

ISABELLA COUNTY PARKS & RECREATION COMMISSION

REGULAR MEETING MINUTES

Wednesday, June 4, 2014

CALL TO ORDER

The meeting was called to order by Secretary McDonald at 6:45 p.m.

COMMISSION MEMBERS PRESENT

Ron McDonald, Richard Gruss, Doug White, Richard Jakubiec, John Dinse, Randy Vasold, Dean Kreiner

COMMISSION MEMBERS ABSENT

Craig Clingan, Cheryl Jindeel, Roger Trudell

OTHERS PRESENT

Director Sue Ann Kopmeyer, Parks Supervisor Mike Marsh, County Commissioner George Green, County Administrator Margaret McAvoy, Parks Ranger Don Kirby, Parks Ranger Al Ghesquiere, Parks Office Clerk Sam Fiani, Roxie Schafer, Denise Graham, Sandy White, Kathy Vasold, Judy Kreiner, Laura Gonzales

ADOPTION OF AGENDA

Agenda was accepted as amended (Jakubiec/McDonald).

INTRODUCTIONS

None

MINUTES

It was moved (White/Gruss) to approve the May 7, 2014 Meeting Minutes as presented. Motion carried unanimously.

CITIZENS' COMMENTS

None

FINANCIAL REPORTS

The Director presented the bills for May 2014. **It was moved (McDonald/ Gruss) to approve the Financial Summary Report for May 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

Coldwater Lake Family Park

The electrical work is almost complete at the park. A grant to update the boat launch

Pere Marquette Rail-Trail

New signs will be installed on USB 20 this spring.

Programs/Events

Le Tour de Mont Pleasant

There have been quite a few cyclists who made campground reservations during this weekend event.

UNFINISHED BUSINESS

Board of County Commissioners Meeting

The Director updated the Parks Board about the possibility of the Parks Commissioners attending the August 19 Board of County Commissioners Meeting.

Mooring

Mooring fees will be discussed at the August Parks Board meeting.

NEW BUSINESS

Director Kopmeyer reported that a funding request for the Coldwater Boat Launch has been submitted to the Saginaw Bay Watershed Initiative for possible support. A preliminary review of the grant was approved by the WIN and the Board of County Commissioners. Another review is this Friday in Bay City with the WIN committee.

ANNOUNCEMENTS

Road Commission: Commissioner Kreiner provided an update on matters of the Road Commission.

Drain Commission: Commissioner Jakubiec updated the Parks Board on drain repairs.

The next Parks and Recreation Board Meeting is scheduled for Wednesday, August 6, 2014 at Herrick Recreation beginning at 7:00 pm.

ADJOURNMENT: It was moved to adjourn (Dinse/Gruss) at 6:45 pm. Motion carried unanimously.

Respectfully submitted,
Secretary Ron McDonald