

**ISABELLA COUNTY PARKS & RECREATION COMMISSION**

**REGULAR MEETING MINUTES**

**Wednesday, August 6, 2014**

---

**CALL TO ORDER**

The meeting was called to order by Chairperson Vasold at 7:01 p.m.

**COMMISSION MEMBERS PRESENT**

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

**COMMISSION MEMBERS ABSENT**

Roger Trudell

**OTHERS PRESENT**

Director Sue Ann Kopmeyer, Parks Supervisor Mike Marsh, Dianna McDonald, Islia McDonald

**ADOPTION OF AGENDA**

**Agenda was accepted as presented (Jindeel/White).**

**INTRODUCTIONS**

None

**MINUTES**

**It was moved (Dinse/White) to approve the June 4, 2014 Meeting Minutes as presented.**

**Motion carried unanimously.**

**CITIZENS' COMMENTS**

Commissioner White spoke about the Halloween event at Coldwater. He mentioned the Parks Office Clerk, Katrina Stock did a great job at organizing and putting on the event.

Commissioner Gruss stated he was at Coldwater for the July 4<sup>th</sup> weekend and observed the gate attendant Sarah was very attentive to park guests and knowledgeable of the County Park facilities.

Commissioner White reported on suggestions he received from some Coldwater Lake Family Park campers including pit toilet improvements with the addition of lighting and hand sanitizer. The Director will review and follow up on the suggestions.

## **FINANCIAL REPORTS**

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

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

## **CAMPGROUND SUMMARY REPORT**

Director Kopmeyer reported overall visits have been up this season at all of the parks.

## **DIRECTOR'S REPORT**

### **Parks Update**

#### **Coldwater Lake Family Park**

The electrical upgrades are complete for the west side of the park. There have been no additional electrical problems in this area after the line improvements.

#### **Pere Marquette Rail-Trail**

The Pere Marquette Road repairs by the Michigan Department of Transportation will include the paving of the Isabella Road and Pere Marquette Road Parking lot. The path from the lot to the Rail-Trail may be included in the job. Work will be complete late October or early November.

Annual brush cutting was complete last week. This was a 6 day project.

Pere Marquette Rail-Trail sealcoating bid request was completed by Parks Supervisor, Mike Marsh and will go out this month.

### **Employee/Volunteers**

Over 100 volunteers from the Central Michigan University Leadership program worked at Coldwater, Herrick and Deerfield Parks on Sunday, June 8<sup>th</sup>. Parks Supervisor Mike Marsh and Assistant Parks Kurt Burnia put together the work itinerary, equipment and supervision for the work. The work included, pine needle raking at Herrick, trail work at Deerfield and mulching at Coldwater.

### **Programs/Events**

A number of programs and events have gone on this summer at the parks; Paddle Sports Day at Deerfield, 7<sup>th</sup> Annual Coldwater Lake Bike Parade, Sand Castle Building Competition at Herrick, Mt. Pleasant Jbird Open Disc Golf Tournament at Deerfield, July Spooktacular(Halloween Event) at Coldwater and Freaky Frog Waterslide at Coldwater.

### **Projects**

The Director updated the Board on current projects being worked on including the Coldwater Lake Family Park Multi-Use and Accessibility Improvement Project.

## **UNFINISHED BUSINESS**

### **Fees and Charges (Mooring)**

**Commissioner Gruss called a motion to propose all mooring lots at Coldwater Lake Family Park become \$150 per season. Seconded by Commissioner Dinse to approve the motion proposing all mooring lots become \$150 per season. Motion failed.**

#### **Roll call:**

**AYES:** Commissioners Gruss, Jindeel, White

**NAYS:** Commissioners Kreiner, Vasold, Jakubiec, Clingan, McDonald, Dinse

After the review of the park fees and charges **Commissioner Jakubiec called a motion to propose that the Coldwater Park north residents mooring fee change to \$150 from \$100 for the season. Seconded by Commissioner Kriener to recommend to change the mooring fee. Motion carried unanimously.**

#### **Roll call:**

**AYES:** Commissioners Gruss, Jindeel, White, Kreiner, Vasold, Jakubiec, Clingan, McDonald, Dinse

**NAYS:** None

**Commissioner Jakubiec called a motion to propose a \$5 replacement fee of an annual vehicle permit. Seconded by Commissioner Jindeel to approve the motion proposing a \$5 replacement fee of an annual vehicle permit. Motion carried unanimously.**

## **NEW BUSINESS**

### **Board of County Commissioners Meeting**

Chairperson Vasold, Commissioner Jindeel and Director Kopemyer will meet to review discussion items for the Board of County Commissioners Meeting, Tuesday, August 19<sup>th</sup>.

## **ANNOUNCEMENTS**

Commissioner Dinse report

**The next Parks and Recreation Board Meeting** is scheduled for Wednesday, September 5, 2014 at the Isabella County Building room 225 at 7:00 pm.

**ADJOURNMENT: It was moved to adjourn (White/Gruss) at 8:32 pm. Motion carried unanimously.**

Respectfully submitted,  
Director, Sue Ann Kopmeyer