

Gratiot County Parks and Recreation Commission Meeting Minutes

February 20, 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, D. Netzley, J. Timmons, & J. Bollinger

Commission Members Absent: None

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 10 members present
4. **Approval of Agenda:** A motion to approve was made by T. Lambrecht, second by K. Davis. Approved by all present, motion passed.
5. **Approval of January 16th Minutes:** A motion to approve was made by J. Bollinger, second by T. Lambrecht. Approved by all present, motion passed.
6. **Public Comments:**
 - a. None
7. **Financial Report:** A motion to approve was made by J. Lewis, second by J. Bollinger. Approved by all present, motion passed.
8. **Directors Report:**
 - a. Working on getting projects around for upcoming spring, like finish Reed campground gravel driveway
 - b. Josh and Ron have been using most their time moving snow and ice due to recent weather
 - c. 5 of 10 new picnic tables have been built, ordering 10 more to get rid of the ones in rough shape – all are ADA accessible
 - d. Tying to work on tree removal, but have a hard time getting companies to call back
 - e. Reservations are moving in; still positive feedback on deposit fee
 - i. Reed: 68 Pavilions, 73 Camping, 9 Ballfields
 - ii. Hubscher: 36 Pavilion, 155 Camping
 - iii. Pompeii: 2 Pavilion
 - f. Hiring for Manager at both Reed and Hubscher, and rangers – Managers need some experience and rangers need to be at least 17 Yrs old
 - g. Working with IT for quotes on a point of sale system (see old business)
9. **Old Business:**

- a. **Hubscher Paving engineering services quote:** Ready to advertise for bid specs. A motion to approve was made by D. Netzley, second by J. Timmons. Approved by all present, motion passed.
- b. **Beach Access Liability Form:** Pete will meet with Tracey for correct verbiage for form.
- c. **Point of Sale:** Going to get clarification on some numbers, then continue with getting it set up.

10. New Business:

- a. **2020-2025 Red Plan Update:** Starting to look into getting quotes to bid this out for updating i.e CMU Rec Grad program

11. Additions: Starting to talk about entry fees for out of county residents

12. Commission Member Comments: None

13. Adjournment: A motion to adjourn was made by K. Davis, second by J. Timmons. Approved by all present, motion carried at 6:38pm.