

## **Mecosta County Park Commission Special Commission Meeting**

The October 26, 2021 Special Commission Meeting of the Mecosta County Park Commission was called to order at Mecosta County Services Building at 2:00 PM by the Commission Chairman, Mr. Stratton.

### **Roll Call**

**Members Present:** Mrs. Bradstrom, Mr. Griffith, Mr. Hatkowski, Ms. Miller, Mr. O'Neil, Mr. Roels, Mr. Stanek, Mr. Stratton and Mr. Vogel. **Members Absent:** Mr. Johnson. **Others Present:** Jeff Abel - Superintendent and Kathy Maclean - Administrative Clerk.

### **Approval of Agenda**

Hearing no objections, the agenda stands approved with the addition of Davis Bridge as item III under Committee Actions - Masterplan.

**Public Comment:** None.

### **Committee Actions**

#### **Masterplan**

**School Section Lake Campsite Addition Design** was reviewed by the Commissioners and they are in consensus regarding:

- Relocation the dump station to the south side of the entrance road.
- Designing the 5 closest sites to the bathhouse as ADA sites by installing the larger concrete pads.
- Installing the standard 12'X 50' pads on the remaining new sites that are not designated to become cabin sites.
- Six future cabin sites to have smaller concrete pads.
- Add cement sidewalks from the ADA sites to and around the bathhouse to the new drive through parking lot.
- Cement the walking paths through both sections of new sites.
- Eliminating new site #29, converting it to a parking area, adding 5' of frontage to site #28 and moving the cabin to site #19.
- New staff sites to be grass.

**School Section Construction Phased Plan** recommendations were reviewed and discussed. The Commissioners agree that upgrading the existing sites could be limited to the preliminary mainline electric and septic connections as part of Phase I, but the site upgrading to take place as Phase II. Phase I to include new campsites, 6 staff sites, new dump station location, parking areas and sidewalks. Updated design to be reviewed at next Commission meeting prior to submission to County Commissioners for input.

**Davis Bridge** initial expansion plan concept was reviewed. The Commissioners would like the Superintendent to present the initial expansion concept to Consumers Energy as Davis Bridge

Park will need to have expanded parking, service facilities and venue space as a trailhead for Michigan's Dragon Trail.

**Finance**

**2022 Vehicle Permit designs** were reviewed. Mr. Vogel motioned, seconded by Mr. Stanek to select the blue and white Annual Vehicle Permit design from those presented. Motion carried.

**Public Comment:** None.

**Other Business:**

**Next Commission Meeting** is scheduled for 5 PM, November 16<sup>th</sup> at the County Services Bldg.

**Adjourned:** 4:10 PM