

Colfax Park and Recreation Auxiliary Board

May 8, 2019 Meeting Minutes

I. Attendees & Guests

Kim Seebeck	Doug Garrett	Kathy Dickerson
Shannon Pell	Greg Rhames	Pete Parvi
Dennis Farland	Kyle Ament	Kevin Hartgers
Patrick Utz	Brad Hagarty	Mary Dell Flattery
Jeff Davidson	Wade Wagoner	Linda Darrock

II. Topics for Discussion

Agenda Approval – Kim Seebeck invited a motion to approve the agenda. So moved by Shannon Pell; 2nd by Doug Garrett. Motion approved.

Financials – Kathy Dickerson presented the financial report:

Account Balances as of 5/8/19:

- Savings:
 - Balance: \$77,338.33
- Checking:
 - Balance: \$9,897.06
- Cash Accounts:
 - Petty Cash: \$100.00

- Overall Total: \$87,335.39

Greg Rhames moved to approve the financial report; 2nd by Shannon. Motion approved.

Approval of Minutes from April 10th Meeting – Dennis Farland moved to approve the minutes; 2nd by Kathy. Motion approved.

Committee Reports

- **Operation/Planning Committee** – Doug thanks the City for letting Bob Rhone and crew come out and help with post placements on east road. The project is nearly

complete but for the upper level overlooking the sand dunes – that has to be done with an alternative method. Doug also reported the pole building usage for archery may be limited to special requests, allowing for other uses. Discussion ensued. Next, Doug advised that volunteers are needed for the camping registration check – this involves checking the campground and noting campers then cross checking with the registration slips and accompanying funds deposited in the red drop box. The key to the drop box is kept in the top right drawer of the desk in the office. The volunteer completes the camping log, takes the deposit/registration slip and places it with the check/cash into the money bag in the bottom drawer of the same desk. So basically you're making sure the money matches the registration slip(s). This must be done nightly for one week. If no one is in the campground site, you don't need to check the red drop box. If a Board member encounters any problems, call the non-emergency police number and ask an officer to come out. Doug noted the need for new numerical signs for the new campsites; Dennis will work on those. Discussion ensued thereafter regarding other signage needed at the park. It was shared that the Facebook post regarding the new entrance sign at the park has had the most views of all our social media posts to date. We do want to light it. MidAmerican donated the necessary underground cable. Costs will involve the light itself and trenching under the road. Kevin Hartgers can get a quote on that and Greg too. The committee hopes to get it done by mid-June. Tony Edwards will begin to paint the east end of the inside of the block building soon. Further, Doug reported that corporate at Kum n Go is going to look into the possibility of adding an ADA walkway down behind the building for customer access to come down the back hill; if approved, QSP will pick up on this end to allow for access inside the park. Regarding the parking area in that vicinity, the committee is still working on a solution after Bob Rhone found concrete slabs about 6" under the ground. Doug noted that the recyclable bottles and cans at the park have never been retrieved and we need to have them removed; Kevin volunteered to take them. Lastly, the block building will be used on May 24 and June 6/7-6/9 for scheduled class and family reunions.

- **Promotions Committee** – Mary Dell advised the Board regarding her efforts to obtain volunteers from Colfax-Mingo HS for upcoming events. She spoke to someone at the HS about student volunteers for Kids Fishing Derby and/or Paddle Skedaddle and asked that the students be advised of the opportunity.

Paddle Skedaddle registrations presently number eight (8). Pat Utz advised it's going to be opened up to "run only" registrations for a \$25 fee aka "Skedaddle only." Volunteers for handing out water, time keeping, helping people in and out of kayaks, et cetera, are needed. Matt Scotton and some staff of Kinetic Edge Physical Therapy are planning to assist. Discussion re Fire Department assistance for both the Wacky Yakker

Games and Paddle Skedaddle events ensued. Mary Dell reminded the Board that volunteers are also needed for the June 1 Fishing Derby. Registration starts at 8 am and the event will conclude by 12 pm. Additional prizes have been donated, as were 150 cookies from Casey's, hot dogs, paper plates & chips. Lastly, a Promotions Committee meeting will be held on May 22 at 6:30 p.m. at the office.

- **Election of Officers** – Kim advised the Board that it is time for the annual officer elections and a vote is expected this evening. Brad Hagarty moved to keep the currently serving individuals in office; 2nd by Dennis. Officers abstained from voting; motion approved.

Old Business

Wacky Yakker Games – Kim advised the Board that volunteers are needed for this event also. It will begin about 9 a.m. Greg reported the event should conclude by 2pm. He's not expecting a huge crowd this year. There will be four total events, potentially with differing age categories depending upon the number of participants. Participants will receive a medal or ribbon. Greg advised that during the event a kayak valued at \$700 will be given away. Further, Greg was pleased to announce that Tightline Anchor has donated its custom made "Stars and Bars" anchor; Greg asked that the Board consider working with Quarry Springs Outfitters so that raffle tickets could be sold to raise money for the ADA dock at QSP by raffling the anchor (displayed for the Board). Raffle tickets would be \$10 each. Dennis so moved; 2nd by Kevin. Motion approved. Notably, all proceeds from Wacky Yakker Games will go to the ADA dock.

Tables & Cart – Kim reported the new tables and cart, funded in part by grants and a cash donation, have been delivered to the block building.

Grant Status Update – The Trees Please grant will be used at the sports complex and the disc golf course in Colfax. It was noted that QSP may need to replace a few trees that didn't make it through the season – all were swamp white oaks.

New Business

Beach Project Update – It was reported that the beach project has been placed on hold by the donating construction firm because their schedule won't allow for it at this time. No further information is available.

Next Board Meeting – Please note the next Board meeting will be held Wednesday, June 12, 2019.

Adjournment – Kevin moved to adjourn; 2nd by Mary Dell. Motion approved.