



NATRONA COUNTY PARKS BOARD AGENDA

Roy Buck, Chairman
Dave North, Vice-Chairman
Jim Miller, Secretary
Stuart Hill, Member
Tina Kruse, Member

Thursday, February 13, 2020 5:30 p.m.
Natrona County Courthouse, 200 North Center, Casper, Wyoming
2nd Floor, District Courtroom #1

Functions as an Advisory Board to the County Commissioners, makes recommendations on Projects, Programs and Policies

I. CALL MEETING TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF JANUARY 9, 2020 MEETING MINUTES

V. REPORTS - Parks Recreation and Leisure Services Director

A. MOUNTAIN PARKS UPDATE:

1. Mountain well/water system: Driller looked at the plans and we are going to have a meeting with the Engineer to discuss drilling procedure as soon as the weather will allow.
2. Signage, general: Have asked RDG Planning & Design from Des Moines, Iowa for a quote to provide services on Trail signage and a Wayfinding Master Plan. They are presently working with the City of Casper developing a similar project and will be in town this month and we plan on meeting with them.
3. Biathlon area: (Grooming and conditions) held an event the week of the 6th – 16th.
4. Rotary Park planning: Contract was awarded to WLC on 12/17/19 for trail design/bid/build.
5. Held a Town Hall meeting on January 28, 2020 to take Public comment on proposes Park Rules.
6. Working on putting out a RFP for the Ponderosa shelter.

B. PATHFINDER/ALCOVA UPDATE-

Road Maintenance and Improvements

1. A contract was signed between the County and WLC on 11/5/19 for design and bidding out the drainage improvements and gravelling of roads in the Cabin area, site review was conducted 12/31/19 awaiting the final design to send over to the BOR to get the NEPA approval.
2. Black Beach, Cottonwood, and Sandy Beach Gravel Projects on hold until the 2020/21 budget approval.
3. Requested an approval from the BOR to locate a Boathouse & Dock just east of the Alcova Marina. The facility will serve the Sheriff and the Game & Fish offices respectfully. Approval was granted to exploratory digging or drilling to find bedrock.
4. Drone Flight: Aerial flight has been completed for each area (Cabins, Trailer Park, Boat Club, and Ski Club) and the trailer park inventory is 95% complete (a few items need surveyed that were unclear in the aerial). CEPI still anticipates completing each task of the Alcova Inventory survey by April, 2020.
5. A Long Term Road Maintenance Plan was submitted to the BOR on 10/3/19 for approval. BOR reviewed the plan and had comments on 12/31/19. I am now reviewing their comments and preparing a response.
6. Submitting a plan to the BOR for approval to place lights at the Pathfinder Boat Ramp. Lights will be provided by the Walleye Fishing Club.

VI. DISCUSSION TOPICS:

A. Parks Rules and Regulations, future public meeting dates. (Eric Nelson, County Attorney)

VII. PROPOSALS & PERMITS (Consent)

- A. Bill Knight, application for water well naming BOR as the landowner, recommend approval.
- B. Bill Knight, application for moving an unusable dock #89 to another location due to the 10.5' clearance between docks #90. Proposed moving #89 between dock #86 and #87. This will cause all docks to the south of this new location to be renumbered and #89 will become #87 and #87 will become #88 etc.
- C. Approval of the Alcova Marina's Master plan so it can be forwarded to the BOR for their approval.
- D. Submitting a plan from Wrigley LLC to remove sand in a dock area to allow for a boat to get in the dock.
- E. Submitting a plan from Pathfinder Boat and Fishing club to pour concrete behind their toolshed, instead of decking.
- F. Submitting a plan from Pathfinder Boat and Fishing to replace rotting wood on boardwalk as needed.
- G. Submitting a plan from Ron Estes Jr with Casper Water Ski Club to repair safety issues on lot 44
- H.
- I.
- J.
- K.

VIII. PUBLIC COMMENTS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

The agenda is subject to amendment