



Louis M. Groen Nature Preserve • Otsego Lake County Park • Irontone Springs • Wah Wah Soo • Libke Fields • Community Center
Monday June 13th, 2016 6p.m. Otsego Lake County Park

Call to Order:

Roll Call:

Members Present:

Members Absent:

Approval of Previous Minutes:

Budget: Rachel Frisch

Public Comment:

Bills:

Administrator's Update:

Old Business:

- A. Special Use Policy

New Business:

- A. Parks Plan Chapters 3 & 4
- B. Sewer Break Community Center
- C. Community Center outdoor renovations
- D. Mega Power Sports Kayak Rentals

Commissioner Comments:

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

Bills May 2nd – June 6th

Other

Tom Johnson	\$57.00	Per Diem, Travel May Meeting
William Holewinski	\$43.00	Per Diem, Travel May Meeting
Randy Stults	\$50.60	Per Diem, Travel May Meeting
Dave Baragrey	\$41.60	Per Diem, Travel May Meeting
Bonny Miller	\$60.00	Per Diem, Travel May Meeting
Butch Fleming	\$52.00	Per Diem, Travel May Meeting
Judy Jarecki	\$56.00	Per Diem, Travel May Meeting

County Park

Daniel Sevenski	\$50.00	Camping Refund
Ron Hornbaker	\$130.00	Camping Refund 2 Sites
Consumers	\$73.98	South Camp Electric Bill
Consumers	\$478.80	North Camp Electric Bill
Viki Schram	\$115.00	Camping Refund
Matt Belding	\$50.00	Camping Refund
Harmon Pierce	\$100.00	Cabin Refund
Meyer Ace	\$5.59	WD-40
David O'Connor	\$42.00	Camping Refund
Charter Communications	\$69.98	Internet Service
Lappans	\$28.22	Chain
Great Lakes Pipe	\$3.84	Bolt, Wax Seal
Great Lakes Pipe	\$88.00	Parts for New Toilet
Gil-Roy's	\$36.33	Door Knob, Keys
Dunns	\$13.72	Envelopes, Laminate Signs
Frontier	\$48.60	Phone Bill
Rev'd Up Inc. Itinio	\$5,220.00	Annual Fee for Reservation System
Jennifer Wilson	\$52.00	Camping Refund
Image Factory	\$77.23	Works Shirts for Keri
Northern Mich. Well Serv.	\$150.00	Chlorinate Wells
Upper Lakes Tire	\$132.00	Change Tubes in Tractor Wheels
Otsego Co. Treasurer	\$740.00	Work Camp Bill
Dawn Hippensteel	\$42.00	Camping Refund
Alan Wehrli	\$94.00	Camping Refund
DJ Szymoniak	\$65.00	Camping Refund
Johnson Oil	\$29.95	Oil Change

Community Center

Sport Supply Group	\$748.78	Poles for Tennis Courts
Gil-Roy's	\$49.96	Rake, Padlocks, Coiling Cable
Consumers	\$380.55	Electric Bill
City of Gaylord	\$44.90	Water Bill
Frontier	\$62.14	Phone Bill
Chuck's Electric	\$16,455.00	Furnish & Install Gym Floor Lights
Otsego Outdoor Maint.	\$30.00	Remaining Balance on Snow Plowing Bill
Dunns	\$65.44	Toner

Dunns	\$207.03	Toners
Dunns	\$48.24	Paper, Stapler, Staples
UCMAN	\$59.95	Wireless Connection
American Waste	\$80.00	Garbage Bill
Choice Publications	\$48.00	Center Ad
Choice Publications	\$48.00	Center Ad
Image Factory	\$77.23	Work Shirts for Keri
DTE	\$229.62	Gas Bill
Charter Communications	\$77.16	Cable Bill
Northern Fire & Safety	\$56.00	Service Extinguishers

Libke Fields

Consumers	\$25.05	Electric Bill
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Irontone Springs

Consumers	\$22.51	Electric Bill
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Groen Preserve

Great Lakes Energy	\$93.26	Electric Bill
Spartan Sewer	\$90.00	Portable Toilet Rental
Gaylord Machine	\$210.00	Extended Cover for Donation Box
Frontier	\$82.36	Phone Bill
Choice Publications	\$48.00	Groen Ad
Choice Publications	\$48.00	Groen Ad
Great Lakes Energy	\$93.26	Electric Bill
Dunns	\$2.99	Calendar
Tractor Supply	\$379.93	Barbless Cable
Johnson Oil	\$17.43	Gasoline

Other Total: \$360.20

County Park Total: \$7,936.24

Community Center Total: \$18,768.00

Libke Fields Total: \$25.05

Irontone Springs Total: 22.51

Groen Preserve Total: \$1,065.23

Grand Total: \$28,177.23



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Community Center Sewer Line Break

