

Pearl Island Committee Meeting Minutes

February 9, 2016

Roll call – Dick Benesh, Paul Roemer, Rich Vogel, Cindy Miller, Jeff Peterson.

Absent: Amber Foster, Teresa Peters, Jerry Elmer, John Winters

Three of five voting members are present.

Motion by Rich, second by Paul to accept December 8, 2015 minutes. Motion passed.

- It was noted that no meeting was held in January 2016, so no minutes exist for January 2016.

No discussion on John's plans for signs along the river or Pearl Island.

Discussed Pearl Island brochure. Cindy is going to put together some ideas and bring them back to the committee.

Dick discussed the plans being formed for the Gala. Tentatively planned for April 2nd at the former Fitness Center on 23rd Street. Starting time will be 4:00 PM. It is planned to be a "Hoedown" county type theme. Money raised will go towards the bridge.

Discussed tasks for this year: 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.

Rich is going to discuss asking for another year extension on the grant with Joe DeYoung.

Discussed need to get total donation amount for 2015. Rich will work with Jerry on that. Rich reported that a total of \$40,184.04 in expenses for 2015 will be turned into the DNR for matching funds.

Next meeting set for March 8 at 5:15 PM

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

Submitted by Rich