docks, the Board wants it to be known it falls on the dock builder. Ewing made motion that as long as both docks will fit into that location, to approve Brunson and Heighten application. Wallace second motion, motion passed 7/aves 0/nays.

Committee Reports – Campers met and Trails met.

Executive Session – went into.

Adjourned -