"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
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Menominee, MI 49858

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The Menominee County Parks and Recreation Committee Will meet on **Thursday ~January 13, 2011** at **6:00 p.m.** C.D.T. at the **Stephenson Annex**

AGENDA

A. Call Meeting to Order
B. Roll Call
C. Approval of Agenda
D. Approval of Previous Meeting Minutes
E. Public Comment
F. Business
   a. Elections of Officers
      aa. Chairman
      bb. Vice Chairman
      cc. Secretary
   b. Schedule of Dates/Times/Places for 2011 Parks and Recreations Committee Meetings
   c. Bylaws Review
   d. Budget Review (October through December)
   e. Lease Program Update
   f. Grant Proposals Information and Ideas ~ 2% and DNR
   g. 5 Year Recreation Plan Update
   h. Shakey Lakes Bathhouse Project Update
   i. Any other matters
G. Correspondence
H. Any Other Items Members Wish to Present
I. Public Comment
J. Adjournment

James Furlong – Chairperson *Bernie Lang – Vice Chairperson*

Jim Pearson *Mark Jasper* *Charlie Meintz*

MENOMINEE COUNTY PARKS BOARD

Meeting Minutes

December 8, 2010

The meeting was called to order at 3:00 pm by Chair Bob Desjarlais at the Stephenson Annex on December 8, 2010.

Reporting for roll call were: Ruby Ivens, Gail Jerzyk, Bob Desjarlais, County Administrator Brain Bousley, and County Commissioners Charlie Meintz & James Furlong. Quorum present to conduct meeting.

Approval of agenda: Motion by Ivens support by Jerzyk. Carried.

Minutes: Motion by Furlong, with a second by Meintz to approve November minutes as presented. Motion carried.

Public Comment: none – Salo's reserved the right to speak on 2011 rates (item e.)

BUSINESS:

a. Shakey Lakes bathhouse and sanitation station project: (1) DGR Engineering presented current blueprints and items were discussed as the plans were reviewed. Radiant heat in bath shower floors was discussed. (2) Permit process – the County Administrator will file for the Campground Construction Permit with the state. The process of how to request bids for construction was also talked about with several possible avenues. (See f.)

b. Boat Wash – several questions about placement and what would be needed to create a boat wash station were discussed. DGR will look into what it would take to set up a boat wash near the boat landing.

c. Reviewed Standard Budget Reports – NOV 2010 revenues/expenditures were reviewed.

d. Five-year recreation plan: The revisions will be done to the 5-year plan with CUPPAD, then there will be a 30-day review for public input; then it will go to the County Board of Commissioners for final approval. Must be finalized before April 1, 2011. *If necessary, the Parks Board may change their January meeting date to accommodate final review of the Parks 5-yr Rec Plan. This would eliminate calling a special meeting.*

e. 2011 Camping Season: Rates were discussed and figured with a 20% INCREASE – see rate sheet as worked on....for new rates. The increases in costs of electricity and maintenance necessitate the increases.
Motion was made by Furlong with support from Jerzyk to implement the new rates for the coming 2011 season.

f. Other business: How to work the bid process was brought up again. General contractor; engineering firms with qualified bids. Important that bids reflect "BUILD TO SPEC" to eliminate re-design and change work orders that create additional costs.

No correspondence presented. No additional business. No public comment.

Furlong motioned to adjourn with a second by Meintz.

The meeting was adjourned at 5:08 pm.

Respectfully submitted,

Brian Bousley

Menominee County Parks Board