



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 June 8th 2015.

Meeting was called to order at 6:00pm.

Members Present: Pete Awrey, Judy Jarecki, Bill Holewinski, Dave Baragrey, Tom Johnson, Butch Fleming, Bonny Miller, Scott Courterier and Doug Johnson.

Members Absent: Abe Cruz

Others Present: Gina Marchio, John Burt, Randy Stults and Keri Swantek.

Approval of Previous Minutes: Two corrections were identified by Scott Courterier and Judy Jarecki. A motion to approve the minutes with corrections was made by Butch Fleming and seconded by Pete Awrey. Motion carried.

Public Comment: None

Budget: Gina Marchio informed the board that the parks budget has been split into 208-751 Community Center and 208-752 Parks. A motion to approve the budget reports as presented was made by Tom Johnson and seconded by Bill Holewinski. Motion carried.

Bills: A motion to approve the bills was made by Tom Johnson and seconded by Bill Holewinski. Motion carried. The bills were approved to go to finance for payment.

Director's Update

- A. Louis M. Groen Nature Preserve:** Marchio reported that the clean-up following the tree harvest is complete. Marchio also reported on an upcoming special event hosted by Cheri Leach and a past event hosted by Jan Kellogg.
- B. Community Center:** Marchio informed the members that construction renovations have begun. Marchio also stated she will soon be starting the paperwork for the licensing of the after school program.
- C. County Park:** Gina Marchio reported that the new online reservation system is live. Marchio discussed a beach safety training session she attended and informed the members of new signage that was recommended at the County Park and Wah Wah Soo.
- D. Wah Wah Soo:** Nothing
- E. Irontone Springs:** Nothing
- F. Libke Fields:** John Burt reported that the property transfer was approved by the FAA and he is waiting on approval from MDOT.



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Old Business**

- A. 80th Site at Campground Bids:** Marchio reported she received a bid from Chuck's Electric for \$1,420.00 and a bid from Mike's Electric for \$1,675.00 to install an electrical pedestal for the site. A motion was made by Doug Johnson and seconded by Tom Johnson to accept the bid from Chuck's Electric. Motion carried.
- B. Campground Registration fee/credit card fee:** Marchio reported that the 4% registration fee/credit card fee was accepted by the Otsego County Board of Commissioners and is installed in the new online system.
- C. Divide Parks and Recreation budget into 208-751 Center and 208-752 Parks:** Marchio reported that the July budget reports will reflect the division of the budget.
- D. Irontone Springs Pavilion Rental:** Gina Marchio presented the special event permit. Members discussed some changes to the wording. Marchio showed an example of a bulletin board and a rental sign. A motion to approve the special event permit with changes was made by Tom Johnson and seconded by Scott Courterier. Motion carried. A motion to allow up to \$1,000.00 to be spent on the bulletin board and rental sign as well as new beach signage for the County Park and Wah Wah Soo was made by Tom Johnson and seconded by Scott Courterier. Motion carried.

New Business:

- A. Broken Shower Room Door and Door Frame:** Marchio said she received a bid from Mister T's Glass for \$1,322.00 to replace the door and door frame. Marchio informed the board she was waiting on a second bid. A motion was made by Bill Holewinski and seconded by Tom Johnson to allow Gina Marchio to decide which bid to accept upon receipt of the second bid. Motion carried.
- B. Property Donation:** Marchio informed the board that she was contacted by an individual who offered to donate parcel #011-682-000-024-00 to Otsego County. A motion to recommend this donation to the Otsego County Board of Commissioners was made by Doug Johnson and seconded by Bonny Miller. Motion carried.

Commissioners Comments: None

Next Meeting is Monday July 13th at 6:00p.m. at the Otsego Lake County Park.

No other business was presented and the meeting was adjourned at 7:10pm.

Keri Swantek
Recording Secretary