



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 November 10th, 2014.

Meeting was called to order at 6:04pm

Members Present: Pete Awrey, Bonny Miller, Butch Fleming, Dave Baragrey, Abe Cruz, Bill Holewinski, Doug Johnson and Tom Johnson.

Members Absent: Scott Courterier and Judy Jarecki.

Others Present: Mike Tarbutton, John Burt, Chad Dutcher and Keri Swantek.

Approval of Previous Minutes: A motion was made by Butch Fleming and seconded by Pete Awrey to approve the proposed minutes from the October 13th meeting. This motion was passed by voice consent.

Public Comments: Grace Baptist Christian School uses the Community Center 2 hours per week 3-4 times a month and requested a discounted rental fee. This request was denied. Grace Baptist High School has rented 6 nights for basketball and volleyball games and requested a discount for so many rentals. This request was denied. The Elks Hoop Shoot will take place at the Community Center on Saturday December 6th.

Bills: Approved to go to finance for payment.

Old Business: The members were presented with new copies of charts documenting the director's yearly responsibilities.

Louis M. Groen Nature Preserve: John Burt reported that a new map is being designed showing temporary ski trails for this season as some trails will be closed due to tree removal.

Otsego Lake County Park: Mike Tarbutton presented the members with a cabin revenue report for the 2014 season.

Wah Wah Soo, Irontone Springs and Libke Fields have all been closed for the winter.

Community Center: Mike Tarbutton gave the members an update on activities at the Community Center. Dave Baragrey spoke about the CC Hoopsters program and the Bear Basketball Fundamentals.

Budget: Tarbutton reported that the amount in total cash for this year is similar to that of 2013.

New Business: A motion was made by Tom Johnson and seconded by Doug Johnson to recommend the renewal of the terms for Bonny Miller and Scott Courterier. This motion was passed by voice consent. Keri Swantek presented the members with a list of Mike Tarbutton's accomplishments as director.



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Commissioner Comments: All members present including Chad Dutcher offered congratulations and gratitude to Mike Tarbutton for his many accomplishments as director. Dave Baragrey reported that Gina ~~Marchio~~ Marchio has been hired as the new director and will start on November 24th 2014.

Next Meeting is Monday December 8th, 2014 at 6:00pm at the Otsego County Community Center.

Motion to adjourn by Abe Cruz, second by Butch Fleming. This motion was passed by voice consent. The meeting was adjourned at 6:50pm.

Keri Swantek
Recording Secretary