

# Gratiot County Parks and Recreation Commission Meeting Minutes

August 21, 2019

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

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

**Commission Members Absent:** D. Yost

**Others Present:** P. Little, Blair Williams

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation:** Invocation was offered by S. Sopocy
3. **Declaration of Quorum:** Quorum was declared with 7 members present
4. **Approval of Agenda:** A motion to approve was made by K. Davis, second by C. Ross  
Approved by all present, motion passed.
5. **Approval of July 17th Minutes:** A motion to approve was made by J. Lewis, second by J. Bollinger  
Approved by all present, motion passed.
6. **Public Comments:**
  - a. Blair Williams, new officer with Animal Control, discussed possible pet adoption programs at the Parks.
7. **Financial Report:** A motion to approve was made by T. Lambrecht, second by C. Ross.  
Approved by all present, motion passed.
8. **Directors Report:**
  - a. Update on new website and reservation system, system up and running
  - b. Update on recent staff trainings offered at the county
  - c. Recent scouts service projects completed at Reed Park, bridges stained
  - d. Seasonal transition, summer staff wrapping up season
9. **Old Business:**
  - a. **Hubscher Paving Project Update:** project scheduled for mid-September
  - b. **Beach Access Grant:** reimbursement received and deposited
  - c. **Park Entryway gatehouse:** gatehouses are complete and on site, utilities are being installed
10. **New Business:**
  - a. **2019/2020 Draft budget:** A motion to approve was made by K. Davis, second by T. Lambrecht, Approved by all present, motion passed
  - b. Update on vacant board position
  - c. Discussion on 2020 capital improvement project ideas

**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 6:23pm.