

*"Menominee – Where the best of Michigan begins"*

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10th Avenue  
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator  
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**The Menominee County  
Parks and Recreation Committee  
will meet on **Wednesday ~ June 9, 2010**  
at **12:00 p.m. C.D.T. at Stephenson Annex****

### **AGENDA**

- A. Call Meeting to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Previous Meeting Minutes – May 12, 2010
- E. Public Comment
- F. Business
  - a. Michelle Dewitt ~ CUPPAD, Menominee County 5 year Recreation Plan
  - b. Review of present budget standings
  - c. Discussion on plans and bids for dump station and bath house at Shakey Lakes
  - d. Discussion of the tourism guide/recreation guide for Menominee County
  - e. Capital outlay plans for 2010/2011 FY budget
  - f. Menominee River Century bicycle Ride ~ June 27<sup>th</sup> (9am-5pm) use of River Park
  - g. Publishing of Menominee County Parks Rules
  - h. Park Ranger and Park Staff updates
- G. Correspondence
- H. Any Other Items Members Wish to Present
- I. Public Comment
- J. Adjournment

*Gary Eichhorn - Chairperson*

*Charlie Meintz - Vice Chairperson*

*Bernie Lang*

*James Furlong*

*Garry Anderson*

Menominee County  
Parks and Recreation Committee  
May 12, 2010 – 2:00 pm  
Minutes

Members present were Vola Bleile, Judy Bright, Bob Desjarlais, Ruby Ivens, Gail Jerzyk, Commissioner James Furlong, Commissioner Charlie Meintz, and Administrator Brian Bousley. Also present were Al Thompson, Ass Supt Park & Grounds, Park Ranger Jim Quist and Karen Kayser, Park Office Assist.

Ivens asked to add to the agenda a discussion on plans to promote tourism in Menominee County. A motion to accept the agenda was made by Furlong with a second from Ivens. Motion carried.

Motion to accept the minutes of previous meeting of April 14, 2010 was made by Furlong with a second from Bleile. Motion carried.

No Public comment.

Business: a. Revision of Park Rules: Menominee County Parks & Recreation Park Rules Section 10 states hours are 1:00 p.m. to 7:00 a.m. The time would be changed to read 11:00 p.m. to 7:00 a.m. Section 21 states the same time. Motion was made by Bright to accept the changes with Bleile making a second. Motion carried.

Bright made a motion to remove the words “without proper attire” from Section 11 and Furlong made a second. Motion carried.

Ivens made a motion to change Section 20A ,the charge of \$10.00 to \$50.00 with a second from Furlong. Motion carried.

- b. Bousley announced Michelle DeWitt from CUPPAD would be attending the June 9, 2010 meeting to discuss the 5 yr. Recreation Plan. The meeting will be at noon.
- c. Budget plans for Capital Outlay Items: we are checking into adding a well & electric service for River Park. Complaints were received from some Vets that the flag pole did not have lights. 125 trees were donated to the Parks and have been planted. Ranger Quist stated we still need gravel. Meintz suggested Havelka Construction be contacted for prices.
- d. Tourism: Ivens said we need to promote the restaurants, motels, golf courses, zoo, camp grounds, boat landings and events happening in the county. A brochure for these different places and events should be printed. Also it could all be put on the County web sight.

Correspondence: None

Kayser reported they had received about the same amount of park reservations on opening day as last year.

No Public Comment

Motion to adjourn at 3:37 p.m. was made by Furlong with a second from Bleile.

Gail Jerzyk Secretary  
Menominee County Parks Committee