



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 24th 2020

Call to order at 6:01pm by President Dave Baragrey at the Otsego County Building.

Members Present: Bill Holewinski, Dave Baragrey, Scott Courterier, Abe Cruz, Justin Wing and Doug Johnson [and Bonny Miller].

Members Absent: Judy Jarecki, Randy Stults.

Others Present: Rachel Frisch, Roger Latuszek, Arnie Quay and Keri Swantek.

Approval of Previous Minutes: [A motion was made by Abe Cruz and seconded by Bill Holewinski to approve the minutes as presented for the January 13th, 2020 meeting].

Public Comment: None.

Bills: A motion was made by Scott Courterier and seconded by Bonny Miller to approve payment of the bills dated January 14th- February 18th 2020 in the amount of \$28,704.29. Motion carried.

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

Administrator's Update:

- Rachel Frisch said that the Wah Wah Soo property now belongs to Otsego County.
 - Rachel Frisch discussed the behavior problems taking place during the after school program. Rachel Frisch said the City Police have enforced a no loitering policy saying that everyone has to be inside from 3:00-5:00pm. Officer Stephen Crane from the City Police department spoke to the parents of the kids who have been banned from the facility and were staying outside the building.
 - Rachel Frisch said the park director position has been posted on the County website and they have received approximately 12 resumes.
- Roger Latuszek discussed updates for the Groen Preserve:
- Roger Latuszek said there are bids out for new equipment including a snow blower, lawn mower and a seed cultivator. The bids are expected to come in by March 13th.
 - Roger Latuszek said a new employee has been hired for the preserve.
 - Roger Latuszek said he has been meeting with C2AE regarding electrical for the main gate, the water well and watering the trees. Roger said some plans are being prepared. Roger presented two drawings of the pavilion at the new entrance.
 - Roger Latuszek said engineers have been touring the main house and making a design to make the house handicap accessible.
 - Roger Latuszek said he ~~is~~ has received some costs about doing some advertising with Eagle 1015 radio.



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Old Business:

- A. Community Center Gym Floor:** Arnie Quay said three companies have looked at the gym floor at the Community Center. Arnie brought in two ~~sample~~ samples of flooring provided by Kuhn Specialty Flooring. Arnie sent a sample of the floor to be tested for asbestos. The bids are due by March 6th.
- B. Fireworks/OLA Contract:** Rachel Frisch said she sent a draft of the contract to the County Attorney for review.

New Business: None.

Commissioner Comments:

- Justin Wing said something should be done to improve the maintenance of the new gym floor.
- Scott Courterier asked Abe Cruz about the status of the back stop at Libke Fields.
- Bill Holewinski said he was appointed as the chairman of the Road Commission again.

The next meeting is Monday March 16th at 6:00pm at the Otsego County Building, room 100.

A motion to adjourn the meeting was made by Bill Holewinski and seconded by Bonny Miller.

The meeting was adjourned at 6:42pm.

Attachments as part of these minutes:

- Bills dated January 14th- February 18th 2020 in the amount of \$28,704.29.
- Financial reports from February for the County Parks, the Community Center and the Groen Preserve.