



Louis M. Groen Nature Preserve
Irontone Springs
Libke Field
Pontresina Park

Otsego Lake County Park
Wah Wah Soo
Community Center

**Minutes Regular Meeting
Otsego County Parks and Recreation Commission
August 13th, 2018**

Called to order at 5:58pm.

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

Members Absent: Abe Cruz, Justin Wing and Kelli Parker.

Others Present: Kyle Ryan and Keri Swantek.

Previous Minutes for Otsego County Parks and Recreation Commission: A motion was made by Bonny Miller and seconded by Bill Holewinski to approve the minutes from the July 16th 2018 meeting. Motion carried.

Public Comment None.

Bills: A motion was made by Scott Courterier and seconded by Bonny Miller to approve the bills dated 7/17/18 – 8/12/18 in the amount of \$38,373.83. Motion carried.
Justin Wing arrived at 6:02pm.

Financial Reports: Kyle Ryan presented copies of the budget reports for the County Parks, Community Center and Groen Preserve from July. Dave Baragrey asked if a column showing activity for 2017 through 7/31/17.

Director's Update:

- Kyle Ryan said that he met with Northern Michigan Engineering and the dump station is expected to be replaced in September.
- Kyle Ryan said he has not received any response from the owners of two parcels adjacent to the County Park.
- Kyle Ryan said the space has been cleared for the new location of the ranger station.
- Kyle Ryan said he is still waiting on an estimate to replace the roof for the hilltop house at the Groen Preserve.
- Kyle Ryan said that the bleachers have been removed from the Community Center and the new benches will be installed in August.
- Kyle Ryan said he has not received a bid from Apple Fencing regarding the project at Libke Fields.
- Kyle Ryan said the windmill at the Groen Preserve is in the process of being reconstructed.
- Kyle Ryan informed the members that the Part-Time employee from the Community Center, Siara Myers left her position and moved downstate and Kyle is in the process of replacing that position.



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New Business:

- A. 2019 Budget Draft:** Kyle Ryan presented copies of the first draft of the 2019 requested budget from the County Parks, the Community Center and the Groen Preserve. Kyle Ryan said that in the budgeted use of fund balance, \$50,000.00 was put in the County Parks report to upgrade the electrical system at the County Park. Kyle Ryan said that line items in the 2019 draft for Groen are higher to cover bills.
- B. Approval of payment to C2AE:** Kyle Ryan said the remainder of the engineering cost for the driveway project at the Groen Preserve in the amount of \$5,900.00. A motion was made by Randy Stults and seconded by Scott Couterier to recommend approval of the payment to C2AE in the amount of \$5,900.00 for the final payment for engineering of the Groen new driveway. Justin Wing abstained from this vote. Motion carried.

Commissioner Comments:

- Justin Wing said the connector trail from the Iron Belle Trail to the Dog Park was installed.
- Randy Stults asked if the pavilion underroof at the Dog Park was taken care of. Randy Stults asked about a water source and a fence at Wah Wah Soo.
- Dave Baragrey said that Irontone Springs seemed over grown.

The next meeting is Monday September 10th 2018 at the County Park at 6:00pm.

A motion to adjourn the meeting was made by Bonny Miller and seconded by Bill Holewinski. Motion carried. The meeting was adjourned at 6:52pm.

Attachments as part of this meeting:

- Bills dated 7/17/18 – 8/12/18 in the amount of \$38,373.83.
- Financial Reports from July for the County Parks, the Community Center and the Groen Preserve.
- 2019 requested budget drafts for the County Park, the Community Center and the Groen Preserve.

Keri Swantek, Recording Secretary

Randy Stults, Secretary