



County Park  
Irontone Springs  
Wah Wah Soo  
Libke Fields  
Community Center

OTSEGO COUNTY PARKS & RECREATION  
315 South Center Gaylord Mi 49735  
(989) 732-6521

## **CALL TO ORDER**

## **ROLL CALL**

## **MEMBERS PRESENT**

## **MEMBERS ABSENT**

## **OTHERS PRESENT**

**ELECTION OF PRESIDENT, VICE PRESIDENT, SECRETARY.** Swantek appointed to take minutes.

**CONSENT AGENDA** Approval of December 2011 Minutes

## **BILLS**

**BUDGET** Transfer of \$21,854.00 from over budgeted line items to personnel line items except for \$35.00 to shipping and mailing. See attached sheet for separation. The end of the year budget report you were sent is how it will look after your approval. There will be some more bills for 2011, mostly electricity, gas, sanitation etc: End of 2011 fund balance will be around \$185,000.00. An increase of \$44, 000, 00 from 2010.

Finance Director is checking with Auditors on revenue (if any) left from 20 years of county park only millage. Is all revenue counted or just tax dollars.

Example of the new transmittal reports separating current services.

**OLD BUSINESS** State has approved 2012-2016 Community Recreation Plan.

Resolution to (re)-establish Otsego County Parks and Recreation Commission

Sections 1-5 of proposed bylaws

Replacement for Mathias

## **PUBLIC COMMENT**

**LOU GROEN NATURE PRESERVE** Have hired Trinity Architecture & Management. LLC for 1<sup>st</sup> phase of Groen Preserve at a cost of \$6,800.00. Next bid was \$7,500.00. Received 4 bids altogether, all local.



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County Administrator hired Trinity with input from Tarbutton.

Trinity will put plan together. Will need board approval and planning commission approval (I believe).

**COMMUNITY CENTER** Bear BB has started. Men's BB League has started. I contacted Melissa Jorgenson, 6<sup>th</sup> grade Gaylord teacher about reserving the community center for 6<sup>th</sup> grade and under students only. She stated she would bring it to their next meeting to see if the other teachers thought it would be a good idea. Have not heard back yet.

### **NEW BUSINESS**

### **COMMISSIONER'S COMMENTS**

**NEXT MEETING** February 13, 2012 at 6:00p.m. at the community center

### **ADJOURNMENT**