

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

**Commission Member Present:** K. Davis, J. Lewis, C. Ross, H. Soderberg, J. Bollinger, D. Terwilliger & J. Macha

**Commission Members Absent:** D. Yost, D. Netzley & 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 C. Ross, seconded by D. Terwilliger, Approved by all present, motion passed.
- 5. Approval of February 16, 2022 Minutes:** A motion to approve was made by J. Lewis, seconded by D. Terwilliger. Approved by all present, motion passed.
- 6. Public comment:** None
- 7. Financial Report:** A motion to approve the Financial Report was made by J. Bollinger, seconded by C. Ross. Approved by all present, motion passed.
- 8. Directors Report:**
  - a. Use in the parks are starting is pick back up with the warming weather.
  - b. Senior Center had a ceremony on March 15<sup>th</sup> about the grant they received from the parks and rec.
  - c. Lumberjack Park did get a rejection letter about the grant.
  - d. New Concessions at Reed's Josh and Ron are working on getting the trim and countertops in.
  - e. Ordered the New Concession stand for Husbscher. Still need to pour the new concrete pad.
  - f. Cut up around 4 face cords of firewood.
  - g. Took the last training on the new system.
  - h. 1 application so far. Hoping Early April we will get more in.
- 9. Old Business:**
  - a. **Universal access canoe/kayak launch engineering update:** Awarded ROWE the contract.
  - b. **Reed Park Paving Project Update:** Received the 1<sup>st</sup> draft plans had a couple changes for the engineer to fix and haven't got a new set yet.
- 10. New Business:**
  - a. **Security Cameras Quote:** Still waiting on a Quote from EPS, but meet with them to get security cameras on the gatehouse and beach houses at both parks.
  - b. **Elm Hall Park Request:** Table until next meeting
- 11. Additions:** None

**12. Commission Member Comments:** None

**13. Adjournment:** A Motion to adjourn was made by J. Bollinger, seconded by D. Terwilliger, Approved by all present, motion carried at 6:24 pm.

*Jennie L Bollinger*  
Jennie L Bollinger, Secretary