

Crystal Pond Park Special meeting minutes

Wednesday June 20, 2018, 6pm

Crystal Pond Park: Submitted by Chris Mayhew

Members present: Chris Mayhew, Jim Trowbridge, Rick Torgeson, Paul Oleszewski, Chuck Lee, Beach Baywood, Bill Bradley, Dave Barlow

1. **Call to order** 6:03pm
2. **Discussion on rehab of cabin by the lake**

*Tour of cabin was made prior to sit down discussion. Members of the commission viewed the structure and took notes to be brought up during discussion time.

* Commission members in agreement that cabin can be saved.

One issue is where to store present equipment once day camp is over. Maintenance building considered as first option as it is now organized. Option #2 Highland building and option #3 would be old crow cabin.

*Some other concerns were how long it would take to see any return from our investment. It was estimated that it would take less than five years to start seeing a profit.

*Discussion took place as to moving the cabin or rehab in its current location. Commission agreed to leave cabin where it currently rests.

*Building inspectors report was shared which supported Commission decision to move forward with rehab of lake side cabin.

*Discussion took place as to whether to heat cabin during winter months. Wood heat, propane heat and electric heat were all mentioned with no decision made.

*Discussion took place as to what the fee would be. Research will be completed by commission members to see what other parks charge for similar cabin.

*Moving forward, estimates will be brought to next meeting regarding cost of materials to complete project. New roof, exterior walls and improvements to the deck.

3. **Meeting adjourned:** 7:37pm. Motion Trowbridge, 2nd Bradley, unanimous.