

ISABELLA COUNTY PARKS & RECREATION COMMISSION

REGULAR MEETING MINUTES

Wednesday, September 2, 2015

CALL TO ORDER

The meeting was called to order by Chairperson Vasold at 7:02 pm.

COMMISSION MEMBERS PRESENT

John Dinse, Randy Vasold, Richard Gruss, Doug White, Craig Clingan, Richard Jakubiec, John Haupt

COMMISSION MEMBERS ABSENT

Jeremy Murphy, Ron McDonald, John Graham

OTHERS PRESENT

Director Sue Ann Kopmeyer, Parks Supervisor Mike Marsh, Parks Clerk Katrina Stock

ADOPTION OF AGENDA

Agenda was accepted as amended (Gruss/Haupt).

INTRODUCTIONS

None

MINUTES

The August 5, 2015 Board Meeting Minutes were reviewed. **It was moved (Dinse/White) to approve the August 5, 2015 Meeting Minutes as presented. Motion carried unanimously.**

CITIZENS' COMMENTS

None

FINANCIAL REPORTS

The Director presented the bills for August 2015. **It was moved (Jakubiec/White) to approve the Financial Summary Report for June as presented. Motion carried unanimously.**

CAMPGROUND SUMMARY REPORT

Director Kopmeyer gave a brief report on monthly and year to date revenue totals August.

DIRECTOR'S REPORT

Coldwater Lake Family Park

Parks Supervisor Mike Marsh and staff have been working on removing the sea wall near the boat launch.

Employee/Volunteer

CMU Intern Zach Greening completed his internship August 21st. He is currently subbing for Park Rangers when needed and also helped out with the Connecting with the “Wild Life” event on August 29th.

Professional Development

Miranda, Katrina and I will be attending a customer service presentation at the end of the month on Central Michigan University’s campus.

Programs

Parks Office Clerk Katrina Stock updated the Board on the Civil War Reenactment and Connecting with the “Wild Life” Events which took place in August.

Projects

The brown and white directional signs for the parks have been installed with help from the Isabella County Road Commission. Parks Intern Zach Greening worked with Pat Recker from the Road Commission to install the 24 signs.

UNFINISHED BUSINESS**Fiscal Year Budgets**

Director Kopmeyer provided an update on the Fiscal Year 2016 Parks and Recreation Budget. The Fiscal Year 2016 County Budget was proposed to the Board of County Commissioner by County Administrator Margaret McAvoy. Director Kopmeyer reviewed the highlights of the Parks budget for the upcoming year.

Projects

Director Kopmeyer will meet with Parks Supervisor Mike Marsh and Assistant Parks Supervisor Kurt Burnia post season to look at projects that need to be completed post season.

NEW BUSINESS

None

ANNOUNCEMENTS

Commissioner Jakubiec provided an update on the Drain Commissions current and completed drain projects.

Commissioner Haupt provided an update on Board of County Commissioners Meeting. The proposed Fiscal Year 2016 County Budget that will be approved with any changes needing to be made at the Board of County Commissioners Special Meeting on September 15th at 7:05 p.m. All new copy machines have also be ordered for all the offices throughout the County Building. Segal Waters Consulting was also contracted to survey all County Employee positions and wages.

Commissioner Dinse provided an update on the Hannah’s Bark Park. The final touches on the pavilion where completed with the help of volunteers. Sales on the tickets are going very well.

The next Parks and Recreation Board Meeting is scheduled for Wednesday, October 7, 2015 in the Isabella County Building room 225 beginning at 7:00p.m.

ADJOURNMENT: It was moved to adjourn (Jakubiec/White) at 7:42 pm. Motion carried unanimously.

Respectfully submitted,

Katrina Stock, Office Clerk