

# Village of Bellaire

## PARKS COMMITTEE

**Trish Drollinger, Chairman**

**Helen Schuckel**

**Brent Nelson**

### MEETING MINUTES

April 12, 2010

10:00 a.m.

1. **Call to Order:** Chairman Drollinger called the meeting to order at 10:00 am.
2. **Roll Call Attendance**
  - Present:** Chairman Trish Drollinger, Helen Schuckel & Brent Nelson
  - Absent:** None.
  - Staff Present:** Ken Stead (arrived late), Janet Koch
  - Also Present:** N/A
3. **Approval of Agenda:** The agenda was approved as written.  
**Motion by Nelson, seconded by Schuckel, to approve the agenda as presented. Motion carried by voice vote.**
4. **Approval of Minutes:** The minutes were approved.  
**Motion by Schuckel, seconded by Nelson, to approve the minutes of April 5, 2010 as presented. Motion carried by voice vote.**
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business**
  - Craven Park Campground Caretaker Applications** – out of the 27 applications for the caretaker position, the Parks committee selected Gary Werner as the applicant they would recommend to village council.  
**Motion by Schuckel, seconded by Nelson, to recommend to village council that Gary Werner be hired as campground caretaker for the 2010 season. Motion carried by voice vote.**
7. **New Business:** No new business was presented.
8. **Discussion Items**
  - a) **Craven Park water** – Ken Stead told the committee that arrangements have been made with the ball coaches for water availability. Regarding the bathrooms on game days, if no caretaker is onsite at the campground to open the bathrooms, the DPW will open them before they leave work and Al Odom will close them post-game.
  - b) **Lifeguard applications** – Janet Koch told the committee that no lifeguard applications have come into the office.

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**9. Communications/Informational:** None presented.

**10. Member/Public Comment:** None presented.

**11. Adjournment:** Meeting adjourned at 11:14 a.m.

Compiled by Janet Koch, Clerk  
Minutes Subject to Approval

Approved: \_\_\_\_\_

Date: \_\_\_\_\_