

**ISABELLA COUNTY PARKS & RECREATION COMMISSION**

**REGULAR MEETING MINUTES**

**Wednesday, April 2, 2014**

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**CALL TO ORDER**

The meeting was called to order by Secretary McDonald at 7:02 p.m.

**COMMISSION MEMBERS PRESENT**

Craig Clingan, Cheryl Jindeel, Ron McDonald, Richard Gruss, Doug White, Richard Jakubiec, John Dinse, Randy Vasold

**COMMISSION MEMBERS ABSENT**

Miklos Ferber, Roger Trudell

**OTHERS PRESENT**

Director Sue Ann Kopmeyer, Parks Supervisor Mike Marsh, CMU Intern Kenny Kott

**ADOPTION OF AGENDA**

**Agenda was accepted as amended (Dinse/Jakubiec).**

**INTRODUCTIONS**

Chairperson Vasold welcomed new Park Commissioners, Craig Clingan, Cheryl Jindeel and Doug White to the Board.

**MINUTES**

The March 5, 2014 Board Meeting Minutes were reviewed. **It was moved (Jakubiec/McDonald) to approve the March 5, 2014 Meeting Minutes as presented. Motion carried unanimously.**

**CITIZENS' COMMENTS**

None

**FINANCIAL REPORTS**

The Director presented the bills for March 2014. It was **moved (Gruss/White) to approve the Financial Summary Report for March 2014 as presented. Motion carried unanimously.**

**CAMPGROUND SUMMARY REPORT**

Director Kopmeyer gave a brief report on the campground reservation summary report.

**DIRECTOR'S REPORT**

**Parks Update**

**Parks**

Parks Staff is busy with spring clean-up at all of the parks.

## **Programs/Events**

### **Disc Golf**

Vibram Birdie Bash Disc Golf Tournament took place at Deerfield Nature Park on the Deerfield and Wildwood Disc Golf Courses. About 40 people took part in this event.

### **5k Running Race**

The Central Michigan University Physicians Assistants Class of 2015 will host a 5k fundraiser at Deerfield Nature Park on Saturday, April 12<sup>th</sup>. "Going the Distance for Today's Youth" 5k obstacle race will benefit Big Brothers Big Sisters.

## **Outreach**

### **Non-Motorized Community Pathway**

A grant was submitted April 1<sup>st</sup> to the Department of Natural Resource Trust Fund. These funds will go towards the construction of a non-motorized pathway from the Village of Shepherd to Mount Pleasant.

## **UNFINISHED BUSINESS**

**Board of County Commissioners Meeting:** The Director will let the Parks Board know at the next meeting if the Parks Board will be on the Agenda at the Board of County Commissioners Meeting on Tuesday, May 20<sup>th</sup> at 3:30 or 7:00 pm.

**Dog Park Proposal:** Commissioner Dinse provide an updated that the Friends of the Dog Park have almost met their goal of \$39,000.

## **NEW BUSINESS**

The Director briefly discussed the Parks Tour scheduled for June and summer Board Meetings that will be held at the Parks.

## **ANNOUNCEMENTS**

**Drain Commission:** Commissioner Jakubiec updated the Parks Board on erosion issues throughout the county.

**Planning Commission:** Commissioner Jindeel provided an update on some Planning Commission matters.

**The next Parks and Recreation Board Meeting** is scheduled for Wednesday, May 7, 2014 at the Isabella County Building Room 225 beginning at 7:00 pm.

Director Kopmeyer stated that Commissioner Miklos Ferber has resigned from the Road Commission Board and will no longer be on the Parks and Recreation Commission Board.

**ADJOURNMENT: It was moved to adjourn (Gruss/White) at 7:38 pm. Motion carried unanimously.**

Respectfully submitted,  
Secretary Ron McDonald