

Lake County Park Board Meeting

May 7, 2020 @ 1:30 (April 9 meeting cancelled due to COVID 19 Stay at Home orders)

Zoom Call

Roll Call: Bill Baron; Gale Decker; Kate Stinger; Janet Sucha; Grant Holle; Jennifer Rolfness; Mike Roberts

Approve March Meeting Notes; Approved with correction of next meeting date. First motion by Connie, seconded by Grant, all approved.

Comments from Public – No public at Zoom meeting. Pam O’Mara unavailable. In future, public has ability to join a Zoom meeting.

Discussion Points:

1. Earl Hanneman, Carstens Surveying, reported back from family regarding Bike Path land donation. The family was hoping for an Income tax break. Earl advised them that this donation would not pertain to their State taxes. They are willing to donate with the ability to name the park parcel. We discussed offering them a donation letter as a charitable contribution. Family does not feel this would be beneficial however it remains open for them. Park Board/Commissioners would have right to refuse a name and would agree to put up the signage and take on weed management of land parcel. Grant made a motion that the Commissioners accept the donated land parcel on condition and approval of the name choice. Upon acceptance the commissioners would hold an open hearing for public comment. Mike seconded the motion. All approved.
2. Recreational Access Partnership – Bill Baron has not had an opportunity to fully digest the partnership request. COVID restrictions and needs have taken precedence.
3. Rainbow Drive Follow-up – Due to COVID shutdown the letter regarding Rainbow Drive has not been placed in local papers. Kate will follow through and place notice regarding park access in Daily InterLake, Whitefish Pilot Flathead beacon, Bigfork Eagle, and Lake County Leader. Kate will also create a poster regarding the notice to place on Website and County Facebook page. Commissioners will check with Jay to see if signs for rehabilitation area have been placed at Rainbow Drive.
4. Summer Needs and Projects – Tim Ryan is set for helping with Mellett clean up, Mike is completing park bench and will be ready to set in August, Rainbow Septic has been contacted about Mellett Portable Toilet placement.
5. Other – Kate will contact EMTEE Septic, Hotsprings to place portable toilet at Dayton Swimpark. Gale shared information on Dayton Fireman’s Dock. The Shoreline Protection Permit has been filed at CSKT for \$550.00. With permission Randy Walton will repair the dock. Using materials from the Silver Salmon shores dock. The new Fireman’s dock will be concrete with dimensions 32x8 ft.
6. Janet and Jennifer have not reviewed the website and will attempt to connect and look at it before our next meeting.

Meeting Adjourned

Next Meeting: June 4, 2020 @ 1:30PM (Kate will set up a Zoom call)