

# Gratiot County Parks and Recreation Commission Meeting Minutes

October 16, 2019

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

**Commission Member Present:** S. Sopocy, T. Lambrecht, C. Ross, D. Yost, D. Netzley, J. Lewis, B. Hancock & J. Bollinger

**Commission Members Absent:** K. Davis

**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 9 members present
4. **Approval of Agenda:** A motion to approve was made by T. Lambrecht, seconded by D. Netzley Approved by all present, motion passed.
5. **Approval of September 18, 2019 Minutes:** A motion to approve was made by J. Lewis, seconded by C. Ross Approved by all present, motion passed.
6. **Public Comments:**
  - a. None
7. **Financial Report:** A Motion to approve was made by J. Bollinger, seconded by T. Lambrecht Approved by all present, motion passed.
8. **Directors Report:**
  - a. Need to update the website to take Jaccii Off and add the two new member B. Hancock and D. Wier
  - b. Full winter shutdown, drained out all pipes and put picnic tables and trash bins in the pavilions
  - c. Pulling the fishing plat form next week
  - d. Working on updating the rec plan
  - e. Reservations are complete for the 2019 season
  - f. Working on getting the reservation site to add an address line and hopefully a way to pay online.
  - g. Light out at Pompeii Park that needs replaced
  - h. Water is really high at Luneak
9. **Old Business**
  - a. **Hubscher Paving Project:** They did the first 1 ½" coat they are unsure of when they will be able to come back out it will all depend of the weather.
  - b. **Secretary:** S. Sopocy made a motion to recommend that the Secretary of the parks and recreations receive a stipend if it is feasible, seconded by C.Ross, Approved by all present, motion passed.

**10. New Business**

- a. **2020 Millage Renewal:** Pete is going to bring in a timeline to the next meeting
- b. **2020-2025 Rec Plan update:** Pete is still working on the Rec Plan
- c. **2019/2020 Capital Improvement Projects:** We paved the main road at Hubscher Park
- d. **Pay Grade:** Look into getting Josh into a different Pay Grade.
- e. **Appointed a New Member:** The Board Appointed D. Weir to fill the At Large vacant spot of the Parks and Recreation Board.

**11. Additions:** None

**12. Commission Member Comments:** None

**13. Adjournment:** A Motion to adjourn was made by D. Netzley, seconded by T. Lambrecht Approved by all present, motion carried at 6:50 pm.