



## Harris Park Metropolitan District Meeting Minutes (continued)

**Date:** Saturday, February 8, 2020  
**Place:** Harris Park Community Center

**Time:** 9:00 am  
**Purpose:** Regular District Meeting

- ***If audience members engage in video recordings of the meeting, the members must be behind the kitchen counter. If audience members engage in audio recordings of the meeting, the recorder must be placed on the table in front of them, for other audience members to see.***
- ***Personal conflicts and grievances between community members are to be addressed on personal time and not at HPMD k Board meetings. Sarcasm between community members at board meetings will not be tolerated. Board meetings are for community business only.***

### **5. Committees & Other Activities**

- Dam Committee: Jimmy Graham** (Members: Beth Bratz, Steve Eddleman, Mark Guthrie, Mercedes Sornsuwan) Dam #1 – Evaluation Received from JDS/Hydro to be reviewed. Tate Pond – Tim Buckley received our letter of argument against abandonment. When decision is made, he will inform us.
- Firewise Committee: Beth Bratz** (Members: Liz Biggs, Mystique Harmon, Chris Martin, Brian Orcutt) **No update.**
- Recreation Committee: Elise** (Members: Beth Bratz, Danita Gregory, Mystique Harmon, Chris Martin, Brian Orcutt, Mercedes Sornsuwan) **No update.**
- Breakfast Committee:** (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke) First quarterly breakfast is February 29, 2020.
- Fundraising Committee: Brian** (Chair Person: Daria) No update. Suggestions from the audience, Fishing badge sign up day, presenting fundraising activities, history of Harris Park Day, Bringing back the Ice Fishing Tournament. Brian is also working on an event with veterans.
- Fishing Activities:** Jeff Mestas and Don Schauer applied for the Fish Warden positions. Motion to accept made by Elise, seconded by Jimmy, all approved.
- Other Activities: No activity.**

### **6. Communications:**

- Assorted junk mail & credit card offers.

7. **Community Input: Mystique Harmon** requested a plaque for Mildred Betts, who recently passed away. Gail will order a plaque. **Pete Cote** suggested that Harris Park set up an emergency fund for both Water & Sanitation, and Recreation. Gail & Pete will work on this and present it at the next meeting. **Beth Bratz** requested a key to the Recreation Shop so that she can store the materials for the 911 signs. The board members agreed.

### **8. Old Business:**

- 2020 Election – Self nomination forms must be received by February 28, 2020.
- Estimates on (2) furnaces and plumbing at the Community Center. Beth Bratz presented estimates for the plumbing of a holding tank for the Community Center (Living Water -\$2,654.89), and new piping and facilities in the bathrooms. This estimate has not yet been received; however Beth thinks it will be no more than \$3,500. H2 can work in conjunction with Living Water to get all the plumbing completed. H2 can also repair the furnaces.
- Bailey Propane will wait until propane tank is empty before switching to a new tank.
- 2019 Audit – Will be presented at the March, 2020 board meeting for final approval.
- Public Water System – Mercedes Sornsuwan wrote a proposal to be sent to the Department of Public Health (DPHE), to disconnect the Community Center water from the well, and use a holding tank. If approved by the DPHE, Harris Park will no longer be designated as a public water system. Motion to approve the proposal made by Jimmy, seconded by Elise, all approved. This approval would include a change to the proposal that HPMD will research other options along with the lock and keys to control the water at the well.

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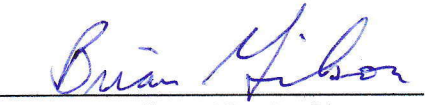
### 9. New Business:

- a. 2020 Newsletter – articles needed from committee members. Deadline March 15, 2020.
- b. Update Fishing Regulations. Motion made to purchase body cams for the fish warden made by Buddy, seconded by Elise, all approved. The cost will not exceed more than \$300 for two body cams. The regulations and application will be discussed further at the next meeting.
- c. Update Community Center rental agreements. Motion to approve new community rental agreements made by Jimmy, seconded by Brian, all approved. The new agreement will become effective March 1, 2020.
- d. Discussion on Bingo rental. After much discussion, a motion was made by Jimmy to increase the seasonal rental for Bingo to \$140, and Bingo people will volunteer to work a 4-hour work session with the community this summer. Motion made by Jimmy, seconded by Brian, all approved.


10. Adjournment: 11:55 AM, Motion made by Elise, all approved.

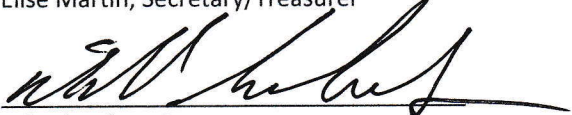
### Approved:

  
Buddy Kasulke, President

  
Brian Gibson, Vice President

EXCUSED ABSENCE  
Elise Martin, Secretary/Treasurer

  
Jimmy Graham, Director

  
Bill Schaefer, Director