

Gratiot County Parks and Recreation Commission Meeting Minutes

May 15, 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. Bollinger

Commission Members Absent: J. Timmons

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 9 members present
4. **Approval of Agenda:** A motion to approve was made by T. Lambrecht, second by D. Netzley. Approved by all present, motion passed.
5. **Approval of April 17th Minutes:** A motion to approve was made by J. Bollinger, second by C. Ross. Approved by all present, motion passed.
6. **Public Comments:**
 - a. None
7. **Financial Report:** A motion to approve was made by K. Davis, second by J. Lewis. Approved by all present, motion passed.
8. **Directors Report:**
 - a. Parks up and running
 - b. Beach house water on, water samples all passed
 - c. 2 Toilets at Reed has missing parts, still have 12 working
 - d. 1st round of staff training with new Rangers complete, next week will be Hubscher orientation (all returnees)
 - e. Still looking for a part-time person at each Park for fill in
 - f. Supplies ordered for janitorial stuff – all housed at Reed
 - g. Stock concessions this week i.e ice, worms, snacks
 - h. Friday point of sales training for managers
 - i. Busy May – Little league, Softball Tournaments, Disc Golf Tournament, Corn hole Tournament
9. **Old Business:**
 - a. **Hubscher Paving Project Update:** Contract sent to court house and signed by George Bailey. Signed contract sent to paver – hoping to start sometime in June
 - b. **Beach Access Liability Form:** Reviewed, everyone in agreeance on form.

- c. **Park Entry Fee:** Pictures/prices for Gatehouse Sheds for next meeting. Hubschers would be located at door, Reed would be located North Spot by Parking Lot. Pass Prices - \$5/car, \$25/annual

10. New Business:

- a. **None**

11. Additions:

- a. Resignation – Jaccii Maylee has moved out of the county and gave a formal letter of resignation as of May 15th.

12. Commission Member Comments: None

- 13. Adjournment:** A motion to adjourn was made by T. Lambrecht, second by K. Davis.
Approved by all present, motion carried at 6:35pm.