



Louis M. Groen Nature Preserve – Otsego Lake County Park – Irontone Springs – Wah Wah Soo – Libke Fields – Community Center

**PROPOSED MINUTES
REGULAR MEETING OTSEGO COUNTY PARKS & RECREATION COMMISSION
FEBRUARY 13TH, 2017.**

Called to order at 6:00pm.

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

Members Absent: Randy Stults.

Others Present: Kyle Ryan, Keri Swantek and Justin Wing.

Approval of previous minutes: A motion was made by Doug Johnson and seconded by Bonny Miller to approve the minutes from the January 9th, 2017 meeting. Motion carried.

Public Comment: Justin Wing spoke to the members expressing his interest in joining the Otsego County Parks and Recreation Commission.

Bills: A motion was made by Bonny Miller and seconded by Judy Jarecki to approve the bills from January 2nd – February 6th 2017 in the amount of \$10,677.48. Motion carried.

Director's Update:

- Kyle Ryan reported that reservations for the 2017 camping season are going well.
- Kyle Ryan updated the members that he wrote a grant application with the Building Healthy Communities Grant to have two vault toilets built at Libke Fields. Kyle Ryan stated that the grant could not be written towards projects at the County Park or Community Center because the grant could not go towards a facility that charges admission.
- Kyle Ryan stated that the new website www.otsegoparks.com is live.
- Kyle Ryan presented a special use request from the Otsego Memorial Hospital Cares Relay for Life Team. They are holding a Zumba-athon at the Community Center on May 20th from 9:30 – 11:30am and asked for a discounted rental fee. Abe Cruz made a motion to charge \$22.50 for the two hour time period. This motion was seconded by Bill Holewinski. Motion carried.
- Kyle Ryan reported that the transfer process of the second part of the Groen Preserve is still in progress.

Old Business:

A. New Cabins: Kyle Ryan stated the bids for two 12 x 32 foot cabins were:

Cedar Creek Barns: \$20,786.00

Chippewa Creek Cabins: \$26,400.00

Kyle Ryan reported he received a bid for \$9,000.00 from North Central Excavating to excavate, clear the land and pour the concrete. Kyle Ryan stated the additional costs involved include



Louis M. Groen Nature Preserve – Otsego Lake County Park – Irontone Springs – Wah Wah Soo – Libke Fields – Community Center installing flooring, furniture, moving the cabins and disconnecting and installing new electricity at the current and new cabin sites. The board members asked Kyle Ryan to compile a list of approximate costs for furnishing the cabins before ordering the new cabins.

New Business:

- A. Deeded Properties:** Kyle Ryan presented a list showing who held the deeds for the various park properties.
- B. Park Commission Candidates:** Kyle Ryan read a letter from Katie Kucharek expressing her interest in joining the Otsego County Parks and Recreation commission. The members discussed potential candidates. A motion was made by Doug Johnson and seconded by Scott Courterier to recommend to the Otsego County Board of Commissioners the appointment of Justin Wing to the Otsego County Parks and Recreation Commission. Motion carried.

Commissioner Comments: Bonny Miller, Judy Jarecki and Doug Johnson wished the members a Happy Valentine's Day. Abe Cruz and Scott Courterier said they liked the prices of the cabins but wanted to see a complete list of furnishings.

Dave Baragrey said he was happy with the new scoreboard controller that was purchased.

Next Meeting is Monday March 13th, 2017 at 6:00pm at the Otsego County Building, room 100.

A motion to adjourn the meeting was made by Abe Cruz and seconded by Scott Courterier. Motion carried. The meeting was adjourned at 7:02pm.

Attachments as part of this meeting:

- Bills from January 2nd – February 6th 2017 in the amount of \$10,677.48
- List of Otsego County Parks and Recreation property deeds
- Recommendation to Otsego County Board of Commissioners to appoint Justin Wing to the Otsego County Parks and Recreation Commission.

Keri Swantek
Recording Secretary