

Gratiot County Parks and Recreation Commission Meeting Minutes
May 18, 2022
Alma Public Library, 500 E Superior St, Alma, MI 48801

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

Commission Members Absent: D. Netzley

Others Present: P. Little, L. Revara & T. Lemmermann

- 1. Introductions and Welcome:** All in attendance and made introductions.
- 2. Invocation**
- 3. Declaration of Quorum:** Quorum was declared with 9 members present
- 4. Approval of Agenda:** A motion to approve was made by K. Davis, seconded by J. Bollinger, Approved by all present, motion passed.
- 5. Approval of April 20, 2022 Minutes:** A motion to approve was made by J. Lemmermann, seconded by J. Lewis. Approved by all present, motion passed.
- 6. Public comment:** Linda Revara from Disability Network talked
- 7. Financial Report:** A motion to approve the Financial Report was made by J. Bollinger, seconded by J. Lewis. Approved by all present, motion passed.
- 8. Directors Report:**
 - a. 2 New Concessions Stands**
 - i.** Reed's is ready to go New fridge has been installed
 - ii.** Hubshers will arrived finished and should be here within the next few weeks
 - b.** Got the new equipment for the Point of Sale
 - c.** The decking boards of been fixed on the fishing platform for Reed's should be able to launch it next week.
 - d.** Talked with Aaron VanHorn about the Elm Hall Park. Told him about the grant that the parks have now that can help them.
 - e.** Vault toilets need to pour the cement pads before they can move them in place.
 - f.** Got a new slide tube last year and this year they noticed that the slide is pulling away from the playground equipment. Contacted Miracle Recreation to come and fix the issue. They have the slide taped off so hopefully nobody uses it until it's fixed.
 - g.** Hiring is going better received 15 applications now.
 - h.** Water is turned on and water testing came back.
 - i.** Pet signage will be installed.
- 9. Old Business:**
 - a. Universal access canoe/kayak launch engineering update:** Pete gave an update on the universal access canoe/kayak launch.
 - b. Drone Use Policy:** Pete gave us an example of the States drone policy.

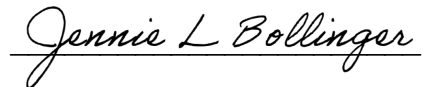
10. New Business:

- a. Reed Park Paving Bids:** J Lemmermann made a motion to accept the Parking Lot Paving from Central Asphalt in the amount of \$270.635.00, seconded by C. Ross. Approved by all present, motion passed.
- b. Full Time Employee's:** Going to go to the commissioner's to talk about a pay increase for the full time employee.
- c. Flag Pole:** The Boy Scouts would like to install a flag pole at the camp site they always use. The board said that they could install one.

11. Additions: None

12. Commission Member Comments: Helen stated that her banner is in front of the Mexican Restaurant if anybody would like to see it.

13. Adjournment: A Motion to adjourn was made by J. Bollinger, seconded by D. Terwilliger, Approved by all present, motion carried at 6:45 pm.


Jennie L Bollinger, Secretary