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## *Pike County Park and Recreation Board*

### *Meeting Minutes – July 10th, 2019*

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**Attendance:** Jan Hollis, Park Board Chairman, Brandon Schultheis, Park Superintendent, Melinda Vieck, Administrative Secretary, Dona Poehlein, John Mangin, Assistant Park Superintendent, Dwayne Sanders, Rick Weisman, Carrie Jean Dillon

**Absent:** Kyle Adams

**Others Present:** Nathan Evans, Brian Simpson, Patrick Vieck

**Index:**

**1. Minutes of June Meeting**

Review of June Meeting Minutes

Motion to Approve as Written: Dona Poehlein

Second: Dwayne Sanders

Motion Passed:

**2. Transfer of Funds- June Receipts Report**

Transfer of Funds for June Receipts: \$ 51,372.27

Motion to Approve: Dona Poehlein

Second: Rick Weisman

Motion Passed

**3. Claims and Claims Report for June**

Claims paid in June: \$ 39,855.09

Motion to Approve: Rick Weisman

Second: Dwayne Sanders

Motion Passed

**4. Account Balances**

Account and Budget Balances: Budget Balances for all accounts after June Expenses and Receipts

Ending Balance for June: \$ 519,640.07

### **5. Updates and Information on New Shelter House**

Blocks should be completed by Monday or Tuesday and then work can begin on the rafters.  
July 18<sup>th</sup> Brandon Schultheis, Jan Hollis and Dave Henson will meet about 830 am

### **6. Brian Simpson – Discuss ideas for Cabins at the Park**

Speak about vacation rentals in the park.  
3-6 units in a log cabin style or tiny house. Themed 1-2 bedroom  
Target date March 2020  
Revenue sharing program. Housekeeping and reservations would come through Brian Simpson  
Park would be responsible for utilities.  
They would possibly set up a website  
Simpson would own the structures. Removeable on a concrete pad.  
Cost each 30,000- \$65,000 on a 20 year lease? \$2000.00 each building per year  
Rate \$100-\$120 night . 40% occupancy would be necessary for a break even for him  
Motion to look further into the project with the conservancy district and the county council  
Dwyane Sanders  
Rick Weisman

### **7. Park Superintendent Report**

**\*Electrical issues at shower house by laundry mat**  
**Campers are getting shocked when concrete is getting wet.**  
**Lemoine checked it out 7 volts were coming through the shower**  
**Win energy came and did some testing. Still unsure of where the problem is**  
**Isolation transformer will be set temporarily or one set inside the shower house**  
**Shower house has been locked down for safety until win energy can come back next week with a decision on a solution**  
**\*A Few more trees need to come down due to safety concerns**  
**\*Fishing tourney for 4-h kids on the 27th of July**  
Asking to donate a kayak and some other prizes ie: Life jackets, oars, etc, for a top prize  
Would give the donation directly to the 4-h and let them give the prize away . Chairman Hollis will speak to the attorney to verify our legal aspects.  
Motion to approve if attorney approves: Rick Weisman  
Second: Carrie J Dillon  
**\*Cost of rental on new shelter house.**

2 and 3 rent for 25.00 - \$75.00??

Motion: Dwayne Sanders

Second: Rick Weisman

Life guard brought to Brandons attention of a clear looking worm on rope at beach, Ropes are covered with a lot of these.

Brandon took to health department and had it examined and the DNR looked as well. Fresh Water snail egg sack. There is no health hazard to swimmers for these.

Brandon is replacing the ropes

#### **8. Assistant Park Superintendent Report**

All campers have paid for second half

Move list completed

He went through 17 names on the list to fill the last spot

July 5<sup>th</sup> was a success. We had about 300+ people show up.

Would like to see board members show up to our events

Voucher reimbursement- credit card?

#### **9. Correspondence**

Jan will be gone for august 7<sup>th</sup> meeting. Do you want to have the meeting on the 7<sup>th</sup> or the 14<sup>th</sup>

Motion to move meeting to august 14<sup>th</sup>

Leave meeting dates on Wednesday

Motion: Dwayne Sanders

Second : Carrie Dillon

#### **10. Other Business**

Nathan Evans with Evans RV

Customer appreciation concert again . September 21<sup>st</sup>.

Will have campers on site again for campers to look at

Free food and giveaways

Not sure on the band yet.

Date agreed upon Dwayne Sanders

Second Carrie Jean Dillon

#### **11. Close Meeting**

**Meeting adjourned: 8:15**

**Approved: Rick Weisman**

**Second: Dwayne Sanders**

Minutes by: Melinda S Vieck, Administrative Secretary

Approved: Date: \_\_\_\_\_

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