

Colfax Park and Recreation Auxiliary Board

November 13, 2019 Meeting Minutes

I. Attendees

Kim Seebeck	Doug Garrett	Shannon Pell
Greg Rhames	Pete Parvi	Don Edwards
Mary Dell Flattery	Kathy Dickerson	Dave Mast
Wade Wagoner	Linda Darrock	

II. Guests

Kim Billings, owner of the Thirsty Turtle, advised the Board she is thinking about doing a bike night, about once a month, and wondered if it could be held at Quarry Springs Park (QSP). More particularly, Kim thought about holding the event on Thursdays once a month (2nd or 3rd Thursday), from 6 to 9pm; local entertainment could be offered. Kim thought perhaps a charge of \$1 per bike would allow for the bands to be paid. Admission monies could be given and/or split with band. It would be understood that bad weather/getting rained out would mean no one gets paid. Kim does not believe advertising over the radio is necessary, rather Facebook pages could spread the word. Further, she thought perhaps the entrance road could be lined with kayaks or a coupon for kayak rentals could be provided to promote Quarry Springs Outfitters (QSO). Kim advised the bikers groups are generally responsible individuals. In addition to the Thirsty Turtle providing alcohol (Kim advised dram shop insurance costs not a lot), a food vendor could also be present. Kim Seebeck asked what the benefit to the park might be. Kim Billings believes bike nights would increase awareness of the park and its amenities. Don Edwards asked what other nearby communities have bike nights. Further discussion ensued. No decisions were made.

III. Topics for Discussion

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

Approval of Minutes from October 9 – Shannon advised that the handwritten notes from the October Board meeting (wherein she experienced computer problems and was required to take

notes on paper) have been misplaced in a recent move. Hence, there are no past minutes to review and approve or modify this evening.

Financials –

Account Balances as of 11/13/19:

- Savings:
 - Balance: \$77,474.89
- Checking:
 - Balance: \$839.97
- Cash Accounts:
 - Petty Cash - \$100.00

Greg moved to approve the financials; 2nd by Don Edwards. Motion approved. Further discussion was had concerning the Magg Memorial Fund, ADA Dock fund, and funds set aside related to the entrance sign. Lastly, Kathy Dickerson asked Pat Utz to share the Amazon Smile application to our Facebook page for fundraising purposes.

Committee Reports

- **Operation/Planning Committee** – Storm update: the roof has been replaced. Next, the committee will be dealing with lighting and talking with Denny. The committee has closed the East road because park users were moving the temporary blockades that were in place and driving in undesignated area, causing damage to the park. Those blockades will have to be shored up before opening the road again next spring. Regarding the cropland, Doug reported he has not heard back regarding any changes in the proposed lease agreement. \$225/acre is the current market rate. There are 56 acres: $56 \times 225 = \$12,600$. Next, Doug reported that Kevin Hartgers turned the water off at QSP on Sunday but still needs to drain the tank. Further, it was noted there were scuba divers out at the park on Saturday morning for a while. Doug advised he wants to put together a planning meeting about what the Operations committee wishes to focus on in 2020. He would also like to put together a group of dedicated people that would mow the park and make a schedule for that purpose. It was noted for the Board that the east half of the Block building, specifically the far east and middle bays are for QSO's use and the western most bay of the eastern half of the Block building is for park use, as is the entire western half of the Block building. It was noted that the floor on the west half of the Block building needs to be cleaned so it can be used for rentals eventually. Kim advised that signs previously posted in the park without Board approval have been or will be returned and a letter sent. Discussion ensued.

- **Promotions Committee** – Mary Dell reported a committee meeting will follow the Board meeting that will concern planning for 2020 events, including Kids Fishing Derby and Paddle Skedaddle. Colfax Country Christmas will be held Saturday, December 7th and QSP will have a presence. Kim, Mary Dell, Shannon, Greg and Linda Darrock volunteered.

Old Business

- **Park Benches** – Kim provided a handout concerning bench comparisons. Discussion ensued about style, quality and costs associated. No decision was reached.
- **QSP Project List Review** – Kim circulated a list of accomplishments for 2019 and a working project list for moving into 2020. Further accomplishments were noted by Board members and added to the list, and discussion occurred regarding projects for 2020.

New Business

December 2019 Board Meeting – It was determined the Board would *not* meet in December. The next Board meeting will occur on January 8, 2020, at 6:30 p.m. at Colfax Methodist Church.

Adjournment – Greg moved to adjourn; 2nd by Doug. Motion passed.