



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

Otsego Lake County Park  
Wah Wah Soo  
Community Center

**Minutes**  
**Otsego County Parks and Recreation Commission**  
**Regular Meeting February 18, 2019**

Called to order at 5:58pm.

**Members Present:** Dave Baragrey, Scott Courterier, Doug Johnson, Bill Holewinski, Judy Jarecki, Abe Cruz and Justin Wing.

**Members Absent:** Bonny Miller, Randy Stults and Kelli Parker.

**Others Present:** Kyle Ryan and Roger Latuszek.

**Approval of Previous Minutes:** A motion was made by Bill Holewinski and seconded by Justin Wing to approve the minutes as presented from the meeting on January 14<sup>th</sup> 2019. Motion carried.

**Public Comment:** None.

**Bills:** A motion was made by Scott Courterier and seconded by Abe Cruz to approve the payment of the bills dated January 11, 2019 – February 15, 2019 in the amount of \$16,944.56. Motion carried.

**Financial Reports:** The members discussed the financial reports from January 2019 for the County Parks, the Community Center and the Groen Preserve.

**Director's Update:**

- Kyle Ryan said the seasonal park ranger position has been posted on the Otsego County website.
- Kyle Ryan said he heard back from one of the property owners regarding the property that has the small trailer on it and these owners are not interested in selling the property. Kyle said he has not heard back from the other owners yet.
- Kyle Ryan said the grant was approved for the trail at Irontone Springs in the amount of \$15,000.00.
- Kyle Ryan said he went to the MParks conference a couple of weeks ago and that is was good.

**Old Business:**

- A. Groen Ranger Station:** Kyle Ryan said the Groen Foundation approved moving forward with this project. The budgeted amount for the project is \$65,000.00 Kyle Ryan presented a breakdown of the Hilltop House Remodel Project. Kyle Ryan said the bid was awarded to URBCO Construction.
- B. Campground Price Changes:** Kyle Ryan presented a brochure showing the sites that would change to a premium sites. The sites included 1-27, 29, 31, 33, 35, 37, 39 and the Dutcher and Burt Cabins. Kyle Ryan said he has not received the usage costs from Consumers Energy.



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- C. Groen Master Plan:** Kyle Ryan said he reached out to the members of the Groen Visionary Committee but has not heard anything yet.

**New Business:**

- A. Irontone Springs Trail Grant:** Kyle Ryan said the grant was approved from the Health Department for \$15,000.00. Doug Johnson asked if a fence should be installed along the North End boundary line.

**Commissioner Comments:**

- Bill Holewinski said he will not be at the next meeting because of a Road Commission meeting.
- Doug Johnson said it was nice to have Roger Latuszek attending the meetings and providing input.

The next meeting is Monday March 11<sup>th</sup> 2019 at 6:00pm at the County Building Room 100.

A motion to adjourn the meeting was made by Abe Cruz and seconded by Doug Johnson. The meeting was adjourned at 7:17pm.

Keri Swantek, Recording Secretary

Randy Stults, Secretary

**Attachments at part of this meeting**

- Financial Reports from January for the County Parks, the Community Center and the Groen Preserve.
- Bills dated January 11, 2019 – February 15, 2019 in the amount of \$16,944.56.
- Hilltop House Remodel Project
- Map of potential premium sites at the County Park