

## Marshall County Park Unapproved Meeting Minutes: 6/14/23 7pm at Park Office

- Board Members present: Larry Nybladh, Loren Lusignan, Jeff Kroll, Sharon Bring, Brandon Tougas, Cindy Brandon
- Guest: Robyn Stafford and Lloyd Renfro
- Manager: Jim Stafford
- Board Chair (Sharon) called the meeting to order at 7:00pm
- Loren made the motion to approve the minutes as presented, Cindy seconded the motion. Motion carried
- Managers report by Jim
- Ice cream cooler has quit and 55 items were lost. Sharon received quotes for a new cooler from Absolute Refrigeration and Bush Refrigeration and will check on warranty and service options from each supplier.
- Motion was made by Loren to give the park manager and board chair authority to investigate the warranty and cost differences to determine the best option and then purchase the new cooler. Larry Seconds the motion. Motion Carried
- State Inspector was on site and gave a report out to the manager. The inspector had two changes that needed to be made, the counter next to the pizza oven needs to be stainless steel and the sink that employees use also needs to be stainless steel. Jim will purchase a stainless steel table and sink and install them in the office.
- Manager discussed an incident over the weekend regarding kids and a golf cart. The parent of the kids reached out to Larry to tell him his side of the story and informed Larry that they will not be coming back and would like a refund of the seasonal pass. After further discussion, the board decided to follow the current policy and to not refund any of the fees.
- Jeff motioned to amend the park rules that any unsafe behavior in or on swimming areas, playgrounds, swimming areas, docks, vehicles and vehicles, but not limited to these area and to remove the rule of shutting off air conditioners while on camp grounds. Loren seconds the motion. Motion carries.
- Jim and Roger will get quotes on a slab for a corn hole court
- Jim will shut the gate, but not lock it to deter people from driving through late at night.
- Jim will inform all campers to not park next to the bike path so it doesn't impede the vision of drivers when people cross the road.
- Jim hired Hailey Mock for Brady's departure
- Board chair adjourns meeting at 9:01pm
- Next meeting will be on July 26th at 7pm in the park office.