

# Pearl Island Committee Meeting Minutes

March 8, 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			

Motion by Jeff, second by Paul to accept February minutes. Motion passed.

Public Appearances: None

Committee comments/questions: Jeff mentioned that the DNR contacted Joe DeYoung and would like us to get hours & bills turned in for matching funds. Amber and Teresa are working on the hours and Rich said he will be sending bills up to Joe this week.

Unfinished business:

John reported that everything is moving forward on the Sugar River sign project. Committee needs to decide where to place them along the PI corridor. Also discussed need to post ordinances and rules.

PI brochure – No update

Gala – Everything is falling into place. Have great support.

2016 tasks to complete - Clean up trails, add trails, remove trees and widen road to boat landing, finish parking lots, sign at spillway, pier and shelter with a portable restroom at parking lot off of Decatur Road.

New Business:

Motion by Jeff, second by Jerry to purchase a bench from PG&M in honor of Jim Hanna to be placed at the Headgates Park. Motion passed.

Discussed donation from Jaycee's. Suggested using towards benches. Jeff will follow up on it.

Informed committee that Jerry and Rich had a meeting with Rick and Randy Righter about buying Ash and some other trees from PI area. They will come back to us with an offer.

Budget – No action

Possible future agenda items: Purchase 3 benches, Gala report, PI rules, Cameras, Tree removals

Next meeting – April 12, 2016

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

Submitted by Rich Vogel

