



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 & Recreation Commission
May 13th 2019**

Call to order at 6:00pm.

Members Present: Bonny Miller, Randy Stults, Bill Holewinski, Dave Baragrey, Justin Wing and Scott Courterier.

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

Others Present: Kyle Ryan, Roger Latuszek and Keri Swantek.

Approval of Previous Minutes: Justin Wing identified a correction to Commissioner Comments stating that he abstained from the Groen rec plan vote because he is related to the person from NEMCOG who would be completing the project. Scott Couterier identified that Mark Lamberies was spelled incorrectly. A motion to accept the previous minutes with the corrections was made by Scott Couterier and seconded by Bill Holewinski. Motion carried.

Public Comment: None.

Bills: A motion was made by Scott Courterier and seconded by Bonny Miller to approve the payment of the bills from 4/8/19 – 5/10/19 in the amount of \$35,204.00. Motion carried.

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

Director's Update:

- Kyle Ryan said the Otsego County Board of Commissioners and the Budget and Finance Committee approved the price changes for the sites to be upgraded at the campground for the 2020 camping season.
- Kyle Ryan said he has a meeting with Chris Churches to work on the bid project for the electrical upgrade.
- Kyle Ryan said the Clean-up weekend has 65 campsites occupied.
- Kyle Ryan said all but one of the seasonal employees in starting this week at the County Park.
- Kyle Ryan said the Ranger Station at the campground is ready.
- Kyle Ryan said the Guardian Gals 5K race held recently at the park went well.
- Kyle Ryan said the projects at the Groen Preserve are coming along.
- Kyle Ryan said the meeting in June will take place at the Groen Preserve.
- Kyle Ryan said Russ Templeton is leaving.

Kelli Parker arrived at 6:16pm.



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Old Business:

A. Groen Master Plan: Kyle Ryan said he had a meeting with the Groen Visioning Committee and it went well. Kyle Ryan said they discussed the current projects and the purpose to the master plan. Kyle Ryan said the Groen Foundation has a meeting on June 5th. Kyle Ryan said NEMCOG is ready to work on the master plan. Kyle Ryan said the DNR approved a grant in the amount of \$2,386.00.

B. Repair and Replacement Plan Review:

Kyle Ryan updated the members on the repair and replacement plan. Highlights included:

- The electrical upgrade project for the campground has been approved.
- Purchased \$4,100.00 worth of picnic tables.
- New recreation equipment has been purchased for the Community Center including Volleyballs, Volleyball Net, Basketballs and Pickle ball Equipment.
- Purchasing another set of aluminum steps for the beach to be used by the pilots during the Sea Plane Fly-in.
- Kyle Ryan will be meeting with the Health Department about the new hiking path at Irontone Springs.
- Kyle Ryan said a fence and drinking water container will be installed at Wah Wah Soo by Memorial Day Weekend.
- The Groen Preserve entrance and Hilltop House projects are in progress.

Justin Wing discussed the condition of the gym floor. The members asked Kyle to get some options for replacing the gym floor and some prices.

New Business

A. Campground Shower Doors: Kyle Ryan presented a bid from ODS to install 4 new shower doors at the campground in the amount of \$5,490.00. A motion was made by Justin Wing and seconded by Scott Courterier to accept the quote from ODS. Motion carried.

Commissioner Comments:

-Bonny Miller said the Community Center gym floor is a multi-purpose floor and she is in favor options for a new floor that will serve several uses.

The next meeting is Monday June 10th at 6:00pm at the Groen Nature Preserve.

A motion to adjourn the meeting was made by Scott Couterier and seconded by Kelli Parker. Motion carried.

The meeting was adjourned at 7:12pm

Attachments as part of this meeting:

- Financial Reports from April for the County Parks, Community Center and Groen Preserve.
- Bills from 4/8/19 – 5/10/19 in the amount of \$35,204.00.



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Keri Swantek, Recording Secretary

Randy Stults, Secretary