

POA Recreation Joint Advisory Committee

August 14, 2017

FINAL

Gary Griffin called the meeting to order at 4:00 at the Country Club.

In attendance: Gary Griffin, Bill Puskas, Debbie Sorensen, Judy Griffin, Ron Jones, Val Courter, Jan Dobbartin.

POA employees: Tom Judson, John Urguhart, Rick Echols, Sam Hendren.

POA Liaisons: John Nuttall

Visitors: Lana Cobb, Hutchinson Realty

Minutes from prior meeting:

Minutes from July 2017 were approved via internet and sent to Kyndall Ardoin.

Amenity Reports

- Branchwood – Deb reported some confusion regarding the Trap/Skeet shooting range. This was resolved with all parties.
- Riordan Hall-Mary had sent written report since she would not be at meeting. The new tennis ball machine arrived and is very easy to use and compact. Keeping the old one as a back up. Riordan has been busy with events. The pavilion and restrooms show noticeable improvement.
- Gun Range-Ron reported cleaning taking place. The occupancy permit for the attendant facility is pending.
- Loch Lomond-Jan reported everything looks great there. Users are happy at dog park. The flag is beginning to show a little wear and could stand replacing at some point.
- Tanyard Creek-Bill reported all good there.
- Metfield-No report.
- Blowing Springs-Val reported nothing new.
- RV Storage and Lake Ann Park-Judy volunteered to do amenity reports for the committee.
- London Park-Judy reported no change.
- Tiree Park-Gary reported there was no change. The paving has been delayed due to other things taking place.

Staff Reports:

- Rick Echols reported that most of the last month has been spent with removal and treatment of aquatic vegetation on the lakes. It should be under control for the remainder of the season. They did septic studies on the lakes and found that all was okay. At Tiree Park, the vultures were damaging boats, etc. They were roosting in the boxelder trees and the trees are being trimmed in an effort to discourage their nesting there. Dock bumpers are being installed at Lake Windsor and Lake Ann. Herbicides have been applied on the west side of Norwood Dam. They have been spraying for weeds and trimming trees. Several trees at Loch Lomond Park need trimmed. It is too much of a job for our employees, so a firm has been hired to do this. It should be completed by the end of the week.

New Business:

Deb Sorensen has volunteered to represent the committee at the POA Board meeting on Thursday, August 17.

Sam Hendren gave committee members cards regarding the Recreation Monthly e-newsletter. He encouraged members to pass the cards out and get more participation.

Judy Griffin asked about a ladder at dock at Granton Park to help kayakers get out of their kayaks. The dock is too high to get out easily. Rick made note of this request and mentioned that they are looking into "Easy Docks" for kayakers which is a launch for getting the kayak into the water.

- **NEXT MEETING will be Monday, September 11 at the Country Club.**

Meeting was adjourned at 4:30 and the committee went into closed session to discuss 2018 budget recommendations.

Submitted by Jan Dobbertin, jdobber10@yahoo.com

August 16, 2017

