

Mecosta County Park Commission Commission Meeting

The February 18, 2020 Commission Meeting of the Mecosta County Park Commission was called to order at the Parks Administration Building in Paris, MI at 5:00 PM by the Commission Secretary, Mr. Roels.

Roll Call

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

Approval of Agenda

Mr. Vogel motioned, seconded by Ms. Miller to approve the agenda as presented. Motion carried.

Approval of Minutes

Mr. Stanek motioned, seconded by Mr. Vogel to approve the minutes of the January 21st Masterplan Committee meeting, January 21st Park Commission meeting and the February 4th Masterplan Committee meeting. Motion carried.

Reports and Updates

Superintendent's Updates

The Superintendent updated the Commission on 18 current and completed projects, including:
Parks Non-Seasonal Revenue Comparison through February 13th show an increase over last year except for Merrill-Gorrel.

MRWA Tree Grant Paris Park and School Section will receive Dogwood and Redbud ornamental trees as part of the grant with planting scheduled for May.

New Grills 6 large sized grills have been ordered; installations to occur at the Family Group Camp, Paris Park's Group Camps, and the pavilions at Paris and Brower.

Brower Dragon Trail Parking Area Consumers Energy has recommended flagging proposed parking area location for their evaluation.

Incident/Accident Reports - None.

Dragon Trail Updates - a preliminary website was reviewed and discussed. Trail work will resume once the weather breaks. The Executive Committee has recommended spending up to \$315,000 on Task Order 2.

Correspondence - 2020 Workers' Compensation Refund

Notice of a Workers Compensation refund was receiving from the County Controller; \$5,879 will be transfer to the Parks.

Committee Actions

Masterplan

Dragon Trail - Task Order 2 Mr. Stanek motioned, seconded by Mr. Vogel to accept the recommendation of the Dragon Trail Executive Committee to hire Spectrum LLC and proceed with Task Order 2 at a not to exceed amount of \$315,000. Motion carried with a unanimous roll call vote.

Prein & Newhof - Masterplan Development Proposal Mr. Vogel motioned, seconded by Mr. Perialas to accept the Prein & Newhof Proposal for MDNR 5 Year Park & Recreation Master Plan at a cost not to exceed \$15,500. Motion carried with a unanimous roll call vote.

Millage Ballot Language was reviewed and accepted with minor modifications. Mr. Vogel motioned, seconded by Mr. Stanek to submit language to the County Commission for review and approval. Motion carried.

Financial

Financial Report - Revenue & Expenses, Cash Spreadsheet, Year-to-Year - Discussed.

Approval of Bills - Mr. Stanek motioned, seconded by Mr. Perialas to approve the bills in the amounts of \$40,020.85, \$5,727.43, 21,678.07 and \$7,401.56. Motion carried with a unanimous roll call vote.

Public Comment: None.

Other Business:

Next Meeting is 5:00 PM, March 17, 2020 at the Parks Administration Offices.

Adjournment: 5:45 PM