

Mecosta County Park Commission Commission Meeting

The June 20, 2023, Commission Meeting of the Mecosta County Park Commission was called to order at the Mecosta County Services Building at 5:00 PM by the Commission Chairman, Mr. Stanek.

Roll Call

Members Present: Mrs. Bradstrom, Mr. Farrow, Mr. Griffith, Mr. Hatkowski, Mr. Johnson, Mr. Lambrix, Ms. Miller, Mr. Stanek, and Mr. Vogel. **Member Absent:** Mrs. Strong. **Others Present:** Jeff Abel - Superintendent, Mary Hansen - HR Manager, Taylor Jutila - Operations Director, Mike Fenton - Operations Manager and Kathy Maclean - Administrative Clerk.

Approval of Agenda

Hearing no objections, the agenda stood approved as present.

Approval of Minutes

Mr. Griffith motioned, seconded by Mr. Vogel, to approve the minutes of the May 16th Park Commission, May 22nd Rules and Regulations Committee and June 16th Masterplan Committee meetings. Motion carried.

Public Comment: None.

Reports and Updates

Superintendent's Updates

The Superintendent updated the Commission on 14 current and completed projects, including:

Brower Park Deep Water Launch A status update has been requested from the engineers.

Street Light Replacements 20 streetlights have been replaced with another 26 remaining.

SSLPOA Annual Meeting A written improvements and programs report was provided.

Davis Bridge landscape has had some extensive updates.

Dragon Trail Construction Mecosta Township grant is being closed out; we will receive a reimbursement check of \$24,000. Marijuana funding from the County is still pending. EGLE will be making a site visit to review the ravines and crossings in Segment 7.

Year to Date Revenue Report reviewed; combined revenue continues to trend higher year-over-year.

Appeal of Eviction - Homrich

Mr. Homrich appealed to the Commission to reverse his wife's Brower Park eviction. He provided his standpoint of the actions that led to the eviction. Mr. Hatkowski motioned, seconded by Mr. Farrow, to uphold the eviction and permit the Homrichs to re-appeal to the Commission in August 2023. Motion carried.

Correspondence

Workers Comp Refund letter has been received to notify the Parks that an overpayment of \$1,818 will be refunded.

Committee Actions

Masterplan

Playground Installation Project 6 projects were reviewed and discussed. Mr. Griffith motioned, seconded by Mrs. Bradstrom, to accept the recommendation of the Committee and grant the project to We Build Fun - Miracle. Motion carried with a unanimous roll call vote. Mr. Vogel motioned, seconded by Mr. Griffith, to approve up to \$15,000 additional toward in-house playground landscaping. Motion carried with a unanimous roll call vote. **School Section Addition Project Update** the bid package has been made available and sealed bids will be accepted until 10 AM on July 11th. **Brower Park Grant Project** the bid package has been made available and sealed bids will be accepted until 10 AM on July 11th.

Finance

Budget Adjustments were reviewed and discussed. Mr. Lambrix motioned, seconded by Mr. Vogel, to approve the budget adjustments as presented. Motion carried. **Watersport Rental Options-School Section** Mr. Lambrix motioned, seconded by Mr. Johnson to approve the purchase of 6 kayaks at a cost of \$4,844.94 and to authorize the establishment of new rental terms. Motion carried with a unanimous roll call vote.

Rules & Regulations

Incident & Accident 12 reports reviewed and discussed.

Personnel

Seasonal Staff Update Currently, 1 position remains open; interviews have been scheduled.

Financial

Financial Report - Revenue & Expenses, Cash Spreadsheet, Year-to-Year - Reports were reviewed and discussed.

Approval of Bills - Mr. Johnson motioned, seconded by Mr. Vogel, to approve payment of the bills in the amounts of \$10,075.14, \$17,902.44, \$39,554.78 and \$16,200.25. Motion carried with a unanimous roll call vote.

Public Comment: None.

Other Business

Next Monthly Commission Meeting is scheduled for 5 PM, July 18, 2023, at the Mecosta County Services Building.

Finance Committee Meeting TBD.

Adjourned: 6:05 PM