

"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 ~ April 14, 2010**
at **5:30 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 – March 10, 2010
- E. Public Comment
- F. Business
 - a. Tree Purchase
 - b. Review of letter sent regarding lease sites
 - c. Chappee Rapids and Bailey park Maintenance
 - d. Review of Changes on Park rules
 - e. Menominee County 5 year Recreation Plan – review of section 5 through 7, pages 34 to 39
 - f. Park Ranger / Administrator Update
- G. Correspondence
- H. Any Other Items Members Wish to Present
- I. Public Comment
- J. Adjournment

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

Menominee County
Parks and Recreation Committee
March 10 2010
Minutes

The meeting was called to order at 5:30 p.m. with a Pledge of Allegiance.

Committee members present: Judy Bright, Bob Desjarlais, Ruby Ivens, Gail Jerzyk & County Administrator Brian Bousley. Committee members absent were Commissioner James Furlong & Vola Bleile. Also present were Al Thompson (Ass. Supt. Parks & Grounds Dept), Mike Seig III (Park Ranger) & Jim Quist (Park Ranger).

Bousley requested Item g. be moved down to Item n. and be combined. Motion to approve the agenda was made by Ivens with a second from Bright. Motion carried.

Motion to approve the previous Meeting Minutes was made by Bright with a second from Ivens. Motion carried.

Public Comment: (1) Mr. Robert Cooper campsite #54 is moving to campsite #55 and requested the post on that site be moved back to its original place. Rangers stated no problem. Ivens made a motion to approve the request. Jerzyk made a second. Motion carried.

(2) Ms Theresa Rivard campsite #16 asked why some people are allowed to pick any unleased site? While others can only lease previously leased sites. Al Thompson stated the rules were supposed to be only previously leased sites could be leased. Ivens made a motion the committee should look into it further. Jerzyk made a second. Motion carried.

- Business
- a. The 5 yr. Recreation Plan is being reviewed. Bousley will discuss cost with CUPPAD..
 - b. By-Laws are continuing to be discussed.
 - c. "Park rangers" needs to be omitted from summer employment ad..
 - d. Rangers asked the committee to make changes to the rules. The rules need to state the rangers have the authority to enforce the Park rules.
 - e. Bousley is requesting letters from the public supporting the need for handicap accessible bathroom at Shakey Lakes Park. He will attach them to the grant.
 - f. Work Release Inmates will be used again at the park.
 - g. Moved down to n.
 - h. Bousley is continuing to check on cost of trees for the parks.
 - i. Rangers should not be required to use their private cell phone for park business.
 - j. Reservation software has been purchased for \$600.00.
 - k. Park rangers showed photos of needed repairs. They requested old rotten wooden signs be replaced with metal signs. Gravel is needed at some of the parks. Bousley will ask for bids on propane.
 - l. Darrell at the Road Commission Dept. needs to be contacted about the Park entrance sign.
 - m. Desjarlais asked if Chappée Rapids & Bailey Fishing Museum is county property? If we do not own, we need to contact Dan Hass about a liability agreement with the property owners if we continue to mow.
 - n. Hannahville Indian Community grant money will be used to replace picnic tables & the pit toilet roof at Kleinke Park.

No correspondence

Bright made a motion to adjourn at 8:13 p.m. with a second from Ivens. Motion carried