

Mecosta County Park Commission Commission Meeting

The April 3, 2023, Special Meeting of the Mecosta County Park Commission was called to order at Mecosta County Services Building at 4:30 PM by the Commission Chairman, Mr. Stanek.

Roll Call

Members Present: Mrs. Bradstrom, Mr. Farrow, Mr. Griffith, Mr. Hatkowski, Johnson, Mr. Lambrix, Ms. Miller, Mr. Stanek, Mrs. Strong (4:40) and Mr. Vogel. **Member Absent:** None. **Others Present:** Jeff Abel - Superintendent, Mike Fenton - Operations Manager and Kathy Maclean - Admin. Clerk.

Approval of Agenda

Hearing no objections, the agenda stood approved as present.

Public Comment: None.

Generator Installation: No bids were received. The board recommends sending the package back out to bid. Mr. Hatkowski motioned, seconded by Mr. Farrow to send the RFQ back out for bid with a more relaxed installation deadline and offer vendors the opportunity to bid smaller segments of the whole installation, new bid deadline to be 4/17. Motion carried.

Dragon Trail – Construction Evaluation/Estimates An evaluation of the failed trail in segment 7 has been completed by the trail designer, builder, and Parks' Superintendent/Director. A plan and estimate are forthcoming. The Superintendent will move forward with a written request to the County BOC for funding once the estimate is received.

Paris Ponds – Construction Evaluation/Estimate An evaluation and recommendations are on-going; an early suggestion is to replace crumbled wall with corrugated steel seawall and J channel.

Isabella Bank – Account Holders Mrs. Strong motioned, seconded by Mr. Vogel to remove Karen Morningstar, Eric O'Neil and Stephen Perialas from the bank account. Motion carried with unanimous roll call vote. Mr. Vogel motioned, seconded by Mrs. Strong to add Bill Stanek, Marilyn Bradstrom and Kathy Maclean to the Isabella Bank account. Motion carried with a unanimous roll call vote.

School Section Lake Expansion Bid Deadline 10 AM April 17th bids will be discussed at the next Park Commission regular meeting.

Public Comment: None

Other Business - Chamber Golf Outing Mr. Lambrix motioned, seconded by Mr. Hatkowski to purchase a \$500 marketing package for the Chamber Annual Golf outing. Motion carried.

Next Regular Commission Meeting is scheduled for 5 PM, April 18th, at the Mecosta County Services Building.

Adjourned: 5:15 PM