

# Colfax Park and Recreation Auxiliary Board

## July 10, 2019 Meeting Minutes

### I. Attendees

Kim Seebeck	Doug Garrett	Shannon Pell
Greg Rhames	Pat Utz	Pete Parvi
Brad Hagarty	Kevin Hartgers	Terry Edwards
Don Edwards	Dave Mast	Wade Wagoner
Jeff Davidson		

### II. Guests

Tanner and Ron Smith. Tanner is with the Boy Scouts out of Baxter, Troop 46. He is interested in an Eagle Scout project that can be performed at Quarry Springs Park. He would prefer to complete the project this year, perhaps trail markers and geocache, tree planting, or creating flowerbeds? Discussion ensued. Following discussion with Doug Garrett, there may be a greater possibility to complete a project in another City of Colfax park. Tanner and his father Ron will keep in touch with the Board.

Jenna Waters. Jenna and her family just moved into Colfax, purchasing the blue two-story home on Walnut Street just across from the elementary school. She is interested in learning more about the community, the park, and perhaps getting involved.

### III. Topics for Discussion

**Agenda Approval** – Board President Kim Seebeck invited a motion to approve the agenda. So moved by Greg Rhames; 2nd by Pat Utz. Motion approved.

**Approval of Minutes from May 8 and June 12** – Kim invited a motion to approve the minutes from the May 8, 2019 and June 12, 2019, Board meetings. Greg so moved; 2nd by Pete Parvi. Motion passed.

## Committee Reports

- **Operation/Planning Committee** – Kim asked Colfax City Administrator Wade Wagoner to give the Board an update on the cost to repair the block building following the storm damage; a status report was provided. It was noted that a structural report is still forthcoming from structural engineering firm KFE. Discussion ensued regarding the available estimates to repair both the block building and the office. Estimates obtained thus far exceed \$100,000. It was noted that the insurance deductible is \$5,000. Kim thanks the Board members and other volunteers that helped with clean up after the storm. Concerning the new park entrance sign and getting it lighted, Kevin Hartgers reported that he has been unable to work on this project given competing obligations. He asked that the issue be tabled until next month's meeting. Next, regarding the road to the East end of the island, Kim reminded the Board that she had previously provided photos via email of the mock up for the wooden post-look wrap on the steel posts near the sand dune area at the top of the East road, as designed and built by Greg. Further discussion ensued. Doug believes we will need about 40 to 50 of the wrapped posts to complete the project. Discussion ensued regarding how best to prepare all the wood (saw/router application) and how many volunteers/hours would be needed. Next, Kim and Doug reminded the Board about the procedures to be followed when handling the camping registration/deposit check at QSP. Lastly, Doug advised that Denny Lind mowed yesterday morning and now has a key to the block building. However, the mower is now being repaired after breaking down last night during another's use of the mower on the trails.
- **Promotions Committee** – Pat reported that the park hosted about 30 participants for Paddle Skedaddle. There were a few no-shows because of the iffy weather. He noted that when the kayak portion of the duathlon finished, a heavy downpour began and some folks left while others stayed for the event awards ceremony. The committee did receive lots of good feedback and discussion ensued about future Paddle Skedaddle events. Kim advised she will provide a financial report on the funds raised at the next Board meeting.

## Old Business

- **Wacky Yakker Games** – Greg reminded the Board that this Quarry Springs Outfitters hosted event will be held Saturday, July 13. Van Hardin at WHO radio will be promoting it this week and country music radio host Kim Chase has also mentioned the event. Greg advised the Board that he could use some volunteers with registration and other odd jobs. Because registration was not required to participate in Wacky Yakker Games, he does not know what to expect in terms of the final number of expected participants; however, ten tickets have been

purchased online thus far. He is hopeful that a good number of folks will show up on the day of the event and purchase a ticket. All proceeds from the event will benefit the ADA dock fundraiser at QSP. Shannon Pell, Pete, Kim and Linda Darrock volunteered to assist at the event.

- **Membership Feature for Facebook & QSP website** – Kim provided a handout for completion by each officer and member of the QSP Board; the forms will be used to create a brief bio and the bios and an accompanying photo will be featured on the Facebook page and website in an effort to garner interest in Board participation and volunteerism at QSP. One Board member will be featured at a time; Dave Mast will be the first member to be featured.
- **Park Benches** – Mingo Products was to advise the Board regarding timing for production and costs associated with producing the park benches in the design previously agreed upon. Shannon reported that she is not aware of any contact from Mingo Products in that regard, but suggested Mary Dell Flattery be contacted to see if she's heard anything as she was in contact with Mingo Products most recently concerning the rocks engraved for the Paddle Skedaddle event. Don Edwards offered to follow up with Mary Dell about whether she has heard anything from Mingo Products, and then he will get in touch with Bob or Bo Perry to get a status.

**Update on Chris Miller/Fishing Day & Benefit for Parkinson's/QSP** – Kim provided the Board with Mr. Miller's flyer for the upcoming September 7, 2019, benefit event and reminded the Board that the group plans to make a donation to QSP for their use of park facilities.

#### **New Business**

***Next Board Meeting*** – Please note the next Board meeting will be held Wednesday, August 14, 2019, at 6:30 p.m., at the Colfax Methodist Church.

**Adjournment** – Kevin moved to adjourn; 2<sup>nd</sup> by Greg. Motion passed.