

Mecosta County Park Commission Commission Meeting

The May 21st, 2019 Commission Meeting of the Mecosta County Park Commission was called to order at the Administration Office in Paris, MI at 5:00 PM by the Chairman, Mr. Stratton.

Roll Call

Members Present: Mrs. Bradstrom, Mrs. Fitzgerald, Mr. Johnson, Mr. Maxwell, Mr. Perialas, Mr. Roels, Mr. Stanek, Mr. Stratton and Mr. Vogel. **Members Absent:** Mr. O'Neil. **Others Present:** Jeff Abel - Superintendent, Erin Bean - Operations Manager and Kathy Maclean - Administrative Clerk.

Approval of Agenda

Hearing no objections, the agenda stands approved as presented.

Approval of Minutes

Mr. Vogel motioned, seconded by Mrs. Bradstrom to approve the minutes of the April 16th Park Commission Meeting. Motion carried.

Public Comment None.

Reports and Updates

Superintendent's Update

The Superintendent updated the Commission on 25 current and completed projects, including:

1700 New Plants have been established in Paris Park by NCCISMA to replace the invasive species that were removed.

Paris Septic - Dump station line, believed to have been clogged, turned-out to be broken. Work to un-clog, locate and repair 8" pipe cost more than \$2,000.

Osprey Nest - We have a family of Osprey now residing in Paris Park on a pole installed by Consumers Energy.

Dragon Trail Fundraising Report - Statement was reviewed and discussed.

Incident/Accident Reports: One reported.

Correspondence: Dave's Pizza - Zoning Permit was, unanimously, approved by the Mecosta Township Board at their most recent board meeting.

Committee Actions

Masterplan

Prein & Newhoff Contract Updates The contract has been signed and an introductory meeting held to discuss preliminary proposals for the Fish Hatchery, Brower's shallow water channel ramp, Merrill-Gorrel electric update and Davis Bridge erosion control.

Paris Sturgeon has not been seen in many weeks and is determined to be missing from the park.

Park IT Updates VOIP test phones have been installed at Brower, School Section, Paris and the Administration Building. Phones are working well in the parks, whereas,

improvements are needed at the Administration Building. WiFi at Paris has been updated with 2 receivers. School Section needs greater bandwidth and three more receivers. Brower Park will need many additional receivers in addition to greater bandwidth.

Personnel

2019 Staff Outlook - We currently have six positions open out of forty-four seasonal positions.

Finance

Loan Payment to County - Payment options were reviewed and discussed and referred to the Finance committee for a recommendation.

Toilet Paper - There quotes were reviewed, and samples evaluated. Mr. Vogel motioned, seconded by Mrs. Bradstrom to accept the X-Cel quote for 100 cases at \$3,850. Motion carried with a unanimous Roll Call vote.

Concessions

Progress Updates - an order from J Murray was received today and a SAS account has been established. SAS will supply the equipment for nachos, a second Alligator Ice machine and an ice cream freezer.

Financial

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

Approval of Bills - Mr. Stanek motioned, seconded by Mr. Maxwell to approve the bills in the amounts of \$7,828.40, \$20,765.74, \$10,619.89, \$10,564.98, \$5,869.15, \$2,517.00, \$11,050.80 \$2,483.41 and impress cash amount of \$2,800. Motion carried with a unanimous roll call vote.

Public Comment: None.

Other Business:

Next Commission Meeting is at 5 PM, June 18th, 2019 at the Administration Building in Paris.

Adjournment: 6:25 PM.