

Pearl Island Committee Meeting Minutes

February 14, 2017

Roll call – Members:	Present	Absent	Advisors:	Present	Absent
Paul Roemer	x		Dick Benesh	x	
Jerry Elmer	x		Cindy Miller		x
Jeff Peterson	x		Teresa Peters		x
Rich Vogel	x		Gary Voegeli	x	
Amber Foster		x	Ed Mikkelson	x	

Motion by Jeff, second by Paul to approve January minutes. Motion passed.

No action on signs at this time for PI rules.

Rich is going to get a copy of the brochure Michele Benesh made and look at needed updates.

Jerry will contact Randy to find out how they plan to wrap things up.

4 Security camera signs will be ordered.

No update on lot lines.

Discussed bridge and needed changes to road.

Gala plans are moving forward and tickets are out. Gala will be to support the bridge.

No word from Industrial Arts teacher on a proposal for possibly building waste reciprocals for PI.

Discussed options for updated maps. No decision.

New items:

Discussed horse riding trails with Mark McCoy. He stated he would work on a plan to bring back to the committee.

The new restroom being installed at Putnam Park is grant eligible.

Committee needs more information on shelter from Pinno Buildings. Does cost include delivery? Can we get pictures of its condition?

Rich will put another article in the paper explaining the tree removal and replanting plan.

Rich reported that we have \$137,810.32 in the PI account.

Future agenda items:

Next meeting set for March 21st

Motion to adjourn by Rich, second by Jerry. Motion passed.