

# Gratiot County Parks and Recreation Commission Meeting Minutes

September 18, 2019

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

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

**Commission Members Absent:** D. Yost, D. Netzley

**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 T. Lambrecht, second by K. Davis. Approved by all present, motion passed.
5. **Approval of August 21st 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, officer with Animal Control, reported on national walk your dog day.
7. **Financial Report:** A motion to approve was made by T. Lambrecht, second by J. Lewis. Approved by all present, motion passed.
8. **Directors Report:**
  - a. Seasonal Staff done for season, still taking reservation through month of September
  - b. Starting winterization of parks, stowing away summer equipment
  - c. Mowing still on weekly schedule, trimming on disc golf course
  - d. Working out kinks with new reservation system, major upgrade
9. **Old Business:**
  - a. **Hubscher Paving Project Update:** fine grading to begin on the 19<sup>th</sup> of Sept, with first layer of paving to begin week of 23<sup>rd</sup>
  - b. **Park Entryway gatehouse:** gatehouses are complete and on site, utilities are being installed
10. **New Business:**
  - a. **Secretary Appointment:** J. Bollinger has agreed to take on role of Secretary
  - b. **Parks Director compensation recommendation:** A motion to update Parks Director job description and to pay the position according to Classification/Compensation study recommendation commensurate with

experience was made by K. Davis, second C. Ross Approved by all present, motion passed.

**11. Additions:**

**12. Commission Member Comments:** T. Lambrecht provided update on 2020 Millage renewal proposal

**13. Adjournment:** A motion to adjourn was made by J. Bollinger, second by C. Ross Approved by all present, motion carried at 7:05 pm.