



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

MINUTES
OTSEGO COUNTY PARKS AND RECREATION COMMISSION REGULAR MEETING
September 11th 2017

Called to order at 6:01pm.

Members Present: Dave Baragrey, Scott Courterier, Randy Stults, Bill Holewinski, Judy Jarecki, Justin Wing.

Members Absent: Doug Johnson, Abe Cruz, Bonny Miller and Kelli Parker.

Others Present: Kyle Ryan and Keri Swantek.

Doug Johnson and Bonny Miller arrived at 6:04pm.

Approval of Previous Minutes: A motion was made by Bill Holewinski and seconded by Justin Wing to approve the minutes as presented from the August 14th 2017 meeting. Motion carried.

Public Comment: None.

Bills: A motion was made by Randy Stults and seconded by Scott Courterier to approve the bills as presented from August 8th – September 6th 2017 in the amount of \$27,387.04. Motion carried.

Financial Reports: Kyle Ryan presented the reports to the members and the members discussed them.

Director's Update:

- Kyle Ryan said the campground was busy this summer and the numbers are similar to last year. Dave Baragrey suggested offering a discounted rate program. The members asked Kyle Ryan to research some options.
- Kyle Ryan reported the Groen Trust Fund Board meeting is on September 19th 2017.
- Kyle Ryan said the fence is being installed at Libke Fields.
- Kyle Ryan said the bids for the new truck will be opened on September 20th 2017.
- Kyle Ryan said that he has hired Siera Myers as the new Community Center Monitor.

Old Business:

- A. Update on Repair and replacement schedule:** Justin Wing suggested adding a disc golf course to one of the parks. Randy Stults said the Community Recreation Plan should be updated showing the Pontresina Park being under the Otsego County Parks and Recreation department. Justin Wing and Dave Baragrey stepped down as members of the repair and replacement schedule committee.



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

B. Pontresina Park Rules: A motion was made by Randy Stults and seconded by Bonny Miller to adopt the current county dog park policy. Motion carried. The members asked Kyle Ryan to review these rules and bring suggestions for revisions to a future meeting.

New Business:

A: Campground/Outdoor Parks Punishment Policies: Kyle Ryan suggested that if the rules posted at the campground are broken the punishment can include being removed without refund. The members asked Kyle Ryan to write a policy and present it at the next meeting.

Commissioner Comments:

- Bonny Miller said we should think about how blessed we are to live here.
- Justin Wing spoke about being an avid disc golf player.
- Scott Courterier said he will most likely not be at the meeting in October.

Next meeting is Monday October 9th at 6:00pm at the Otsego County Building room 100.

A motion to adjourn the meeting was made by Scott Courterier and seconded by Bonny Miller. The meeting was adjourned at 7:10pm.

Attachments as part of this meeting

- List of Bills from August 8th – September 6th 2017 in the amount of \$27,387.04.
- Financial Reports for period ending 8/31/17 for the Parks, the Community Center and the Groen Preserve.

Keri Swantek, Recording Secretary

Randy Stults, Secretary