

**CARBON COUNTY PARKS AND RECREATION COMMISSION  
MEETING OF OCTOBER 08, 2021**

The October 08, 2021 meeting of the Carbon County Parks and Recreation Commission was held at the Carbon County Environmental Center beginning at 10:00 a.m.

**Board Members Present** – Earl Henninger, Vice-Chairman; Richard Forgay II, Secretary; Robert Sikorsky, Member.

**Park Staff Present** – David Horvath, Park Director.

**MEETING CALLED TO ORDER** – Mr. Henninger called the meeting to order and led the group in pledging allegiance to the American flag.

**HEARING OF VISITORS** – There were no visitors present for the October meeting.

**MINUTES OF SEPTEMBER 10, 2021**– Motion made by Mr. Sikorsky to approve the minutes of the Regular Meeting of September 10, 2021 of the Carbon County Parks & Recreation Commission as written, seconded by Mr. Henninger. All board members were in favor.

**MINUTES OF SEPTEMBER 27, 2021**– Motion made by Mr. Sikorsky to approve the minutes of the Special Meeting of September 27, 2021 of the Carbon County Parks & Recreation Commission as written, seconded by Mr. Henninger. All board members were in favor.

**VOUCHERS/PURCHASE REQUISITIONS** – Motion made by Mr. Forgay to recommend approval of vouchers and purchase requisitions submitted for the month of September totaling \$69,533.86, seconded by Mr. Sikorsky. All board members were in favor.

**COMMISSIONER REMARKS** – There were no Commissioners present for the meeting.

**PARK OPERATIONS** –

**Lights At The Lake** – Mr. Horvath reported that the Special Activity Agreement for the Lights at the Lake Drive-Through Holiday Light Display was approved by the Commissioners at their meeting on Thursday, October 07<sup>th</sup>. Mr. Horvath reported that the event was approved with the exception of November 26<sup>th</sup>, December 24<sup>th</sup>, and January 01<sup>st</sup>. Mr. Horvath stated that he will be contacting Adrian Allen, President Raising the House, to set-up a meeting on-site to discuss the set-up and planning for the event. Mr. Horvath reported that set-up of light displays is not permitted until after camping season ends on October 23<sup>rd</sup>. Mr. Horvath reported that Raising the House is to reimburse the Parks Department for any use of electricity, as well as, any additional costs incurred due to the event.

**Heritage Festival** – Mr. Horvath reported that there was \$2,554.00 in admissions for the Heritage Festival. Mr. Horvath noted that additional camping revenue was also realized due to the special rate charged for the weekend. Mr. Horvath reported that the bands and overall expenses for the event totaled \$3,515.00. Mr. Horvath stated that two new food vendors were added to the event and offered wood fired pizza and Italian ice. Mr. Horvath reported that both expressed interest in returning next year. Mr. Horvath reported that there was not as many crafters as in previous years. Mr. Horvath reported that attendance was down slightly this year.

**Park Maintenance** – Mr. Horvath reported that the maintenance staff will begin winterizing the restrooms and shower buildings the week of October 25<sup>th</sup> – 29<sup>th</sup>.

Mr. Horvath reported that the docks and fishing pier will be removed for the season after the buildings have been winterized. Mr. Horvath reported that boats will be placed into winter storage the week of November 15<sup>th</sup> – 19<sup>th</sup>.

Mr. Horvath reported that trail work planned for the off-season included continued repairs to the Shoreline Trail and trimming of the Switchback Trail below the dam. Mr. Horvath reported that trimming also needs to be done on the backtrack leading towards Mt. Pisgah.

Mr. Horvath reported that seven memorial benches will be ordered and will need to be assembled over the winter and installed in the spring.

Mr. Horvath reported that the Agnes McArtney pavilion is without power and will need to be addressed before the beginning of next season. Mr. Horvath reported that the pavilion lost power entirely the weekend of August 28<sup>th</sup> – 29<sup>th</sup> and was informed that the problem is with the underground line.

Mr. Horvath noted that, in addition to newly purchased kayak racks to be installed at Boat Launch B, a new PA System will be wired and installed at the beach for next season.

**Park Security** – Mr. Horvath reported that there were no incidents or security concerns.

Mr. Horvath provided an overview of ACT 57 of 2020 requirements concerning background investigations and employment and separation records for law enforcement officers. Mr. Horvath reported that he was informed that a Seasonal Park Ranger I would fall into this category based on their job classification. Mr. Horvath was informed that Seasonal Park Ranger II positions would not fall into this category.

**SPECIAL ACTIVITY REQUESTS** – There were no Special Activity Requests for the meeting.

Mr. Horvath reported that the Alzheimer's Association submitted the Special Activity Agreement and proper Certificate of Insurance for the Memory Walk on Sunday, October 03<sup>rd</sup>. The Special Activity Request was approved at the Commissioner's Meeting on September 30<sup>th</sup>.

Mr. Horvath noted that the Carbon County Veterans Affairs is planning to hold a Suicide Prevention Walk on Saturday, October 23<sup>rd</sup>.

**CORRESPONDENCE** – Mr. Horvath reported that there was no correspondence for the October meeting.

**ADJOURNMENT** – Motion made at 10:50 a.m. by Mr. Forgay to adjourn the meeting, seconded by Mr. Sikorsky. All board members were in favor.

---

Richard Forgay II, Secretary