

## Gratiot County Parks and Recreation Commission Meeting Minutes

March 20, 2019

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

**Commission Members Present:** S. Sopocy, J. Lewis, T. Lambrecht, C. Ross, K. Davis, D. Netzley, J. Timmons, & J. Bollinger

**Commission Members Absent:** D. Yost, J. Maylee

**Others Present:** P. Little

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation:** Invocation was offered by S. Sopocy
3. **Declaration of Quorum:** Quorum was declared with 8 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 February 20 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. New amenities added to parks- fire pits Hubscher park, smoke pots, picnic tables and additional pitchers rubber and base lines at reed park
  - b. Josh and Ron have made repairs to 127 bike path fencing
  - c. Brush piles removed and burned
  - d. Beach access chair placed in wheelchair room at reed park unit fits. Next step is to install beach access decking to shoreline
  - e. Campground driveway at reed park to receive new gravel road to camp sites
  - 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
9. **Old Business:**
  - a. **Hubscher Paving bids:** central asphalt had low bid of \$185,000.00. A motion to recommend the low bid of \$185,000.00 from Central Asphalt was made by K. Davis, second by T. Lambrecht. Approved by all present, motion passed.
  - b. **Beach Access Liability Form:** form sent to legal for review
  - c. **2020-2025 Rec Plan update-** request for quotes sent out
10. **New Business:**

- a. **Entrance Fees at Hubscher and Reed Park:** more discussion on potentially charging daily entrance fee
- b. **Chip Seal Quote:** quote from road commission to chip seal reed entrance drive.  
A motion by K. Davis, second by J. Timmons to recommend chip seal quote for the amount of \$7,291.00. Approved by all present, motion passed.

**11. Additions:**

**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 6:22pm.