

2. Attendance of the POA Meeting – Café/Marina – Tim said that at their meeting, the POA board said that they had received some negative feedback about the café/marina from property owners and they talked about seeking legal counsel to stop the process of the RCD pursuing the café/marina. Tim said he was trying to understand if the POA would be officially coming to the RCD about the subject and he found it odd that they were going directly to legal counsel. He doesn't know if the POA has sent any inquiries about what the RCD has planned or saying that they want to come back to the building or use the building. Marty said that they haven't asked the RCD about that and added that what they have in mind for the café and the rest of the building is to cordon off part of it so that organizations like the POA can still rent part of the building - all they have to do is negotiate a deal with the RCD. Dave Stewart said that in May of 2015 Jim made a motion at the RCD meeting to allow the POA to rent the LCC for \$25 an hour for their meetings and the RCD board passed the motion; however, the motion was later rescinded. Marty agreed, stating that that was rescinded due to the motion not following the Open Meetings Act protocol by not providing enough specifics in the agenda, especially since it was pertaining to money, on what was being motioned on and they subsequently provided a means to remedy that at their next meeting. He further explained that it didn't state on the agenda clearly that it was regarding a rental agreement between the POA and RCD. Marty said that Glenn Baldwin had also called after the motion had been passed and said that had he known that it was regarding the rental of the LCC, he would have asked that the motion be postponed to a later date so that he could participate in the decision since he was not in attendance at the meeting. Marty said that because it violated the open meetings act and because Glenn had called and said that he would have wanted to be a part of the discussion, Marty decided that they should do it over at the next meeting. So the proposal was brought to the next meeting; however, the second chance that the POA was given to present a rental agreement could not be passed because it didn't follow the rule that the RCD has in place that requires a valid proposal with proof of a motion passed by their (the POA) board of the offer to be presented. After that happened, Marty said he didn't want that confusion to ever happen to the POA again so he instructed Glenn to write a letter (*dated 6/29/15*) to the POA telling them exactly what they need to do to bring a proposal to the RCD board. The POA never acted on that letter so he assumed that they had given up. Dave said he had never seen that letter and Marty said that he was surprised that he hadn't seen it and that he could show a copy of that letter to him and Dave said he'd like to see it.

Jim said that several meetings ago he proposed that they clarify item 4 of the LCC application process and allow organizations to bring an hourly or an annual fee proposal to the board for consideration. Glenn added a \$100 per rental proposal as well. Jim didn't think that it had been updated or put on the website and Becky said that it has been updated and is on the website (*the new application was on the website; however, due to a technical error, the updated attachment was not on there but has since been added – RB*). Jim asked Becky to write a letter to the POA letting them know of the updated LCC application and attachment. Dave Stewart asked who the FOIA officers were and Marty said that he and Becky are the designated point of contacts for that. Dave said that it was his understanding that all of the officers should be certified in that and Marty said that they are. Dave asked if the café was going to be just for members of the community and Marty said yes, outside of the meeting, Lisa had said that she would prefer that it would just cater to the community. Dave asked if she was still planning on being in operation by February and Marty said that he didn't know because he hasn't got any more detailed information from Glenn – he was going to discuss that in item VIII later.

3. Lake Frozen Enough to go out on the Ice to Take Depth Readings: Tim said that he will be going out on the lake to take readings soon.

D. Jim Brown – CCWP – When the CCWP first met they did an inventory of the characteristics of the Clear Creek Watershed and then they created a watershed plan of which much of what was outlined in that plan has been completed. The CCWP will be meeting on February 9th and Jim has volunteered to update the working 2-5 year schedule that they have been using to document the work that they have done. At that meeting he will present the updates and the group will work together to ensure that it is accurate. Marty said that once the document has been updated, he would like Jim to give a presentation to the board on the group's progress and that it has been quite a successful project.

- VIII. Old Business: Café/Marina Owner Operator Proposal** – Marty said that he assigned Glenn the task of working with Ms. Koltunchik to creating a lease agreement to bring before the board. He said that any of the board members may call Glenn anytime for him to answer any questions that they may have. He doesn't think that the café will be in business by February 1st as nothing is going to happen until the project has the full support of the board and is voted on; everything that the RCD decides will be made public, and they may even have a town hall meeting ahead of time to get the community's feedback on it. Tim said that he thinks that they should get more feedback from the potential proprietor as well since she has another venue lined up and he is sure she wouldn't want to be coming into a potentially hostile environment. Dave Stewart asked if they have to issue the permit for the business to operate and Marty said that she is food-service licensed. He added that they had the Dixon Rural fire chief in to go over occupancy limits and safety precautions related to the café and other safety improvements in general. Dave asked about the occupancy of the cemented area and Becky said it was 96 with chairs only and 45 with all tables and chairs. Marty said that there was also talk of being able to modify the layout so that the whole space can be opened up for bigger events like the POA annual meeting. They are trying to please everyone with the ultimate goal of creating a revenue source out of the LCC. The regular rentals don't even cover 12% of the regular expenses to run the building. They want to establish something here where they can make the building pay for itself and may be able to offer the public part of the building free or at a very low cost rental if the enterprise can make enough money. Mike asked what the average cost a year to maintain the building was and Becky said around \$15,000, not including long-term improvements such as replacement of the roof. Jim asked about property taxes since they would be leasing to a non-governmental body and Becky said that the income that they would make from leasing the facility for commercial use would be taxed and that she has the formula to figure that out. Marty said that another advantage of opening up a café is that it is a no-risk proposition for the RCD monetarily.
- IX. Guest Comments**
- A. Shawn Parish** – Shawn retrieved a picnic table from out in the middle of the lake.
- B. Becky Breckenfelder (Pennies for Parks)** – Becky asked if the board would allow Pennies for Parks to use the building under category 5 for the Easter Egg Dash if they host it as a fundraiser, maybe charging a \$1 fee for participants (*PFP later decided to ask for free-will donations instead of charging a standard fee*). Then Becky plans on talking to the POA board about reimbursement on the eggs and party supplies for the event as they have done in the past.
- X. Motion to Adjourn** – Jim motioned to adjourn the meeting at 6:49PM and Tim seconded the motion. The board approved the motion unanimously. [01-16-07]

1/21/2016 Motion List

1. Tim motioned to approve the agenda with the addition of category D. Jim Brown to line item VII. Director Reports and Mike seconded the motion. The board approved the motion unanimously by roll-call vote. [01-16-01]
2. Tim motioned to approve the 12/17/15 minutes and Jim seconded the motion. The board approved the motion with Marty abstaining from the motion and Mike, Jim and Tim for it. [01-16-02]
3. Mike motioned to approve the 01/04/16 special meeting minutes and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [01-16-03]
4. Mike motioned to approve the 1/4/16 executive session minutes and Jim seconded the motion. The board approved the motion with Tim abstaining from the motion and Mike, Jim, and Marty for it. [01-16-04]
5. Marty motioned to approve of his review of the closed executive session minutes and the recommendations therein. Tim seconded the motion and the board approved the motion unanimously by roll-call vote. [01-16-05]
6. Mike motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [01-16-06]
7. Jim motioned to adjourn the meeting at 6:49PM and Tim seconded the motion. The board approved the motion unanimously. [01-16-07]