In Late May it was noticed that we were having a drain issue at the community center as water was going slowly down bathroom drains. Water was stopping just short of backing up but the problem appeared to be getting worse with time. Spartan Sewer was called and after attempts to auger through the blockage failed a camera with a locator was sent through the pipe and it was determined that the blockage was located under the front steps of the community center. The city then attempted to free the line by blowing out roots that had grown through the sewer lines, but those attempts were also unsuccessful and the determination was made that the sewer line was broken in the location Spartan Sewer marked. Integrity Construction was called, they were the company who installed the steps, and they formulated a plan to attempt to dig under the steps from the side to get at the pipes in order to not have to damage the new stairs. Work is scheduled to begin June 6-th or 7th, I may have an update on the progress by the June 13th meeting.



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Community Center Outdoor Project

A project to update the exterior facilities at the community center is about to begin with a number of updates taking place that will be entirely funded by money outside of the parks budget. The full scope of the project will be between \$50,000-\$55,000 and will include the resurfacing of the existing tennis courts, resurfacing the main basketball court with plastic modular tiles, resurfacing the second basketball court with plastic modular tiles and having it lined for three pickleball courts, replacing damaged fencing around the perimeter of the courts, repainting basketball poles and tennis backing, and removing two of the old light poles and replacing the other two light poles with new lights that will face in both directions lighting both the tennis and basketball courts. The courts will all be done in the U.S. Open blue and green color scheme. Construction should begin in the next few weeks and will be completed by the end of summer. This project will drastically change the look and function of the outdoor part of the community center while offering improved facilities and more recreational options for all ages.



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Mega Power Sports Rentals

We have been approached by Mega Power Sports offering the use of their Kayaks to use as rentals for a split of the profits. Mega Power sports will be providing the Kayaks and racks to place at Otsego Lake County Park for us to rent to campers and day users. I believe this is a good opportunity for us to offer another amenity at the county park for no cost to ourselves, and still have the ability to bring in some revenue from it. We have written up a new waiver form for the purpose of the rental of Kayaks at the park and will require anyone renting them to sign them prior to use.

Otsego County Parks & Recreation Adult Waiver, Release and Indemnity Agreement

Participant Name: _____ **Date of Birth:** _____

Address: _____ **City** _____ **State** _____ **Zip** _____

Home Phone: _____ **Cell Phone** _____ **Male** _____ **Female** _____

Emergency Name and Phone Number: _____

WAIVER, INDEMNITY, AND RELEASE OF LIABILITY

Identification of Risk

I, the undersigned participant understands the inherent and other risks involved in outdoor recreational activities could result in injuries or illness to the participant. I understand that these injuries might result not only from my actions but from the actions and inactions of others. Given this awareness, I, the undersigned participant nevertheless give my consent and permission for me or the minor participant to participate in all Otsego County Parks & Recreation Department activities. _____

Initial

Waiver, Release and Indemnity: *PLEASE READ CAREFULLY BEFORE SIGNING*

I understand and hereby agree to assume all of the risk which may be encounter with the participant's participation in Otsego County Parks & Recreation activities. To the fullest extent allowed by law, I hereby release and hold harmless the Otsego County Parks & Recreation Department and Otsego County, its officials, agents, and employees from any and all responsibility and legal liability for any property or personal injury damages to the participant resulting any claim arising from my participation in Otsego County Parks & Recreation Department outdoor recreational activities and I will indemnify, hold harmless and defend them if any and all liability, actions, causes of actions, claims, expenses, and damages on account of any property or personal damages or injuries sustained by the participant which may arise out of and in connection with any activity or participation by the participant in Otsego County Parks & Recreation Department activities. _____

Initial

I, on behalf of myself, my personal representatives, heirs and next of kin, understand, affirm and agree that I voluntarily waive, release, indemnify, hold harmless and discharge OTSEGO COUNTY, OTSEGO COUNTY PARKS & RECREATION DEPARTMENT, and their assigns, agents, designates, elected and appointed officials, employees, officers, managers, representatives, and volunteers from any and all liability, claims, demands, actions, rights of actions, or legal proceedings whatsoever, arising from any Otsego County Parks & Recreation Department outdoor recreational activity. This release is binding even if said personal injury or property damage is caused by the actions of other participants or spectators, any condition of the land or alterations or additions thereto, and all claims whatsoever arising out of or connected with the activity.

I further state that I, the undersigned, have fully read the foregoing release, waiver and indemnity agreement, as well as the identification of risk, and know the contents thereof and sign this document as my own free act and deed.

Participant Signature

Print Name

Date