



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**  
**June 10, 2019**

Called to order at 6:00pm.

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

**Members Absent:** Judy Jarecki and Doug Johnson.

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

**Approval of Previous Minutes:** A motion was made by Bill Holewinski and seconded by Scott Courterier to approve the minutes from the May 13<sup>th</sup>, 2019 meeting as presented. Motion carried.

**Public Comment:** None.

**Bills:** A motion was made by Scott Courterier and seconded by Bonny Miller to approve the bills dated 5/11/19 – 6/7/19 in the amount of \$23,143.21. Motion carried.

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

**Director's Update:**

- Kyle Ryan said requests for proposals for bids for the electrical upgrade project at the campground should be posted this week.
- Kyle Ryan said he is still looking for two people to fill Russ Templeton's position. Kyle said the position at the Community Center is part-time and the position for the Groen Preserve is seasonal.
- Kyle Ryan said the Splash-in was this past weekend at the County Park.
- Kyle Ryan said Debbie Hubbel contacted him about the fence being installed at Wah Wah Soo.

**Old Business:**

- A. Groen Master Plan:** Kyle Ryan said he and Rachel Frisch recently spoke with the Groen Foundation Committee and they asked for the copy of the parks plan so they can understand the scope of the project.
- B. Capital Improvements Groen:** Kyle Ryan said the renovations to the Hilltop House should be completed soon. Kyle Ryan said he was contacted by Earthworks saying the driveway will be completed as well as the gate being installed by June 21<sup>st</sup>.



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**New Business:**

- A. Additional Community Center Monitor:** Kyle Ryan said a group of people were planning on attending the Otsego County Board of Commissioners meeting to discuss a flight that recently took place next to the Community Center. Kyle Ryan said he met with Rachel Frisch to discuss possible solutions to help with the after school program.
  
- B. Fireworks Contract:** Kyle Ryan said the fireworks contract with Wolverine Fireworks expires this year. Kyle said the Otsego Lake Association asked if the Parks Commission was in favor of rebidding the contract for the fireworks display. A motion was made by Randy Stults to rebid a fireworks display contract for 2020, 2021 and 2022 and also is contingent upon a funding contract for that display with the sponsors the Otsego Lake Association. This motion was seconded by Abe Cruz. Motion carried.
  
- C. Kelli Parker:** Kyle Ryan said Kelli Parker has resigned from the Otsego County Parks and Recreation Commission effective June 7<sup>th</sup>, 2019. Kyle Ryan an opening will be posted soon.

**Commissioners Comments:** None.

The next meeting is Monday July 8<sup>th</sup> at 6:00pm at the Otsego Lake County Park.

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

The meeting was adjourned at 7:20pm.

Attachments as part of this meeting:

- Financial Reports from May for the County Parks, the Community Center and the Groen Preserve.
- Bills dated 5/11/19 – 6/7/19 in the amount of \$23,143.21.

Keri Swantek, Recording Secretary

Randy Stults, Secretary