

Harvey County Parks Advisory Board

Meeting – Camp Hawk

October 26, 2015

Members present: Pat Jackson, Brandon Wills, Cynda Conrade, Jim Lasiter, Carolyn Schwab, Zack Phillips

Members Absent: Carol Buller

Staff Present: Parks Director, Kass Miller & Operations Supervisor, Derrick Richling

Minutes: August minutes were approved as submitted. September minutes were approved after removing line item that Zach & Pat would not be at the Oct meeting – as meeting as rescheduled.

Operations Report – Derrick Richling:

- **East Lake:** Cleaning up around barn at horse trail head – working on horse trails.
- **Camp Hawk:** Repaired gas leak. Repaired some damaged Frisbee golf goals. Received small generator from the Radio Tower that is going up – they are replacing it with larger one. Generator will be used at East Lake.
- **West Park:** Been doing some burning in preparation for the Trappers Rendezvous. Deep cleaning of community building. Winterized the stone shelter buildings. Still working on gopher problem.

Directors Report – Kass Miller:

- Tractor at West Park not working – will be auctioned off. Also truck that they got from sheriff's department also "died" – not repairable. Also had help from road & bridge Noxious Weed department in trimming trees/removal around camp area at West Park.
- Kass attended the B.E.O.S. meeting in Overland Park. Breakout sessions on trail development – would like to see more emphasis on rural situations rather than urban.
- Kass has 5 hrs. continuing education to complete by end of the year to keep his certification for water systems & base water.
- Memorial will be dedicated sometime in the spring of 2016.

Old Business:

- **Trappers Rendezvous:** Met with coordinator of the event to finalize plans. The construction area in Walnut Grove will be roped off and void of construction equipment. Problem with Coleman Company putting up tent & selling merchandise during the event was discussed. They have not paid for use of the area or paid for utilities since they started. This should change as there are other entities now (Cabelas, Gander Mountain, etc) that also could be offered the opportunity.
- **2016 Budget:** Kass passed out copies of the 2016 Budget. He asked members to review and bring any questions/comments back to the next meeting. He did highlight some of the proposed capital improvement projects.

New Business: Kass

- Event Recommendations/Planning – The board took 10 minutes to discuss/give ideas to Kass/Derrick for events in the park in 2016. Discussion on what worked or did not work plus new ideas that could be considered. Kass would like to have the calendar printed by January 1, 2016.
- **Dam Inspection** – East Lake dam needs inspection this year – must be done every 5 years – last time in 2010. He has put out for bids, but has not received any back. In 2010 the cost was \$3,000 for the inspection.

Board Member Comments:

Zach reminded members that November 16th meeting will be in the Court House basement & our last meeting of the year. Bring snacks to enjoy for fellowship following a brief meeting.

No further discussion, Carolyn moved, Jim seconded that meeting be adjourned. Motion carried. Meeting was adjourned at 8:15 PM

Respectfully, Pat Jackson