

Harvey County Parks Advisory Board
Minutes of
April 21, 2014 – West Park

Members Present: Zack Phillips, Jerry Vetter, Derrick Richling, Cynda Conrade, Libby Albers and Carolyn Schwab.

Members Absent: Terry Gowin, Pat Jackson and Jim Lasiter.

Park Staff Present: Kim Rowley

The meeting was called to order by Jerry Vetter at 7:00 p.m.

Derrick motioned, and Cynda seconded, that the minutes of the March 2014 meeting be approved. Motion carried with no objections.

Special Use Permits: No report.

Operations Report: Kim reported that two new board members have been approved to serve. They are Libby Albers and Carolyn Schwab. Kim reported that Kass patrolled over the weekend so he had the day off. Kass led an information session with the Camp Hosts. He gave them specific instructions regarding their position. Kim reported that the mowing is all set up and ready to go. Unruh Mowing has been awarded the bid. Kim also reported that the part-time Office Manager has resigned. Her last day will be April 24th. Two complaints regarding West Park were discussed and have been dealt with by Kim. Kim indicated that a new system for depositing checks is being discussed. It was suggested by Jerry Vetter that we invite the Camp Hosts to join us at our meetings. The board unanimously agreed. Kim will follow up with this request and invite them to join us.

East Park: The new signage is in the process of being put up. Storm debris is 99% cleaned up. FEMA requires us to bury the ashes. The damn was inspected last week. The trees should have been cut down a year ago. The pipe needs to be repaired on the back side of the damn. The Inspector also indicated that the rock around the plunge pool needs replaced. The Inspector will be providing a full written report to Kim on what needs to be done.

West Park: Jarod Guy has finished moving in at the West Park house. Kim reported that the signage at West Park will be updated next. Pipe has been ordered for both sides of the park. Westar has volunteered to do the trenching. Kim also reported that Shelter 1 is being painted. May 25th has been set as the deadline to finish this project. People are already requesting to rent the shelter.

Camp Hawk: The ceiling fans and a few lights have been replaced. They are very busy with rentals.

Committee Reports:

Fishing, Boating, and Hunting: No report.

Facilities, Roads, and Grounds: The roads at East Park have been graded.

Land, Park Use, and Resource Management: No report.

Old Business:

Jerry reported that the beaver trapping is done.

New Business:

Kim passed around one application received to serve on the advisory board. Members of the advisory board reviewed the application, and felt that he would make a good addition. Zack motioned, and Libby seconded, that the application be submitted to the County Commissioners for approval. Motion carried with no objections.

Kim reminded us that election of officers were take place next month. She indicated that Jerry is Chair and his last meeting will be June 2014. Carol Buller was Vice Chair and her last meeting was March 2014. Pat Jackson is the current secretary and Kim will check with her about whether she wants to continue serving in that position. Some discussion occurred regarding who would possibly step in to fill the Chair and Vice Chair positions.

With no further business to discuss, Cynda motioned, and Derrick seconded, to adjourn the advisory board meeting. Motion carried with no further discussion. Meeting adjourned at 7:45 p.m.

The next meeting will be held on May 19 at Camp Hawk at 7:00 p.m.

Minutes recorded by Cynda Conrade.