June 23, 2026
BCCB Meeting:

Present: Executive Director Chelsie Wilson, Chartiman Gary Nystrom, Pat Hagan, Brian Bales and Lisa Kobernusz

Chairman Nystrom called the meeting to Order at 5:05pm

Hagan moved for approval of the agenda , Bales seconded, motion carried

Kobernusz moved for approval of the minutes from the previous meeting, Bales seconded, motion carried.

No public comments

Bales moved for approval of the bills to be paid.Kobernusz seconded, motion carried

Wilson gave an update on the new clubhouse construction. We are nearing completion, just finishing up a few minor project before we render final payment. Wilson also gave an update on the water leak at the Lodge by the lake. It should be fixed in the next couple weeks, meanwhile the water is shut off when not in use.

Park Ranger Cooper Sanor joined us to discuss vehicle/utility being considered for replacing our top dresser of the golf course. Under consideration is a John Deere and Toro. Both vehicles would be used to top dress greens, but have many other applications they can be used for. After considerable discussion it was decided to proceed with the John Deere model. Bales made a motion to proceed with the purchase, Kobernusz seconded, all were in favor.

Bales moved to amend our BCCB Park Rules Policy to include new restrictions on vender sales within the park and tent restriction on rented camping spaces. Kobernusz seconded the motion, all were in favor.

Wilson presented a SOP-Management of DisorderlyCampers policy. She expressed that most of the policy was already informally enforced but a formal policy is needed. The board discussed several points of the SOP and Kobernusz moved for approval of the SOP, Bales seconded, all were in favor.

Wilson showed concepts for a Mural to be painted in the High Trestle Trail on a crossing. It represented our coal mine and steam engine history.

Wilson asked for approval of the Boone County Employee Golf Outing to be held near the end of the golf season. This was also done last year. Kobernusz moved for approval of the outing, Bales seconded, all were in favor.

In other discussion, Wilson said interviews will be held for a new Park Ranger for Swede Point, she asked if any board member would be available to assist. Several members volunteered.

Nystrom adjourned the meeting at 6:41 pm

Acting Secretary ~~Pat~~ Hagan

~~Ex. Director Chelsie Wilson~~
Gary Nystrom