

Gratiot County Parks and Recreation Commission Meeting Minutes

July 17, 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, D. Netzley, J. Lewis

Commission Members Absent:

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 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 June 19th 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. Update on staffing, all positions filled for season
 - b. Update on grounds care, storm damage at Hubscher and Reed disc golf course
 - c. New website and reservation system training, new site to be launched in mid-August
9. **Old Business:**
 - a. **Hubscher Paving Project Update:** project scheduled to begin mid-august at the earliest
 - b. **Beach Access Grant:** final report submitted for reimbursement
 - c. **Park Entryway gatehouse:** gatehouses are being built, scheduled for mid-august completion, utilities are in at hubscher and in the works for reed.
10. **New Business:**
 - a. Update on vacant board position
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.