

Gratiot County Parks and Recreation Commission Meeting Minutes
March 17, 2021
Alma Library 500 E Superior St, Alma, MI 48801

Commission Member Present: D. Yost, J. Lewis, K. Davis, D. Wier, C. Ross, H. Soderberg, J. Lemmerman & J. Bollinger

Commission Members Absent: D. Netzley & B. Hancock

Others Present: P. Little

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation**
3. **Declaration of Quorum:** Quorum was declared with 8 members present
4. **Approval of Agenda:** A motion to approve was made by K. Davis, seconded by C. Ross, Approved by all present, motion passed.
5. **Approval of February 17, 2021 Minutes:** A motion to approve was made by J. Lewis, seconded by H. Soderberg. Approved by all present, motion passed.
6. **Public comment:** None
7. **Financial Report:** A motion to approve the Financial Report was made by H. Soderberg, seconded by D. Wier, Approved by all present, motion passed.
8. **Directors Report:**
 - a. Getting ready for the summer season.
 - b. Both managers are coming back
 - c. Looking to hire 4-5 rangers
 - d. Ron will be out for a couple months so looking at bringing the mangers in to help Josh.
 - e. Pulled Reed's Beach house doors off sand them down , painting and put new hardware on them.
 - f. Installed a flower box and a step parch at Reed's park gatehouse.
9. **Old Business**
 - a. **Millage Funding Request Guidelines:** A motion to accept the Millage Funding Request Guidelines was made by H. Soderberg, seconded by C. Ross, Approved by all present, motion passed.
 - b. **2021 Capital Improvement Projects:** Went over all the projects and gave an update on where they are,
10. **New Business:**
 - a. **Seasonal Hiring:** Went over that in the Directors Report
11. **Additions:** None
12. **Commission Member Comments:** None

13. Adjournment: A Motion to adjourn was made by K. Davis, seconded by H. Soderberg, Approved by all present, motion carried at 6:46 pm.

Jennie L Bollinger
Jennie L Bollinger, Secretary