

ISABELLA COUNTY PARKS & RECREATION COMMISSION

REGULAR MEETING MINUTES

Wednesday, October 7, 2015

CALL TO ORDER

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

COMMISSION MEMBERS PRESENT

John Dinse, Randy Vasold, Richard Gruss, Doug White, Craig Clingan, Richard Jakubiec, Jeremy Murphy, John Graham

COMMISSION MEMBERS ABSENT

Ron McDonald, John Haupt

OTHERS PRESENT

Director Sue Ann Kopmeyer, Parks Supervisor Mike Marsh

ADOPTION OF AGENDA

Agenda was accepted as amended (Jakubiec/Graham).

INTRODUCTIONS

None

MINUTES

The September 2, 2015 Board Meeting Minutes were reviewed. **It was moved (Gruss/White) to approve the September 2, 2015 Meeting Minutes as presented. Motion carried unanimously.**

CITIZENS' COMMENTS

None

FINANCIAL REPORTS

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

CAMPGROUND SUMMARY REPORT

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

DIRECTOR'S REPORT

Coldwater Lake Family Park

The sea wall has been repaired near the boat launch and is now complete. Park Staff have been working on the replacement of the roof at the Hofbauer Pavilion.

The Concept Planning Services Request for Proposals went out for the Parks. The mandatory pre-bid meeting was held on September 16th at Coldwater Park with 15 Planning Professionals.

Coldwater Lake Family Park and Herrick Recreation Area closed for the season on October 18th.

UNFINISHED BUSINESS

Fiscal Year Budgets

Director Kopmeyer reported that the Fiscal Year 2016 County Budget was approved by the Board of County Commissioners on September 15th.

NEW BUSINESS

None

ANNOUNCEMENTS

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

Commissioner Graham reported on the funds of the Road Commission.

Commissioner Dinse provided an update on the Hannah's Bark Park, with 173 people registered to use the new park.

The next Parks and Recreation Board Meeting is scheduled for Wednesday, December 2, 2015 in the Isabella County Building room 225 beginning at 7:00p.m. At this time there will not be a November meeting.

ADJOURNMENT: It was moved to adjourn (Graham/White) at 8:45 pm. Motion carried unanimously.

Respectfully submitted,

Sue Ann Kopmeyer, Director