

**MINUTES
OTSEGO COUNTY PARKS & RECREATION COMMISSION
REGULAR MEETING ON JUNE 13TH 2016.**

Called to order at 6:01pm.

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

Members Absent: Tom Johnson.

Others Present: Kyle Ryan, Rachel Frisch and Keri Swantek.

Approval of Previous Minutes: Scott Courterier identified two changes in the minutes. A motion to approve the minutes with the changes was made by Scott Courterier and seconded by Abe Cruz. Motion carried.

Budget: Rachel Frisch updated the board members on the budget.

Public Comment: None.

Bills: A motion to approve the bills from May 2nd, 2016 – June 6th, 2016 in the amount of \$28,177.23 was made by Scott Courterier and seconded by Bonny Miller. Motion carried.

Administrator's Update:

- Kyle Ryan reported that the campground was full for the Sea Plane Fly-in
- Kyle Ryan reported that the M Parks grant program began today.
- Kyle Ryan stated that the bridge at Irontone Springs has been removed.
- Kyle Ryan reported that the beach at Wah Wah Soo is open and the swim buoys will be in soon at Wah Wah Soo and the County Park.
- Kyle Ryan reported that the individual that was recently hired at the Groen Preserve recently quit and he is interviewing for a new position at the Groen Preserve.

Old Business: Further discussion on the Special Use Policy was tabled until the next meeting.

New Business:

- A. Parks Plan Chapters 3 & 4:** Kyle Ryan reviewed the draft of Chapter 3 of the Recreation Plan. Kyle Ryan suggested adding the open space adjacent to the Dog Park to the new parks section of the Recreation Plan. Randy Stults asked to have the splash pad at the memorial parks in Waters added to the plan. Judy Jarecki identified the address for the Energy Outlet was incorrect. The board members discussed changing and/or removing some of the pictures currently in the plan. Kyle Ryan reported that John Burt suggested removing the Courthouse Plaza from the plan. The board members recommended leaving it in the plan.
- B. Sewer Break at the Community Center** - Kyle Ryan discussed that a broken pipe was discovered under the steps at the Community Center by Spartan Sewer and Septic. Kyle Ryan reported that Integrity Construction came and dug under the steps and removed the damaged pipe and installed a new pipe.

- C. **Community Center Outdoor Renovations:** Kyle Ryan discussed future improvements including resurfacing the tennis courts, repairing the fence around the tennis courts, removing two lights and replacing two lights, putting a plastic tile surface on the basketball court, converting the seconded basketball court into a pickle ball court and sand blasting and painting the basketball rims and backboards.
- D. **Mega Power Sports Kayak Rentals:** Kyle Ryan reported that Action Outdoor Rentals brought kayaks, paddle boards and pontoons to the County Park for rental by guests. Kyle Ryan reported that customers are required to sign a waiver form prior to rental and the county park receives \$7.00 per rental of the kayaks or paddle boards.
- E. **Bylaws Attendance Policy:** Dave Baragrey advised looking at the attendance policy as a board.

Commissioner Comments:

- Butch Fleming thanked Rachel Frisch for attending the meeting.
- Bonny Miller stated the importance of board members attending the meetings.

Next Meeting is Monday July 11th, 2016 at 6:00pm at the Otsego Lake County Park.

Meeting was adjourned at 7:26pm

Attachments:

Draft of Chapter 3 of the Parks and Recreation

List of bills from May 2nd, 2016 – June 6th, 2016 in the amount of \$28,177.23

Keri Swantek
Recording Secretary