

**ISABELLA COUNTY PARKS & RECREATION COMMISSION
REGULAR MEETING MINUTES
Wednesday, June 1, 2016**

CALL TO ORDER

The meeting was called to order by Vice Chairperson Jakubiec at 6:36 pm.

COMMISSION MEMBERS PRESENT

Craig Clingan, Jeremy Murphy, Richard Gruss, Richard Jakubiec, John Dinse, Doug White, Jim Horton

COMMISSION MEMBERS ABSENT

John Haupt, Ron McDonald, John Graham, Randy Vasold

OTHERS PRESENT

Director Sue Ann Koppmeyer, Parks Supervisor Mike Marsh, Office Clerk Katrina Stock, Sandy White

ADOPTION OF AGENDA

Agenda was accepted as presented (White/Clingan).

INTRODUCTIONS

None

MINUTES

The May 3, 2016 Board Meeting Minutes were reviewed. **It was moved (Gruss/White) to approve the May 3, 2016 Meeting Minutes as presented. Motion carried unanimously.**

CITIZENS' COMMENTS

None

FINANCIAL REPORTS

The Director presented the bills for May 2016. **It was moved (Gruss/Clingan) to approve the Financial Summary Report for March as presented. Motion carried unanimously.**

CAMPGROUND SUMMARY REPORT

Director Koppmeyer gave a brief report on the campground reservation summary report for May.

DIRECTOR'S REPORT

Parks Update

Coldwater Lake Family Park

New signage has been installed at the gatehouse and the boat launch area.

Programs/Events

Isabella County Parks have partnered with Central Michigan University to offer their Play on the Way Mobile Recreation Unit this summer. The Recreation Unit will make stops out to Coldwater Lake Family Park, Deerfield Nature Park, and Herrick Recreation Area for 3 days a week during the summer. This is a free program for the public.

Disc Girls Gone Wild Tournament to be held at Deerfield Nature Park this weekend June 4th through June 5th. This is the 10th year for this tournament, however this is the first year the tournament has been held at Deerfield. 62 women participated in the event.

Outreach

Coldwater Lake Family Park Manager, Michelle Claus attended the Coldwater Lake Association meeting.

UNFINISHED BUSINESS

2016 Projects

The Coldwater Lake Family Park development playscape project was approved by the Land Water Conservation Fund and the National Parks Service forms are completed. The contract has been sent out for review and will be signed in June.

FY'17 Budget

Director Kopmeyer provided the Board with a Capital Equipment and Projects list for the fiscal year 2017 budget.

NEW BUSINESS

Park Concept Displays & Meetings

Director Kopmeyer stated the concept drawing displays will be in the gatehouse at Coldwater for citizens to view.

ANNOUNCEMENTS

Planning Commissioner Murphy provided an update to the Board on changes to the County Zoning requirements of accessory building on waterfront lots.

Drain Commissioner Jakubiec provided an update on drain work throughout the county.

County Commissioner Horton provided a brief update on the Wage Classification Study as well as the Building and Grounds Feasibility Study.

Commissioner Dinse provided a brief update on the dog park.

The next Parks and Recreation Board Meeting is scheduled for Wednesday, August 3, 2016 at Deerfield Nature Park beginning at 6:30 pm.

ADJOURNMENT: It was moved to adjourn (White/Murphy) at 7:30 pm. Motion carried unanimously.

Respectfully submitted, Craig Clingan, Secretary