



Louis M. Groen Nature Preserve Otsego Lake County Park Irontone Springs Wah Wah Soo Libke Fields Community Center
These are the minutes of the regularly scheduled meeting of the Otsego County Parks and Recreation Commission held on March 10th 2014.

Meeting called to order at 5:59 pm.

Members Present: Randy Stults, Bonny Miller, Scott Courterier, Bill Holewinski, Doug Johnson, Dave Baragrey and Butch Fleming.

Members Absent: Abe Cruz, Tom Johnson, Pete Awrey

Others Present: Mike Tarbutton, Keri Swantek

Consent Agenda: Randy Stults stated that the Bylaws did not permit an alternate member to vote on a motion. Under the Resolution to adoption of Amended Plan for the Courthouse Plaza the vote by Rich Sumerix should be removed. Motion by Bill Holewinski, second by Randy Stults to approve the minutes with corrections. Motion carried.

Public Comments: None

New Business: 3 bids were received for the construction of the cabins at the county park.

Rich Construction - \$23,200.00

Brownwood Company - \$32,600.00

RPM Construction - \$36,400.00

Bonny Miller offered to meet with a company located in Manton to inquire about prices. Motion by Randy Stults, second by Scott Courterier to table action on the bids received. Motion carried.

A motion was made by Randy Stults to pay Bonny Miller for her millage for the trip, second by Bill Holewinski. Motion carried.

Bills: Otsego Outdoor Maintenance may have been paid twice for the same invoice for plowing. Mike Tarbutton will meet with Denise Landrie to find out if this bill was paid twice. All other bills were approved to go to finance for payment.

Old Business: Mike Tarbutton reported that Joe Duff said the City of Gaylord is putting together a 10 year lease with a 5 year renewal regarding the property surrounding the community center.

Community Center: Mike Tarbutton reported that our insurance company will cover the repairs needed for the gym floor which include removing the floor, sub floor and cement in order to determine the source of the leak. Tarbutton stated the community center will be closed approximately from May 20th – June 16th for this project. This time frame was approved by the members. Randy Stults asked Tarbutton to consult with the floor company on how to prevent further damage and help to identify the problem and if they can provide an estimated time frame for the project. S. Courterier asked what type of financial losses may occur from needing to cancel events if the project needed more time to complete. R. Stults said we made need to provide an alternate gym location for basketball camps if the project is not done.



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Louis M. Groen Nature Preserve: Mike Tarbutton stated that John Burt met with the Groen Board and the Groen Board approved the purchase of motion cameras for security purposes and that alarm system with Maximum Security has been cancelled.

County Park: Dave Baragrey presented the members with a copy of the new brochure.

Libke Fields: Tarbutton informed the board that the Libke Fields property will be purchased by Otsego County and the money would be put into the Gaylord Regional Airport budget at Fair Market Value but the property will remain under the management of Otsego County Parks and Recreation.

New Business: Mike Tarbutton informed the members that commissioner Tom Johnson has been absent for the last 4 meetings. Randy Stults said the Board of Commissioners is responsible for pursuing further action on this matter.

Commissioner Comments:

Bill Holewinski said frost laws will be going into effect in approximately two weeks.

Doug Johnson and Randy Stults stated they were in favor of the lease agreement proposed by the City of Gaylord regarding the property surrounding the community center.

Bonny Miller said she was happy that Libke Fields will still remain under the management of Otsego County Parks and Recreation.

Butch Fleming asked if John Burt would continue to be the "go between person" with the Groen Board and the Parks Board.

Dave Baragrey asked the members if they liked the meeting location at the airport and if they day and time were okay with everyone. Randy Stults stated that if we expect a large amount of public to attend a meeting normally scheduled for the Gaylord Regional Airport, that an alternate location should be pursued.

Next Meeting: Monday April 14, 2014 at the Gaylord Regional Airport at 6:00pm.

A motion was made by Dave Baragrey to adjourn the meeting at 7:01 pm. Motion was passed by voice consent of members.

Keri Swantek
Recording Secretary