



# NATRONA COUNTY PARKS BOARD

(Functions as an Advisory Board to the County Commissioners,  
makes recommendations on Projects, Programs and Policies)

## MEETING AGENDA

**DATE:** September 15, 2016

**TIME:** 7:00 am

**LOCATION:** Natrona County Roads, Bridges & Parks Office; 538 SW Wyo Blvd; Mills, WY

<b>BOARD MEMBERS</b>	<b>Term</b>	<b>Office</b>
Brian Stack	12/31/17	Chairman
Stuart Hill	12/31/17	Vice Chairman
Steph Connolly	12/31/18	Secretary
Teresa McGlade	12/31/16	
(OPEN) Jennifer Frontiero	12/31/16	
Roy Buck	12/31/17	
Jim Miller	12/31/17	

### 1. Call Meeting to Order

- Approval of August 18<sup>th</sup> minutes

### 2. Acting Parks Director

- Michael D. Haigler

### 3. Dock Rebuild

- Craig & Patsy Smith — Dock rebuild

### 4. Request for Easement through County Park (Archery Range)

- Rosemary Saul needs access to her property (attachments)

### 5. Lakes Update

- RV Full-Hookup Campground — CEPI Amendment #1; HPC Notice to Proceed
- Cabin/Trailer Leases on hold; Clubs/Marinas on hold, RFP Marinas not started
- Holthouse Appraisal Group — Marinas “market value” was due 9/12/16
- Water Turn Off by October 15 or before depending on weather

### 6. Mountain Update

- Kiosk maps and trail signs — Spoke to Rod Aaker requested quote
- Rotary Park — new traffic control, looking into this
- Beartrap — GameTime® Expression Swingset adjacent E Shelter on hold
- Biathlon Venue — FlashCAM already installed at Biathlon Venue awaiting bill from contractor
- Ponderosa Park restoration — WARM Insurance Claim reopened. Chimney on warming hut needs to be taken down is a hazard at this time
- Biathlon Venue — MOU is being worked on by the County Legal

- Paragon Painting — will be contacted regarding the Lodge paint job
- Wood removal (City) — City Manager did not sign the quote they had so they are going out to bid and will be taking 300 trees as soon as they can and then up to 3,000 trees there after however; there is limited funding and subject to the competitive bids coming in low. As for the Coleman contract it is managed by the Biathlon Venue and they have given Coleman a punch list to complete before final payment

## **7. Eclipse Update**

- 6 campgrounds are now LIVE! via the CEC Box Office, they are Black Beach, Okie Beach Beartrap North & South, Deer Haven

## **8. Other Business**

## **9. Public Comments**

## **10. Board Comments**

## **11. Next Meeting Date: Open**

## **12. Adjournment**