

OTSEGO COUNTY PARKS & RECREATION COMMISSION



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

These are the proposed minutes of the regularly scheduled meeting of the Otsego County Parks and Recreation Commission held on July 9th, 2012.

Meeting called to order at 6:00pm

Members Present: Chad Dutcher, Butch Fleming, Dave Baragrey, Bill Holewinski, Pete Awrey, Doug Johnson, Scott Courterier, Abe Cruz, Tom Johnson, and Randy Stults.

Members Absent: None.

Others Present: Mike Tarbutton, John Burt, and Arnie Quay.

Consent Agenda: To approve the June 2012 minutes, motion by Fleming, second by Stults.

Louis M. Groen Nature Preserve: John Burt was present and gave a report. He met and gave a tour of the progress at the preserve to Mrs. Groen. She is happy with the progress and looking forward to the grand opening on August 2nd, 2012 at 1pm. John will be meeting with the Trust Fund Board soon. Mike and Ben Tarbutton got the maintenance building up and going and the Burt's painted it. We will have an area for picnic tables. This will be relayed to the Trust Fund Board soon. Mike and Ben also finished the benches. They look great. Thanks for a great job. Mike and John reported that they will be doing interviews for help this coming week.

Special Business: Community Center roof replacement. Bids were opened and narrowed to three. Story Roofing for \$43,750 with 20 year manufacturer warranty, Jordan Construction for \$44,100 with 20 year manufacturer warranty, and Northern Sealant for \$47,063 or \$44,709 with possible saving on Foam insulation with 40 year warranty. Discussion ensued and having a 40 year warranty from the manufacturer and other options and pluses from Northern Sealant led to a motion by Tom Johnson, second by Cruz to award the bid to Northern Sealant. John Burt will send a copy of recommendation to the Otsego County Board of Commissioners. Per the minutes from the Otsego County Board of Commissioners: Motion by Commissioner Doug Johnson, to award the Community Center Roof replacement bid to Northern Sealant Systems in the amount of \$47,063 to install a 40 year fully adhered system over isocyanurate assembly with funds to come from the Parks and Recreation Fund, fund balance. Ayes: Unanimous. Motion carried.

Bills: Approved to go to finance for payment.

Budget: Mike will update at the next meeting.

Public Comment: None.

OTSEGO COUNTY PARKS & RECREATION COMMISSION



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

Old Business: Mike reported that Mary Evans will get back with us with update on the fishing contest. Nothing new.

County Park: Fireworks went well except for a miss fire of a couple of 5" shells. Luckily nothing happened. We also discussed the parking on the shoulder of West Otsego Lake Drive of patrons walking into the park on the 4th of July. Possibility of someone getting hit. We will look into possible remedies to this before next 4th of July. Mike discussed the Mark Mellon Triathlon. Instead of collecting a day pass to get in from patrons, Mike felt that we should charge the triathlon committee a set fee and they can recoup it; thus eliminating the traffic problem on that day. We also talked about organizations using the pavilions on this day to help their organization at no charge. Mike will recommend to us possible scenarios to alleviate this potential problem.

Libke Fields: Arnie has been removing fence little by little. Just a little left. Four fields for sure, maybe five will fit. Bonnie Miller called and would like to do an article in the Herald Times and on the radio. Mike will go on with her when she is ready.

Wah Wah Soo: Mike reported that on July 7th there were 52 cars parked on site. Mike will keep us posted.

Irontone Springs: Nothing to report.

Community Center: Adventure Camp has 50 campers. Tennis camp starts in a couple weeks. Boy's basketball camps went well. Lots of comments from people on our Community Center and wishing they had one like us. Will be closed down for the month of August for roof and floor maintenance. Horseshoe league is doing well.

New Business: Chad read a letter from VFW of Gaylord requesting a donation of three nights camping to auction for their fundraiser. Motion by Stults, second by Courterier to donate three nights at a nonpeak day/time.

Commissioner Comment: None.

Next meeting: Monday, August 13th, 2012 at Irontone Springs at 6:00pm.

Motion to adjourn by Stults, second by Fleming. No other business was presented and the meeting was adjourned at 7:05pm.

Pete Awrey
Secretary

Chad Dutcher President, Dave Baragrey Vice President, Pete Awrey Secretary, Doug Johnson Otsego Co. Board of Commission, Bill Holewinski Otsego Co. Road Commission, Randy Stults Otsego Co. Planning Commission, Butch Fleming, Abel Cruz, Tom Johnson, Scott Courterier, Mike Tarbutton Director, Arnie Quay Coordinator

315 South Center Gaylord, MI 49735 (989) 732-6521

OTSEGO COUNTY PARKS & RECREATION COMMISSION



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