<u>1</u>	N	Minutes for Prairieville Regular Parks Commission Meeting
<u>2</u>	January 23 <sup>rd</sup> , 2023, at 6:30p.m.	
<u>3</u>	CALL TO ORDER 6:33P.M.	
<u>4</u>	ROLL CALL	Vice-Chairperson – Kevin Louden – Present
<u>5</u>		Secretary – Judy Risdon – Present
<u>6</u>		Treasurer – Gary Baumgardner – Present
<u>7</u>		Recreation Director - Scott Kuebler - Present
<u>8</u>		Parks Board Member - David Haas - Present
<u>9</u>		Public attendees – 5
0	APPROVAL OI	F AGENDA
1 2	Motion to yeas, motion	accept the agenda as presented by Judy Risdon, supported by David Haas; all on carried.
3	REVIEW/APPROVAL OF MINUTES	
. <u>4</u>	Motion to accept minutes as presented made by Judy Risdon, supported by Gary Baumgardner; all ayes, motion carried.	
6	WELCOME NEW BOARD MEMBER - David Haas by all.	
.7	TREASURER'S REPORT	
8	POOLED	CASH AS OF 12/31/2022, \$ 203,691.16.
9	REVIEW/APPROVAL OF BILLS FOR PAYMENT:	
2 <u>0</u> 2 <u>1</u> 2 <u>2</u>	amo	ion to accept the Treasurer's report as presented and to pay the bills in the unt of \$4,862.15 made by Kevin Louden, supported by Judy Risdon; all ayes, ion carried.
23	MAIL BOXES AT TOWN HALL:	
2 <u>4</u> 2 <u>5</u>	Park's mai a regular b	lbox to read "Park Board", Secretary or Treasurer to check Park's mailbox on asis
<u>26</u>	TOWNSHIP TH	RUSTEES' MEETING FEEDBACK:
<u>27</u>	Discussed	and accepted: Dave Haas to fill open Parks Commission position.
<u>28</u>	BUDGET MEETING – FEBRUARY 27, 2023, at 5:30 P.M.	
<u> 29</u>	PARKS REPORT – PARKS MANAGER – TK	
<u>80</u>	Not much	going on because of no ice on lakes.

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## DISCUSSION ABOUT UPGRADING SEASONAL PASS SYSTEM:

Suggestion from T. K. Pence made to add an online link for applications with payment ability, Judy to check with Ted and/ or Mary Ann and will report back next month.

# FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR - Scott Kuebler

Scott gave the current number of applicants for each lake.

Gull Lake – 46 Upper Crooked Lake – 39

Lower Crooked Lake – 3 Pine Lake - 29

#### **UNFINISHED BUSINESS**

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1. Upper Crooked Wash Station:

Discussion and review of note dated January 10, 2023, from DCLA. Agreed that volunteers from the school would be good but, Parks Board declined DCLA's request for funds to pay attendants.

Suggestion of a passive drain system discussed, it's like a strainer using gravel, further research needed.

- 2. Budget Review latest proposed 2023-2024 budget.
  - Reviewed line by line by all members with changes made as suggested to be ready for Budget meeting on Wednesday, February 27, 2023 at 5:30 p.m.
- 3. Snow removal contract proposal for township was accepted by Trustees.
- 4. Gull Lake Pavilion feasibility investigation:

Quotes from American Athletix included in packet, estimates are only a beginning point to see where to start. Grants to help fund project will be pursued.

### **Public Comment**

# Craig Shoemaker 7402 Bender Road

Craig was asked to share knowledge of possible grants available to the Parks to help fund the pavilion. He suggested several with various due dates, some which begin to be due in February. Craig said that the Park Commission would need a 5-year park/rec master plan for the DNR to consider authorizing a grant. Plan should be professionally prepared to make sure it has all information the grant provider will need for acceptance. Craig also mentioned that each grantor may ask for different details to be included in the application. As grants have different information to be added they also have different dollar ranges and fees as well as some with fund matches. It was suggested that the Parks Board prepare the master plan and research the grants available

#### Paul Yelsma

Representing Delton Crooked Lake Association (DCLA)

Paul discussed with the board the passive drain system suggest. Paul also discussed that he'd like the attendant at the wash station to collect information from the boat owners as they enter the wash station, such as name, date, time and MC# as part of an inspection,

although there is a question of legality in collecting the MC#. It was discussed that there is a state law that boats exiting the lake are to be washed and if any lake debris is within sight a ticket could be issued. Paul also mentioned that Crooked Lake has 40-50 fishing tournaments estimated for 2023. Paul shared that DCLA pays over \$50,000 annually for evasive weed control.

#### Julie Yelsma

- Representing Delton Crooked Lake Association (DCLA)
- Julie asked a direct question about the funds requested in the 12/12/2022,
  - correspondence. (See Unfinished Business, item 1, for the response to this request)

# Additional Comment, Speaker's name not captured

When people have a boat wash and begin to use it, they'll want to use it so their boat is clean when they park it.

#### **New Business**

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No new business discussed.

### **Board Comments**

- All members thanked Dave Haas for his commitment to the Park Board.
- All members thanked Becky Kloth for her commitment to help with the minute taking.
- **Gary Baumgardner** Interesting meeting, I much appreciate having Becky here to take the minutes, it's not an easy job.
- **Judy Risdon** I will: Talk to Ted DeVries about online payment processing for the Seasonal Boat Launch Passes and talk to Mary Ann about who did the last 5-year plan, I will find out what I can.
- <u>**Dave Haas**</u> Overwhelmed. I will try to go to the next township meeting to see how it runs.
- <u>91</u> **Kevin Louden** Thanks to Dave and Becky for their time to be here.
- Scott Kuebler Thanks to Dave for joining us and Becky for doing minutes tonight and into the future. Thanks to Gary, I apricated the input not just tonight but in the past about thinking of the big picture and dreaming big. With the large bank balance and me not being able to visualize making the parks better Gary's imagination is just what we need.
  - Next Meeting February 27, 2023
- 97 Adjournment at: 8:31 p.m.