

## Pearl Island Committee Meeting Minutes

December 13, 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 November minutes - Motion by Jeff, second by Paul to accept minutes with the notation that the minutes did not state next meeting date. 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) – Nothing

### Unfinished business

- a. DLMRA River and Pearl Island signs – Speed limit sign is up. Discussed horseback riding. Jerry is going to talk to some riders to get their input. Rich has the concern of horse droppings on the trail that bike riders, walkers and joggers have to avoid.
- b. Stairway at Head Gates Park – Discussed how to recognize Kuhn for the donation. Looking into a plaque and possibly something this spring. An article should be in this week's paper.
- c. Brochure – Rich is going to work with Cindy on it.
- d. Tree removal update – Plan is to do replanting in bare areas from Ash tree loss with the money from Ash tree sales.

### New Business

- a. Winter projects – Have to wait and see.
- b. Security cameras – Motion by Paul, second by Jeff to have Jerry spend up to \$600 on one camera.
- c. City lot lines – Jerry stated that it will be on the next Planning Commission agenda.
- d. Bridge update- Rich is working with Dusty Kubly on the snowmobile route if equipment is blocking the trail.
- e. Gala update – Held preliminary meeting. Deciding on theme. Will be held at Julio Rodriguez building in April.

Agenda items for next meeting – Garbage containers, financial update, grant extension.

Next meeting date set for Jan. 10<sup>th</sup>, 2017

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

Submitted by Rich Vogel

