

Parks and Recreation Committee
Meeting Minutes
December 14, 2011

Meeting called to order by: Mark Hemmerle at 6:35 p.m.

Members Present: Luann Roberts, Moe Manion, Mark Hemmerle, George Lortz, Roger Kipp, Scott Daniels and Rick Lammering

Members Absent: None

Board Liaison Present: None.

POA Office Staff Present: Bruce Keller, Community Manager.

POA Maintenance Department Staff Present: None

Guests Present: Ashley Howe (Lot # 556), Linda and Andy Cosgrove (Lot # 2079)

Motion to approve the August, 2011 Meeting Minutes with minor corrections made by Roger Kipp. Seconded by Moe Manion.

Vote count: 6 for, 0 against, 0 abstain.

Treasurers Report presented by: N/A.

Community Manager's Report:

- **Deer Culling Project:** Bruce reported that the 2011-2012 deer culling within HVL had started and to date, 21 deer had been killed. There are currently 20 hunters approved for the deer cull. The current deer cull shall end on December 22nd. Deer culling information is being tracked by hunter within hunting zone. HVL has applied for a deprivation permit to start in January of 2012.

Bruce received a concern regarding the placement of the hunting warning sign near zone 14. The hunter has been contacted and the issue is believed to be satisfactorily resolved.

Visitors Deer Culling Concerns: The following deer culling concerns were presented by the three visitors and discussed. The P&R Committee suggested some approaches to the concerns and agreed to pass them along to the Deer Task Force or other appropriate persons.

Concern #1 - No one has reported seeing any deer hunters wearing the required orange jackets. The speculation was that hunters were not adhering to the cull rules.

Concern #2 – The POA Board refused to include in *The Echoes* a deer cull survey that was submitted by residents. Is this fair?

Concern #3 – The HVL POA Web site indicates that the playgrounds are included in the hunting zones. Is this accurate?

Concern #4 – There was an indication that the fly-over deer count statistics could be 85% inaccurate. Should we be using these statistics?

Concern #5 – The lot near 1137 Oak Street is for sale and it is being used for hunting. Should this be allowed?

Concern #6 – Are there any areas within HVL classified as wildlife-designated? If so, they should not be included within hunting zones.

Concern #7 – It is understood that the deprivation permit allows for deer baiting. Is this fair? Are we attracting deer from outside HVL when we bait? Baiting should be removed from the deprivation permit period.

Concern #8 – The Deer Task Force meetings are not advertised or open to the public. Is this fair?

Concern #9 – Should the Deer Task Force report directly to the HVL POA Board in the future?

Deputy's/Lake Patrol's Report: N/A.

Current/Active Business:

- **Walt Shroyer Resignation: Discussion led by Mark Hemmerle. Major discussion points:** Subsequent to the November P&R Committee meeting, Walt Shroyer expressed his desire to resign from the P&R Committee. The P&R Committee agreed to accept his resignation effective immediately.

- **Pool House Construction Project: Discussion led by Mark Hemmerle. Major discussion points:** Mark reported that the HVL POA Board voted 3-2 to build the new pool house in 2012 at the estimated cost. The pool house had already been razed, concrete foundation work had started and the concrete block material had been ordered.

A survey regarding the color of the pool house roof had been designed and will be sent with the mailing of the dues notifications. Roofing materials shall not be ordered until the results of the survey are known.

Conclusion/Plan of action: See above.

- **Baby Pool Replacement Project: Discussion led by Mark Hemmerle. Major discussion points:** Mark reported that the HVL POA Board voted 3-2 to build the new baby pool in 2012 at the estimated cost. The final design of the baby pool is still in progress.

Conclusion/Plan of action: See above.

- **Community Garden Construction Project:** No report.

- **Frisbee Golf Course Construction Project:** No report.

- **2012 Capital Expenditures Recommendation: Discussion led by Mark Hemmerle. Major discussion points:** It was decided not to recommend any additional funding for other 2012 projects at this time. Should additional funds be available during 2012, additional discussions will be appropriate.

Conclusion/Plan of action: See above.

- **Athletic Club Projects: Scott Daniels. Major discussion points:** Scott reported that there is no current progress on requesting grant money for funding POA-sponsored athletics. This is in part due to a lack of Athletic Club staffing to work on the grant process. George Lortz suggested that P&R Committee members may be a source of additional manpower for this work.

- **Senior Center Request:** No report.

New Business: None.

Action Items for Committee Members:

- **Mark Hemmerle:** **Baby Pool Replacement Project, Pool House Construction Project, Deer Task Force**
- **Moe Manion:** **Walking Path Signage Project, Shelter Task Force, 77-Acre Park Project Planning**
- **George Lortz:** **Walking Path Signage Project, Shelter Task Force; 77-Acre Park Project Planning, Deer Task Force**
- **Roger Kipp:** **Frisbee Golf Course Construction Project, Shelter Task Force; 77-Acre Park Project Planning**
- **Luann Roberts:** **Community Garden Construction Project**
- **Scott Daniels:** **Shelter Task Force, 77-Acre Park Project Planning**

Action items for Board of Director's Meeting: None.

Motion to adjourn made by George Lortz. Seconded by Rick Lammering.

Vote count: 5 for, 0 against, 0 abstain.

Meeting adjourned by Mark Hemmerle at 7:55 p.m.