

Pearl Island Committee Meeting Minutes  
June 12, 2018

- Call to order at 5:00 PM
- Roll call: Present - Jeff Peterson, Paul Roemer, Rich Vogel, Dick Benesh, Jerry Elmer.  
Absent – Ed Mikkelson.
- Discuss/Possible Action approval of May minutes. Motion by Jerry, second by Paul to approve minutes with correction of wild flower plantings at Headgates Park, not Decatur park. Motion passed.
- Public Appearances - None
- Committee comments or question –Paul reported on Bio-blitz, discussed Ash Borer signs.  
Motion by Jerry, second by Paul to have Jeff order six signs. Motion passed.

Unfinished Business

- Ash tree removal update – No new progress.
- Hasse surveying for legal description – Jeff will be in contact with Hasse.

New Business

- Grant extension letter –Discussed how to present the request for funding. Jerry will move forward with the request.
- Discussed police concerns with youth jumping off headgates and kids swimming by boat launch area. Decided it was not the responsibility of our committee so it will be referred to Parks and Public Works.
- Spring/summer projects – No new updates.

Budget report – No action.

Next meeting date and time – August 14<sup>th</sup>.

Motion to Adjourn by Jerry, second by Paul. Motion passed.

Submitted by  
Rich Vogel