



Village of Elberta Parks and Recreation Commission
Meeting Minutes FINAL
December 8, 2016

Secretary Emily V. called the meeting to order at 7:02 (late due to new door)

Present: Emily V., Bill S., Jason S.

Absent: Bill O., Michele C., Andy B. (had a family thing)

Guests:

Liaison: Bill S.

Approval of November Minutes

Motion 1st	Bill	Motion 2nd	Jason
Ayes	All	Nays	None
Changes			Motion passed

Approval of December Agenda

Motion 1st	Bill	Motion 2nd	Emily V.
Ayes	All	Nays	None
Changes	None		Motion passed

Agenda conflicts: None stated

Clerk's Financial Report

None received

Correspondence

Public Comment None

Committee Reports

Elberta Dunes South (Andy B.) SEEDS had started the work, per Steve Lagerquist. Robin from the DEQ had said we could not reinforce the goat path but have to build a stairway from the lower area of cribbing instead. Bill said he's against the stairway and concerned about the regular path not being reinforced because people will use it anyway. Emily described another idea Steve had for a viewing platform that would be accessible to more people with a great view of the lake via a little trail through some cedars. Commission agreed that Emily should write a letter to the editor of the Record Eagle about their article that suggested using EDNA as a beach access point via the steep hill down from the lookout point, down and up again. It is a very bad idea for people to do this, for both safety and erosion reasons. Emily will send letter to Commission for their review before sending it to the paper. Commission would really like to see some drawings related to the SEEDS project. Bill says there are lots of new major trailwork, maybe by bikers, around the bowl. Two tracks all over. People are always cutting trails.

Farmers' Market (Sue O.) EFM 2016 Season Annual report and budget discussion see below and attached.

Beach Kathi Houston is coordinating a community service project for a juvenile offender and may want to do Elberta Beach cleanups as part of this. Emily will liaise.

2. EDNA trail signs install		Get wood			Nov 30
3. EDNA Platform	Bill Watson/Steve Lagerquist	Soil erosion and DEQ permits			Spring 2017
4. Bandshell painted	Jason	So close		Shooting for Sunday	
5. Donation Box at Penfold launch	Emily/Jason	Checking			
6. Thanksgiving Leftovers Party	Emily	Flyer distribution; run-through, ad in Rec-Pat and elsewhere, personal invites			November 27
8. LSS weatherization	Bill S.	Storm windows; Seal up and insulate crawl space			
9. Solstice Quilt auction	Emily/Andy/Bill S.				
10. Boardwalk Plank Fundraiser	Emily/Jason	Finish copying down names. Get crimper for attaching new planks			Spring 2017
11. 2017 P&R Budget Request	Emily	Need to approve in commission and submit for Dec Council meeting	December 8		January 19

UPCOMING EXPENSES

Crimper