



Clark County Park District
Special Board Meeting Minutes
Monday, March 5, 2018
6:00 p.m.

1. Call To Order

- a. The meeting was called to order by Board President Randy Blankenship

2. Roll Call

- a. Commissioners in attendance were Steve Turpin, Don Pine, Lisa Thomas, Jeff Wallace, Roy Sweet, Joey Ewing, and Randy Blankenship. Also in attendance were Executive Director Jeff Tippett and Administrative Assistant Danielle Kiger.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Ewing motioned to approve the agenda. Wallace second. 7 ayes, 0 nays. Motion carried.

5. Public Comment

- a. Sharon Piper addressed the board as to whether or not the erosion fees had been voted on and whether or not the last board meeting minutes had been posted on the website.
- b. Steve Tracy inquired as to whether the launch fees were going up and inquiring about the elimination of Annual Camping and asked for an explanation for this decision.
- c. Melanie Ogle asked the Board if they would consider adding a Right to Revert to Prior Business to the agenda.
- d. Carl Ogle had no public comment
- e. Clark Piper commented on the possible increase on Daily/Annual Launch Fees and his concern of the impact this will have on the customers.

6. Old Business

- a. Discussion and vote on Daily Use Fee for Daily and Annual Launches
 - i. Ewing stated that it is the recommendation of the Dock Committee to not increase the launch fees as the erosion fees have already increased.
 - ii. Ewing motioned to leave the launch fees where they currently are. Thomas second. 4 ayes, Ewing, Blankenship, Thomas, and Sweet and 3 nays, Pine, Wallace, and Turpin. Motion carried.
- b. Discussion and Vote on Lake Dock/Deck Leases



- i. Tippett stated that the changes to the Lease were the erosion fees must be paid with the lease and he added the erosion fee as well as the annual fee. He also added a request for boat insurance.
 - ii. Ewing motioned to accept the Lake Dock/Deck Lease. Sweet second. 7 ayes, 0 nays. Motion carried.
 - c. Discussion and Vote on Addendum for Electrical Inspection on Docks
 - i. Ewing stated that there were a couple of options. The checklist that is presented tonight has been recommended by the Dock Committee.
 - ii. Thomas motioned to approve the dock wiring inspection sheet as an addendum to the Lake Dock/Deck Leases with the advisory for 2018, mandatory for 2019. Turpin second. 7 ayes, 0 nays. Motion carried.
 - d. Discussion of Appropriations for 2018/2019 Proposed Budget
 - i. Tippett asked the Board if we could pay down the loan on the Caterpillar by \$8000 from contingency of the current budget so that the note will be paid off on time in June of 2018-2019 fiscal year.
 - ii. Tippett also asked for the labor for the installation of the water heater, mixing valve, and the water softener in the amount of \$2300 be paid out of contingency of the current budget.
 1. Board suggested that the \$2300 should be transferred from Maintenance Ground/Building to Infrastructure
 - iii. Turpin requested current salaries of people on payroll, anticipated salaries for intended hires, and the increases from the last year and a half for increase for anyone still on payroll be submitted to the Board.
 - iv. Thomas suggested focusing on making investments in items that would create a revenue stream for the Park.
 - v. Turpin suggested raising the amount budgeted for contingencies
 - vi. Further discussion will be held at the Finance Committee Meeting
 - e. Discussion and Vote of North Lake Subdivision Water project
 - i. Tippett reported that Terry Monk is willing to provide the equipment and labor to dredge Mill Creek Cove. IDNR has already approved this process.
 - ii. Ewing motioned to approve the dredging with the verification of insurance and bond be submitted to the director. Turpin second. 7 ayes, 0 nays. Motion carried.
7. Executive Session
 - a. Wallace motioned to table the Executive Session. Ewing second. 7 ayes, 0 nays. Motion carried.
8. Adjourn:
 - a. Wallace motioned to adjourn the meeting. Sweet second. 7 ayes, 0 nays. Meeting adjourned at 7:08p.m.