

Mecosta County Park Commission
April 14, 2011

The April 14, 2011 meeting was called to order by the Chairman at the Administrative Office in Paris, MI at 7:00 pm. MEMBERS PRESENT: Mr. Cookingham, Mrs. Fitzgerald, Mr. Nichols, Mr. Peek, Mr. Stout, Mrs. Strong, Mr. Todd, Mr. Wayer and Mr. Wheeler. MEMBERS ABSENT: Mr. Jefts. Also present: Gary Brown and Erin Bean.

Minutes:

Minutes of March 10, 2011 Commission Meeting: Mr. Cookingham moved, seconded by Mrs. Fitzgerald to accept the minutes of the March 10, 2011 Commission Meeting with corrections. Motion carried.

Minutes of April 6, 2011 Finance Committee Meeting: Mr. Wayer moved, seconded by Mr. Cookingham to accept the minutes of the April 6, 2011 Finance Committee Meeting with corrections. Motion carried.

Minutes of April 7, 2011 Masterplan Committee Meeting: Mrs. Fitzgerald moved, seconded by Mrs. Strong to accept the minutes of the Masterplan Committee Meeting as presented. Motion carried.

Public comment: none

Reports and Updates:

Parks Open: Weather delayed opening of Brower Park twice. The campground opened on Tuesday, April 12th.

Parks Scheduled to Open: School Section Lake Veteran's Park, Merrill Lake Park, Paris Park and Davis Bridge Park are on schedule to open April 22nd.

Lansing Home & Garden Show: the Commission reviewed the Superintendent's report

School Section Lake Veteran's Park Project: Masterplan committee met and discussed plans for the renovation of School Section Lake Veteran's Park and discussed option for public input.

Brower Boat Launch: The permit for the boat launch extension was received but unfortunately the weather did not cooperate. The larger boats can use the larger launch at this time. The permit is good for one year and the extension will be completed as soon as possible.

Merrill Manager's Residence: The final inspection for the residence was completed today and will be sided soon.

Great Lakes Park Training Institute: The Park Commission reviewed a report from the Assistant Superintendent and the School Section Lake Veteran's Park Manager.

System Administrator request: Ferron Dora expressed concerns regarding a request from the County for a W-9 and supporting paperwork. It was determined this information needed to be on file at the County for any vendor employed by the Park Commission.

Incident/Accident Reports: Superintendent reported an incident regarding tree damage to a power line at the Family Group Camp.

Correspondence: none

Revenue vs. Expenses & Adjustments: Revenue vs. expenses was reviewed. Mr. Nichols moved, seconded by Mr. Cookingham to transfer \$160.00 from Contingency to account number 729 – Subscriptions and Memberships. Motion carried

Approval of Bills: Mr. Cookingham moved, seconded by Mr. Wayer to accept bills as presented and for the transfer of \$36125.05 (to cover Accounts Payable) from the 508 account at the County for the approval of the bills including the customary & ordinary bills. Motion carried.

Financial Report & Set-Asides: were reviewed.

Review New Financial Reports: New Financial Reports from the County were distributed and reviewed.

School Section Lake Property Owner's Request:

Mr. Peek moved, seconded by Mr. Nichols to pay \$1,600 for the weed spraying of School Section Lake. Motion carried

Mr. Cookingham moved, seconded by Mrs. Strong to pay \$500 for the planting of 5" – 9" walleye in School Section Lake. Motion carried

Credit Cards: Credit card policy was discussed. The county's credit card policy will be reviewed and brought to the Rules & Regulations Committee.

Public Comment: none

Radio Advertising: Superintendent reported on possibilities for advertising with the local radio station.

Masterplan Committee meeting was scheduled for Thursday, May 5 @ 1:30 pm.

Mr. Todd moved, seconded by Mr. Wheeler to adjourn at 8:55 pm.

Respectfully submitted,

Jerrilyn Strong

