

Gratiot County Parks and Recreation Commission Meeting Minutes
July 21, 2021
Alma Public Library, 500 E Superior St, Alma, MI 48801

Commission Member Present: J. Lewis, K. Davis, C. Ross, J. Lemmerman, B. Hancock, D. Netzley, H. Soderberg & J. Bollinger

Commission Members Absent: D. Yost & D. Wier,

Others Present: P. Little, T. Lemmerman, J. Lazaros & V. Verchereau

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation**
3. **Declaration of Quorum:** Quorum was declared with 8 members present
4. **Approval of Agenda:** A motion to approve was made by D. Netzley, seconded by J. Lemmerman, Approved by all present, motion passed.
5. **Approval of June 16, 2021 Minutes:** A motion to approve the minutes with adding that Helen wanted to update the bulletin boards at the parks under Commission Member Comments was made by J. Lemmerman, seconded by J. Lewis. Approved by all present, motion passed.
6. **Public comment:** J. Lazaros & V. Verchereau gave a presentation about what Strike Out Baseball is all about.
7. **Financial Report:** A motion to approve the Financial Report was made by J. Bollinger seconded by B. Hancock, Approved by all present, motion passed.
8. **Directors Report:**
 - a. Went over the Activity Reports.
 - b. Mowing is about once a week right now with all the rain that we have gotten.
 - c. Put down roughly 150 yards of new mulch at Reed's Park.
 - d. Water testing of the beach area is continuing. Past reports have shown that the parks water is in good quality.
 - e. Starting to enter into the fall schedule.
9. **Old Business**
 - a. **2021 Capital Improvement Projects:** Gave an update on all the projects that we have going on in the parks.
10. **New Business:**
 - a. **Seasonal Employee Pay Grade Schedule:** We decided to table it until next meeting
 - b. **2021-2022 Draft Budget:** We wanted to have time to look at the budget so we will discuss more at the next meeting
11. **Additions:**
 - a. **Mills Property for Sale:** Some of the Board Members wanted to look at property before making a decision on it so we will discuss more at next meeting.

12. Commission Member Comments: Helen talked about signage through the parks.

13. Adjournment: A Motion to adjourn was made by J. Bollinger, seconded by B. Hancock, Approved by all present, motion carried at 7:05 pm.

Jennie L Bollinger
Jennie L Bollinger, Secretary