

## Pearl Island Committee Meeting Minutes

November 15, 2016

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		John Winters		x
Amber Foster		x			

Discuss/Possible Action approval of September minutes - Motion by Jeff, second by Jerry to accept minutes. Motion passed.

**Public Appearances** (public's opportunity to speak about anything that is not a specific agenda item) - **None**

**Committee comments or questions** (committee's opportunity to speak about anything that is not a specific agenda item) – Gary Sutherland's concern about not allowing hunting. Committee discussed ideas on how to allow hunting in an area open to the public for walking. Jeff mentioned the area above the dam (Boy Scout area).

### Unfinished business

- a. DLMRA River and Pearl Island signs – Jeff presented a picture of the proposed sign. Rich will put up 15 mph signs at Head Gates Park.
- b. Pearl Island Brochure – Rich will contact Cindy.
- c. Tree removal – City was paid a little over \$25,000 with more to be sold.
- d. Pearl Island declared a recreational area. Jeff is taking the documentation (resolution from the city) to the County.

### 1. New Business

- a. Jeff is doing pit toilet permit. Rich is checking into a shelter house. Install rubble for under stairs. Widen road at Head Gates Park with more fill. Will discuss more garbage containers at next meeting.

2. Next meeting agenda: Garbage containers. Meeting to find lot area on 579 lot area. Hasse survey.

Next meeting date set for 2016

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

Submitted by Rich Vogel