



Park Operations Meeting
March 24, 2022

Call to Order: The meeting was held at the Park Office. Mr. Deluca called the meeting to order at 10:02 am.

Roll Call: Mr. Deluca, Ms. Apidone, Ms. McGinty

Also in attendance: Susan Czaplicki, Joe Rustic, and Tim Ochwat

Regular Meeting

Business: Election of Advisors

MOTION by: Ms. McGinty and seconded by Ms. Apidone to elect Tim Ochwat and Joe Rustic as advisors

DISCUSSION: None

MOTION PASSED: Vote was taken by voice, which was unanimous

Work Session

Lodge: Mr. Deluca discussed quotes from Cutting Edge and Cheetah regarding refinishing the Lodge kitchen and bridal room floors. Mr. Rustic commented on the need for a short and long-term plan for the Lodge and a budget for capital expenses. Ms. McGinty inquired if it would be permissible to take funds from Lodge rentals for improvements. Mr. Ochwat inquired if it would be possible to get an update from Shari Green regarding the number of bookings and funds received to date. The committee went to the Lodge to view the condition of the kitchen floor.

MOTION by: Ms. McGinty and seconded by Ms. Apidone to take the two quotes to the RJRD Board.

DISCUSSION: Regarding getting additional quotes, the current bylaws only require two quotes.

MOTION PASSED: Vote was taken by voice, which was unanimous

Next Phases: Mr. Deluca commented on the need for a Lodge business plan and to prioritize Lodge projects

Volunteer Projects: No report

Small Projects: Mr. Deluca mentioned the Windy Hill and High Lea latrines need to be repaired and commented on the need for a licensed well operator.

Announcements:

Lodge Business Plan, the status of Lodge bookings, and volunteer projects

Ms. McGinty inquired about the status of a drinking fountain and a donation box.

Discussion regarding occupancy permits.

Adjournment:

MOTION by: Ms. Apidone and seconded by Ms. McGinty to adjourn the meeting at 11:28 am

MOTION PASSED: Vote was taken by voice, which was unanimous

Submitted by:

Susan Czaplicki, Volunteer Coordinator

Accepted by:

Jeff Deluca, Park Operations Chair