



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
March 12th, 2018**

Called to order at 6:02pm.

Members Present: Dave Baragrey, Bonny Miller, Judy Jarecki, Randy Stults, Justin Wing, Scott Courterier and Kelli Parker.

Members Absent: Doug Johnson and Abe Cruz.

Others Present: Kyle Ryan, Keri Swantek and Amanda Dobrzelewski.

Approval of Previous Minutes: A motion to approve the minutes from the January 8th, 2018 was made by Judy Jarecki and seconded by Justin Wing. Motion carried.

A motion to approve the minutes from the February 12th, 2018 meeting was made by Justin Wing and seconded by Judy Jarecki. Motion carried.

Doug Johnson arrived at 6:04pm.

Public Comment: None.

Bills: A motion was made by Scott Courterier and seconded by Doug Johnson to approve the bills from January 1st 2018 to February 2nd 2018 in the amount of \$19,041.23. Motion carried.

A motion was made by Scott Courterier and seconded by Bonny Miller to approve the bills from February 3rd 2018 to March 2nd 2018 in the amount of \$9,332.79. Motion carried.

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

Director's Update:

- Kyle Ryan asked about having the Parks Commission meeting on April 9th held at the main house at the Louis M. Groen Nature Preserve
- Kyle Ryan reported that he and Rachel Frisch have a meeting with C2AE regarding the new entrance at the Groen Preserve on March 13th 2018.
- Kyle Ryan said the he received a purchase agreement back from one of the owners.
- Kyle Ryan said that the campground is filling up quicker than it was last year.
- Kyle Ryan stated the new truck should be coming either the end of this week or by the end of next week.
- Kyle Ryan said they are finishing up the last few bids for moving the ranger station.



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

Otsego Lake County Park
Wah Wah Soo
Community Center

Old Business:

- A. Attendance:** Dave Baragrey said that a member cannot miss three consecutive meetings and if that happens then it has to be reported to the Otsego County Board of Commissioners. Randy Stults said that this provision is in the bylaws.

- B. Capital Improvements Plan** Kyle Ryan presented a 10 year capital outlay chart. Dave Baragrey asked to breakout items that are in the capital improvements plan that are also in the 2018 budget. Scott Courterier asked the improvements to the sewage system at the County Park be included in the chart. Justin Wing asked about adding a vision plan for Wah Wah Soo in the amount of \$10,000.00.

New Business:

- A. Community Center Bleachers:** Kyle Ryan presented a bid from Gaylord Machine and Fabrication in the amount of \$7,623.00 to remove the old bleacher seats and install new benches. Randy Stults asked what the building code requirements are for bleachers and spacing. The members asked Kyle Ryan to get some prices on bleachers for comparison.

Commissioner Comments:

-Bill Holewinski said the Road Commission meeting date was changed to March 19th.

Next meeting is Monday April 9th at 6:00pm at the main house and the Louis M. Groen Nature Preserve.

A motion to adjourn was made by Bill Holewinski and seconded by Bonny Miller.

The meeting was adjourned at 7:20pm.

Attachments as part of this meeting:

- Bills from January 1st 2018 to February 2nd 2018 in the amount of \$19,041.23.
- Bills from February 3rd 2018 to March 2nd 2018 in the amount of \$9,332.79.
- 10 year capital outlay chart

Keri Swantek, Secretary

Randy Stults, Recording Secretary