

# Gratiot County Parks and Recreation Commission Meeting Minutes

June 19, 2019

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

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

**Commission Members Absent:** J. Timmons, D. Netzley, J. Lewis

**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 6 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 May 15th 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. Bollinger. Approved by all present, motion passed.
8. **Directors Report:**
  - a. Parks in full operation mode
  - b. Still looking for a part-time person at each Park for fill in
  - c. Lots of mowing and rain
9. **Old Business:**
  - a. **Hubscher Paving Project Update:** project scheduled to begin mid-august at the earliest
  - b. **Beach Access Grant:** equipment has been installed and is being utilized.
  - c. **Park Entry Fee:** A motion to approve the purchase of two gatehouse up to \$10,000.00 was made by K. Davis, second T. Lambrecht, motion passed. Discussion on gatehouse location, out of county pricing, seasonal passes.
10. **New Business:**
  - a. None
11. **Additions:**
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 6:45pm.