



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  
June 11<sup>th</sup> 2018**

Called to order at 5:58pm.

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

**Members Absent:** Justin Wing and Kelli Parker.

**Others Present:** Kyle Ryan, Keri Swantek.

**Approval of Previous Minutes:** A motion was made by Abe Cruz and seconded by Bill Holewinski to approve the minutes from the May 14<sup>th</sup> meeting as presented. Motion carried.

**Public Comment:** None.

**Bills:** A motion was made by Scott Courterier and seconded by Abe Cruz to approve the bills paid from 5/11/18 – 6/9/18 in the amount of \$25,491.24.

Kelli Parker arrived at 6:01pm.

**Financial Reports:** The members discussed the financial reports from May for the County Parks, the Community Center and the Groen Preserve.

**Director's Update:**

- Kyle Ryan told the members that the septic system at the dump station needs to be replaced or redone. The cost estimate from Spartan Sewer was \$12,000 - \$15,000. Kyle said the Board of Commissioners approved an emergency repair and budget amendment. Kyle Ryan said he is waiting to hear from the Health Department on how to proceed. Kyle said Spartan Sewer is ready. Kyle said he hopes to have the project done by next week.
- Kyle Ryan said the Sea Plane Splash-In went well.
- Kyle Ryan said that the new Groen entrance project is progressing.
- Kyle Ryan said he met with Lee's Alpine Fence regarding the back stop and base line fence at Libke Fields. The estimate is \$5,000.00 – 7,000.00. Kyle Ryan said that Alpine Fence is not interested in doing this project.

**Old Business:**

- A. Meeting with Groen Visioning Committee:** Kyle Ryan told the board that a meeting with the Parks and Recreation Board and Groen Visioning Committee is scheduled for Tuesday June 26<sup>th</sup> at 6:00pm at the Groen Preserve.  
Randy Stults asked about the progress of the project schedule for the parks.



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Kyle Ryan said they have hired 2 employees for the Groen Preserve and 5 employees for the park.

**New Business:**

- A. Approve Septic System Budget Amendment:** A motion was made by Abe Cruz and seconded by Bonny Miller to recommend the approval of \$15,000.00 from Fund Balance to the Water Sewage line item. Motion carried. The Otsego County Board of Commissioners previously approved this amendment.
  
- B. Special Event Application:** Kyle Ryan presented the special event application from the Otsego Lake Association for the Fireworks. A motion was made by Doug Johnson and seconded by Bonny Miller. Motion carried.

**Commissioner Comments:**

- Doug Johnson asked for a plan to be made for potential uses for the new parcels that were purchased.
- Abe Cruz asked about getting a list of projects that were recommended for 2018. Abe Cruz asked if the Parks and Recreation Board should prepare questions ahead of time before the meeting with the Groen Visioning Committee.
- Scott Courterier said the new beach looks nice.
- Kelli Parker asked if anyone knew of any buildings for sale.

The Next meeting is Monday July 9<sup>th</sup>, 2018 at 6:00pm at the Pontresina Park.

A motion to adjourn the meeting was made by Bonny Miller and seconded by Bill Holewinski. Motion carried.

The meeting was adjourned at 6:33pm.

**Attachments as part of this meeting**

- Bills paid from 5/11/18 – 6/9/18 in the amount of \$25,491.24.
- Financial Reports from May for the Parks, Community Center and Groen Preserve.
- Septic System Budget Amendment
- Special Event Application from the Otsego Lake Association for the Fireworks.

Keri Swantek, Recording Secretary

Randy Stults, Secretary