

Gratiot County Parks and Recreation Commission Meeting Minutes

January 16, 2019

Alma Public Library, 500 E. Superior St, Alma, Mi 48801

Commission Members Present: D. Yost, S. Sopocy, J. Maylee, J. Lewis, T. Lambrecht, C. Ross, K. Davis, & J. Bollinger

Commission Members Absent: D. Netzley, J. Timmons

Others Present: P. Little

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation:** Invocation was offered by D. Yost
3. **Declaration of Quorum:** Quorum was declared with 8 members present
4. **Approval of Agenda:** A motion to approve was made by J. Bollinger, second by K. Davis. Approved by all present, motion passed.
5. **Approval of December 12th Minutes:** A motion to approve was made by K. Davis, second by S. Sopocy. Approved by all present, motion passed.
6. **Public Comments:**
 - a. None
7. **Financial Report:** Looking into temporary employee wages. A motion to approve was made by J. Maylee, second by J. Lewis. Approved by all present, motion passed.
8. **Directors Report:**
 - a. Back up in business after all Holidays
 - b. Reservations starting to flow in, as we are in the 6 month stage – not as many as normal due to new policy
 - c. Deposit for camping – general consensus is people are happy, hoping it will cut down on no shows etc.
 - d. Minor vandleism issue at Pompeii Park, young kid did donuts in parking lot – parent had him in raking the gravel
 - e. MParks Conference in Kalamazoo end of January – Pete to attend
 - f. Seasonal Hiring for rangers and managers to start soon.
9. **Old Business:**
 - a. **Hubscher Paving engineering services quote:** A motion to approve was made by K. Davis, second by J. Lewis. Approved by all present, motion passed.
 - b. **Beach Access Liability Form:** Review for next meeting.
10. **New Business:**
 - a. **Officer Appointments:**

- i. **Doug Yost – Chair:** A motion to approve was made by T. Lambrecht, second by C. Ross. Approved by all present, motion passed.
 - ii. **Sam Sopocy – Vice Chair:** A motion to approve was made by C. Ross, second by J. Maylee. Approved by all present, motion passed.
 - iii. **Jaccii Maylee – Secretary:** A motion to approve was made by D. Yost, second by C. Ross. Approved by all present, motion passed.
 - b. **2019 Meeting Schedule:** Approved.
 - c. **Member Info Update:** Once Planning & Road Commission competed, form will be updated.

11. Additions: None

12. Commission Member Comments: None

13. Adjournment: A motion to adjourn was made by T. Lambrecht, second by K. Davis. Approved by all present, motion carried at 6:23pm.