



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 September 8th, 2014.

Meeting called to order at 5:59pm

Members Present: Dave Baragrey, Scott Courterier, Doug Johnson, Bill Holewinski, Judy Jarecki, Butch Fleming, Abel Cruz, Tom Johnson and [and] Bonny Miller.

Members Absent: Pete Awrey

Others Present: Mike Tarbutton and Keri Swantek

Consent Agenda: Motion by Butch Fleming, second by Scott Courterier to approve the minutes from the August 11th meeting. Motion passed by voice consent.

Public Comments: Tarbutton reported that the Director's position is posted on the Otsego County website.

Bills: Approved to go to finance for payment

Budget: Tarbutton gave the board a summary of improvements made at the parks which included the fence at libke fields, installing wood flooring in the cabins and adding new child swings at the county park. Tarbutton said that the county work crew is working on cleaning the woods at Irontone Springs. Tarbutton said he has not received the bill from Olmstead Construction for the cleaning and applying the varnish to the gym floor. Tarbutton said he received a request from the horseshoe league to pay the secretary \$100.00 for services performed during the 2014 season. Motion by Bonny Miller, second by Butch Fleming to approve the payment. Motion passed by voice consent. Mike Tarbutton said the John Burt would like to know how much the board wants him to spend on advertising the director position. Motion by Abe Cruz, second by Bill Holewinski to authorize up to \$1,000.00 be spent to advertise the director position. Motion was passed with voice consent.

The public meeting was closed by Chairman Baragrey at 6:10pm for a closed session. The public meeting was restarted at 6:19pm

Old Business: Naming the Community Center after Chad Dutcher. This issue was tabled.

Wah Wah Soo: Tarbutton reported that the swim buoys have been removed.

Libke Fields: Tarbutton reported that the fence has been repaired. Tarbutton said that Arnie Quay needs to improve the benches and the access areas. Members discussed various uses for the money raised from a fund raiser being held at the Alpine Chocolate Haus. The members agreed fixing the parking lot at libke fields is a priority.

Irontone Springs: Tarbutton reported that the North Bridge will be repaired soon. Bonny Miller reported that Miller Construction will not be able to repair the drinking fountain until spring of 2015.



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Louis M. Groen Nature Preserve: Tarbutton reported the county wide 8th grade program is schedule for September 24th & 25th.

County Park: Tarbutton reported that the first Halloween weekend is full and the second weekend is half full.

Community Center: Tarbutton reported that the Community Center is holding open gym for both adults and students. Tarbutton said the youth tennis lines have been painted on the courts and that painting has begun on the basketball backboards as well as the boards on the tennis courts.

Commissioner Comments: Bill Holewinski thanked the members for their support during the election. Abe Cruz commented on how good Libke Fields looked. Tom Johnson asked if there was a deadline for accepting applications for the director positon.

Next Meeting: Monday October 13th at the Otsego County Community Center at 6:00pm.

No other business was presented. Motion to adjourn by Abe Cruz, second by Scott Courterier.

Meeting was adjourned at 6:40pm

Keri Swantek
Recording Secretary