Gratiot County Parks and Recreation Commission Meeting Minutes August 18, 2021 Alma Public Library, 500 E Superior St, Alma, MI 48801

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

Commission Members Absent: D. Yost & J. Lemmerman

Others Present: P. Little

- 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. Bollinger, Approved by all present, motion passed.
- **5. Approval of July 21, 2021 Minutes:** A motion to approve the minutes was made by B. Hancock, seconded by C. Ross. Approved by all present, motion passed.
- 6. Public comment: None
- **7. Financial Report:** A motion to approve the Financial Report was made by J. Bollinger, seconded by D. Wier. Approved by all present, motion passed.
- 8. Directors Report:
 - **a.** Hubscher Park has Cyanobacterial Blooms, which is the toxic type. We will monitor the blooms and still do the weekly testing of the water.
 - **b.** Updating signs though out the park with the help from Helen.
 - **c.** Alma Police had their annual softball tournament and the Boy Scouts came out and camped and resurfaced the trial with woods chips.
 - **d.** Pete wanted to point out the quick actions from Kaylee the Park Manager with the algae. She put up signs warning people about the blooms.
 - e. Low on staffing due to school kids & teachers going back to school.
 - f. Capital Improvement Updates
 - i. Fishing platform abetment has been poured along with the walk way
 - ii. Reed's concession stand poured the concrete pad.
 - iii. Playground for Husbcher should be delivered and installed soon.
 - iv. Electrification both parks Everything is electrified at Reed's and Hubscher has everything except for pavilion 3.

9. Old Business:

- a. 2021/2022 Draft Budget: A motion to approve the recommendation of the Draft 2021/2022 Budget was made by D. Wier, seconded by J. Lewis. Approved by all present, motion passed.
- **b. Seasonal Employee Pau Grade Schedule:** A motion to approve the Seasonal Pay Grade Schedule was for the Rangers to start out at 11.00

with a .25 pay increase every year for 5 years. Park Manager to start out at 13.00 with a .25 pay increase every year for 5 years was made by B. Hancock, seconded by D. Wier. Approved by all present, motion passed.

10. New Business:

a. Bike Path: Road Commission could not find a maintenance agreement for the bike. Therefore, if Parks & Recreation would like the bike path sprayed for brush. They will have to handle between themselves and the state.

11. Additions:

- 12. Commission Member Comments:
- **13. Adjournment:** A Motion to adjourn was made by B. Hancock, seconded by J. Bollinger, Approved by all present, motion carried at 6:42 pm.

Jennie L Bollinger, Secretary