

ISABELLA COUNTY PARKS & RECREATION COMMISSION

REGULAR MEETING MINUTES

Wednesday, October 1, 2014

CALL TO ORDER

The meeting was called to order by Chairperson Vasold at 7:00 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

ADOPTION OF AGENDA

Agenda was accepted as amended (Jindell/Clingan).

INTRODUCTIONS

None

MINUTES

It was moved (Gruss/White) to approve the August 6, 2014 Meeting Minutes as presented. Motion carried unanimously.

CITIZENS' COMMENTS

None

FINANCIAL REPORTS

The Director presented the bills for August and September 2014. **It was moved (Jakubiec/Jindell) to approve the Financial Summary Report for August as presented. Motion carried unanimously. It was moved (Dinse/Kreiner) to approve the Financial Summary Report for September as presented. Motion carried unanimously.**

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

CAMPGROUND SUMMARY REPORT

Director Kopmeyer reported overall visits this season were up 8%.

DIRECTOR'S REPORT

Parks Update

Pere Marquette Rail-Trail: The paving of the Pere Marquette Road parking lot will be done by the local Michigan Department Of Transportation - TSC. The path from the parking lot to the Rail-Trail may be included in the job.

PMRT Sealcoating (and crack filling) of 2.3 miles was completed last week. D & D Asphalt started the project Monday, September 22 and completed on Thursday, September the 25. The project also included restriping the newly coated pavement which started at the west part of Coleman from County Line Rd to Wise Road.

Coldwater Lake Family Park: Ash trees within the park were removed last month. Replanting will be done of different types of trees. The planks were delivered for the new boat launch.

Employee/Volunteers

Last day for most of the Park seasonal employees was Monday, September 1, 2014. A group of Central Michigan University volunteers did a clean-up at Deerfield. The Eagle Scout Deerfield Park trail improvement project was completed last week.

Programs/Events

Weddings: There were four weddings held at Deerfield during the month of September.

Civil War Reenactment: This year's reenactment was held at Deerfield Park, September 18-21.

Arts From Our Parks: The 7th Annual Art From Our Parks was held at Deerfield on Saturday September 27.

Running Race: The Deerfield Park 5k Trail Run was held on September 27.

Disc Golf Event: The Michigan State Doubles Championship was held at Deerfield on September 6-7. Both courses were used with 100 golfers in attendance each day.

NEW BUSINESS

Final Fiscal Year 2015 Budget: Director Kopmeyer stated the FY 2015 budget was approved by the Board of County Commissioners on September 16.

ANNOUNCEMENTS

Planning Commissioner Jindell provided an update on the Planning Commission.

Drain Commissioner Jakubiec reported on the County Drain projects as well as the Conservation District tour he and the Director attended September 30. The group toured the North Branch of the Chippewa River and reviewed the water quality issues. He stated that the next tour would be of the Salt River.

Commissioner Kreiner reported that the Road Commission was preparing for the winter and winding down on projects.

Commissioner Dinse reported that the Dog Park area will soon be cleared with work to be donated by Bandit Industries.

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

ADJOURNMENT: It was moved to adjourn (Clingan/White) at 8:07 pm. Motion carried unanimously.

Respectfully submitted,
Secretary, Ron McDonald