

Gratiot County Parks and Recreation Commission Meeting Minutes
February 16, 2022
Alma Public Library, 500 E Superior St, Alma, MI 48801

Commission Member Present: D. Yost, J. Lewis, C. Ross, D. Netzley, H. Soderberg, D. Terwilliger & J. Macha

Commission Members Absent: J. Bollinger, D. Kavis & J. Lemmermann

Others Present: P. Little

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation**
3. **Declaration of Quorum:** Quorum was declared with 7 members present
4. **Approval of Agenda:** A motion to approve was made by H. Soderberg, seconded by D. Netzley, Approved by all present, motion passed.
5. **Approval of January 19, 2022 Minutes:** A motion to approve was made by D. Netzley, seconded by J. Lewis. Approved by all present, motion passed.
6. **Public comment:** None
7. **Financial Report:** A motion to approve the Financial Report was made by C. Ross, seconded by J. Lewis. Approved by all present, motion passed.
8. **Directors Report:**
 - a. Getting ready to hire for seasonal employees. Reaching out to the 2 park managers to see if they are going to return. Like to keep each park with at least 6 rangers and 1 manager.
 - b. Ordered the new concession stand for Hubscher park
 - c. With the Reed's park concession stand the installation is installed. Next week they are going to work on installing the tough and grove boards
 - d. Completed the 2nd & 3rd training for the CivicRec Program.
 - e. Next training is going to be for the POS.
 - f. Going to meet a security company next week to see about installing camera's throughout the park.
 - g. New mower was delivered.
 - h. The Ice Box company came and took the freezer back said we were not selling enough ice for us to keep the icebox.
 - i. Over 200 reservations so far for this upcoming season.
9. **Old Business:**
 - a. **Universal access canoe/kayak launch engineering update:** Did get a third quote from Wolverine. Notified ROWE that they were the low bid.
 - b. **Millage funding request applications:** C. Ross made a motion to recommend taking the pickle ball court application to the County Board for approval, seconded by H. Soderberg. Approved by all present, motion passed.

- c. **Reed Park Paving Project Update:** Rowe is in the final stage of design and should be ready next week. Once Pete receives the plans he will be ready to send it out for bids.

10. New Business:

- a. **Hubscher concession stand quote:** Got the concession stand ordered will take roughly 2 months to get.

11. Additions: None

12. Commission Member Comments: None

13. Adjournment: A Motion to adjourn was made by J. Lewis, seconded by C. Ross, Approved by all present, motion carried at 6:29 pm.


Jennie L Bollinger, Secretary