June 14, 2021 Marshal County Park Meeting minutes

Lot sizes were evaluated in this meeting.

Attendance: Larry, Sharon, Kristi, Jeff, Loren, Jim (MGR), Rodger H.,

Special guests, Jim and Balinda Foltz, Brandon attend later in the evening.

Meeting Start time at 7pm.

Rodger started the meeting with the concerns of the new sizes for the lots in 7-14.

Lots 31-42 make these lots more square. Another site was added to this area after reconfiguring.

Rodger had talked about the license changes if we choose to add more sites to the Primitive area. Rodger said he talked to Jared state park inspector.

Added one site in the Primitive area and eliminate the "electric" only site long the lake.

Jim added a concern/question about adding more sites for weekend campers to bring in more revenue for the park. The yearly campers have paid in full and he was wanting to do more activities in the park to draw people in. He thought if we had more sites then more would want to stay.

Another concern was brought up by Jim F. that the primitive area was to only be for tenting. He was unsure of when the campers with hard sides got to be moved in there.

Jeff made the comment about primitive getting / needing Vault ?? toilets over in that area.

There are currently 8 weekend sites. 52-56?? across the ditch from new bathhouse is some of them. Jim F. was concerned that the weekend sites are too far away from the beach and other things going on. He was hoping to move some of the weekend sites closer to the beach area.

Rodger brought up again about licensing again for adding extra spots. The 4 spots in the Primitive area are currently are under the licensing we have now. Sharon brought up about having a cluster septic system. X number of campers tied to one septic system.

Jim F. brought up two things that bring people to Florian Park is people want to get away from Traffic and people. Another item was the weekend campers are too far away from office and beach. Jim S. had brought up a concern with the traffic coming in and driving too fast. He has given out a bunch of tickets this year already and has told these people driving too fast that there are little kids around everywhere and he was worried about their safety.

New sites 10 and 11 was brought up about how to park the campers in their sites. Jared the state inspector had spoken with Rodger earlier and gave the advice that when the campers are set in their sites similar, it is easier for maintenance and less damage done to personal property. It was suggested and measured to add 2 sites to the end of sites 10 and 11. Rodger and Jeff measured that there was enough room there.

Site 18 on new map, this area was suggested to move in another site. Add another site to this area.

Site 22 and 23 on new map suggested to add another site in this area. Move site 22 over and make room for another site.

Site 31 and north have 9 smaller sites in it this row. Suggested to space out this row. There is room at the end of this row. It was measured from suggested new site 43 to the new bathhouse and this site is 400 ft. to new bathhouse. This is within the guidelines of the maximum distance from a bathroom. Suggested to add new site to the end of site 42 and straighten out this row, then add in road to these last two sites and add the new site with Water and Electric. Opposite end of this row, sites by 50 would be spaced out and adjusted. The weekend sites in this row are ok for room. Site 57-59 will space out so these sites will all be the same size lots in this row.

West of the new bathhouse, these sites will be moved down and site 95 will be removed. Remove 92 going to the north and space out sites going. Site 90 is too close to the electrical boxes in the corner and will need to be moved in this row after it is spaced out.

Lakeside electrical only space will be eliminated and these campers will be relocated.

Addition to the Primitive sites, 4 electrical sites will be added in this area. Only Electric, no water at this time because of the current license the park has with the state. In the future, this area has the capacity to add up to 7 spaces for electric.

Sites 79-83 will all be spaced out and moved to the north. One site added south of 78 and this will be a weekend site. This is behind site 60.

Discussion was made over the slide out going over the next sites line and no sites in this row are near the electric boxes. This is for sites 60-64. From the electrical boxes, it was measured to the south of how big this area is. Rodger measured 112 ft.to the south end of the site. (by the ditch) or 109ft. is just on the edge of site. The discussion with this site is that is larger than most and could be moved to the south and the next three sites to the north could space out and get to be all about 39 1/2 feet. There are **three** options that were discussed. **Options 1**: is to pull/cut down tree from in the middle of site 60 and buy a new tree to replace and plant in a different location in this site. Tree is a little large and is infringing on the camper's deck and awning currently. It is also in the middle of this campsite. **Option 2**: Move the camper / deck closer to the current tree and this would make the next three site a little bit bigger. **Option3**: is to leave this site alone and the next three sites to the north will also be left alone.

*Motion:* to accept committee's changes to the current map and add in the sites throughout the campground. Rodger H. has the map with the changes and updates. Please refer to the map Rodger has for the notes that he made. There will be 105 campsites total in the campground with 4? Added and Manager's spot not included. All items were agreed on by board except for sites 60-63. Total amount of sites is 105.

*Motion:* Motion was changed/updated for the 3 options. If tree in in option 1 needs to be removed it would be replaced to another spot in the lot. Sharon made the motion, Kristi 2<sup>nd</sup>. Vote Roll call Sharon yes, Kristi yes, Larry yes, Loren yes, Brandon no, Jeff no. Motion carried yes.

Rodger has the best map and he has made the updates on that one with the measurements.

*Motion:* Enter Map (Rodger's) with revisions. Add 4 sites with removal off trees as needed in sites 19,20,21. Eliminate lot 78. Jeff made motion and motion failed with lack of 2<sup>nd</sup>.

*Motion:* on the whole map view tonight. Roger has made adjustments we all suggested and mapped out. All agreed to all sections while we walked through park and discussed. Rodger Presented. Motion was made by Loren and Kristi 2<sup>nd</sup>.

Discussion on this motion. Site 22 and 23 increase to 3 sites instead of two. 19-23 on map before changes made. Current line 15-18 4 lots move into straight line for easy of putting in lines for water and electrical. These sites get too small. Sites 22 and 23 move to 3 sites. Maybe not adjust. Make 15-18 into 4 lots and pull one lot from 22 and 23. Vote-Sharon yes, Kristi yes, Larry yes, Jeff no, Brandon yes, Loren yes. Motion carried.

Rodger wanted to note that he did not favor anyone or anyone's site while doing this project.

Larry made the suggestion that we get the information out to the campers and the impact this might have on them. He also suggested we bring it up at the next meeting. Another suggestion to bring in gravel into the park from the county to help out the campers that are moving or rearranging.

Meeting adjourned at 10:55 pm.