



**Louis M. Groen Nature Preserve Otsego Lake County Park Irontone Springs Wah Wah Soo Libke Fields Community Center**  
These are the minutes from the Otsego County Parks and Recreation Commission meeting held on December 8<sup>th</sup>, 2014.

Meeting was called to order at 6:04pm.

**Members Present:** Dave Baragrey, Scott Courterier, Bill Holewinski, Doug Johnson, Judy Jarecki and Bonny Miller.

**Members Absent:** Pete Awrey, Butch Fleming, Abe Cruz and Tom Johnson.

**Others Present:** John Burt, Gina Marchio, Arnie Quay, Greg Kinser and Keri Swantek.

Dave Baragrey began the meeting by introducing Gina Marchio to the members.

**Approval of Previous Minutes:** Doug Johnson noted a correction that needed to be made. A motion was made by Doug Johnson and second by Scott Courterier to approve the minutes with corrections. Motion carried.

**Public Comment:** Greg Kinser from the Gaylord Twisters spoke about possibly holding soccer practices at the community center and requested a discount or free use of the facility. The members discussed this request. A motion was made by Scott Courterier, second by Bill Holewinski to deny the request for free use or a discounted fee. Motion carried.

**Budget:** Gina Marchio reported there will be enough money in the budget to cover the year end bills.

**Bills:** Approved to go to finance for payment.

**Directors Update:**

-John Burt updated the members on the Louis M. Groen Nature Preserve.

-Gina Marchio stated that there was a leak in the boiler room however, the source has not been determined.

-Marchio reported that the security camera outside the snack room was broken. She received a bid from Maximum Security to replace the camera at a cost of \$200.00. An additional bid was provided by Maximum Security for installing a camera over the handicap entrance. This camera will cost \$400.00. A motion was made by Doug Johnson to replace the broken camera and install a camera over the handicap entrance after January 1<sup>st</sup> 2015. Members discussed possibly adding 2 cameras over the handicap entrance. Doug Johnson withdrew his motion. This issue was tabled.

-Gina Marchio provided the members with a list of possible activities to increase the after school student use of the facility.

**Wah Wah Soo and Irontone Springs: Closed.**

**Libke Fields:** John Burt reported that the transfer process for the property is nearly complete.



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**New Business:** Dave Baragrey presented a request from St. Mary Cathedral School for 4 nights free camping to be used as a silent auction item for the Fund Fest. Motion by Doug Johnson, second by Bill Holewinski to approve this request with the proper blackout dates indicated on the certificate. Motion carried.

**-Mark Mellon Triathlon Date and Fee:** Dan Smith requested holding the Mark Mellon Triathlon on either July 25<sup>th</sup> or August 1<sup>st</sup> 2015. Members discussed the dates and the \$4.00 day pass fee for each vehicle. A motion was made by Doug Johnson, second by Bonny Miller to hold the Mark Mellon Triathlon on July 25<sup>th</sup> 2015 and have Dan Smith add the \$4.00 day pass fee to his registration costs. Dan Smith will then write a check to Otsego County Parks and Recreation to cover the cost of the day passes. Motion carried.

-Dave Baragrey presented the members with a copy of the 2015 meeting schedule. Baragrey also reminded the members that the election officers at the January 12<sup>th</sup> meeting.

**Commissioner Comments:** All members offered welcome and congratulations to Gina Marchio.

**Next Meeting:** is Monday January 12<sup>th</sup>, 2015 at 6:00pm at the Otsego County Community Center.

Motion to adjourn by Bonny Miller, second by Scott Courterier.

No other business was presented and the meeting was adjourned at 6:55pm.

Keri Swantek  
Recording Secretary