

**Menominee County Parks and Recreation Committee
will meet on Monday, June 1, 2020 – 5:00 PM at
Court House, Menominee, MI**

-A Quorum of The Menominee County Board of Commissioners may be present

Agenda

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Previous Meeting Minutes – March 2, 2020
- 6) Public Comment
- 7) Business:
 - a) Review Financials and Budget
 - b) Electric at Bailey – update
 - c) On line reservations (Mike Kass)
 - d) Kayak launch at Mason Park (Larry Phelps)
 - e) Parks' Ordinance Review
 - f) Bailey Park, Kleinke and Shakey Lakes – Stump Removal
 - g) COVA 19 – Campground update
 - h) Stoney Point and Bailey Rip Rap project
 - i) Truck pull Shakey Lakes
- 8) Correspondence
- 9) Any other comments by Park Board
- 10) Public Comment
- 11) Adjournment

MENOMINEE COUNTY PARKS COMMITTEE

MINUTES MARCH 2, 2020

1. The meeting was called to order at 6:00 PM by Vice-Chair, Dick Peterson at Lake Township Hall in Stephenson.
2. Pledge of Allegiance was recited by all.
3. **Reporting for roll call were:** Dick Peterson, Kathy Branz, County Commissioners Bill Cech and Larry Phelps. Excused were Bob Desjarlais and Vola Bleile.

Others in attendance were Jim Quist, Karen Kayser and Zak Aubert .
4. **Approval of agenda:** Motion by Bill Cech to approve the Agenda supported by Kathy Branz with all in favor.
5. **Minutes:** Bill Cech made a motion to accept the February 3, 2020 minutes with the correction on 7. Business, B A motion by Kathy Branz to recommend to the County Board to pay... supported by Larry Phelps with all in favor.
6. **Public Comments:** None
7. **Business:**
 - a. **Review Financials/Budget** – Jason stated Stoney Point will need rip-wrap as it has lost 20 to 30 feet of shoreline. Kleinke lost 15 to 20' for shoreline, has trees uprooted and needs to be cleaned up. A motion by Kathy Branz to accept the financials/budget as presented supported by Bill Cech. All were in favor.
 - b. **Wind Rose North Outfitters – Zak:** Zak passed out a magazine showing water park equipment. As Shakey Lakes is the safest body of water within the parks he suggest we consider implementing a water park at Shakey Lakes. The RAVE playgrounds on water is in Van Riper State Park and has been a huge part of the parks success. The equipment can be configured as wanted and can more parts at a later date. The water slide would be a great addition to the slope on Bass Lake as well as the rope swing. Zak suggested we look into the liability insurance, marketing and cost with a start date of 2021. There would be an approximate \$3,000 for life jackets. Larry Phelps is very supportive of this and feels we must do this before Wisconsin. Zak stated you would be targeting from July 1st to the week before Labor Day as that is when the water is warm – if an exceptionally warm year this could start earlier.
 - c. **New restrooms at Shakey Lakes – follow up:** No RFP as of yet. Some other issues have arisen, such as needing a new truck for the Parks, gravel at Bailey & the museum and stump grinding at the parks or the purchase of stump grinding equipment. Jason will be having a meeting on Tuesday March 3 with Jim Quist, Jim McCash and Mike Seig to evaluate the purchase of equipment. Larry Phelps suggested looking for a grant to purchase a new truck. If a grant is not available looking at used. Kathy Branz stated there are a lot of trucks in dealership parking lots and they are giving great deals on demos. Jason is looking at setting up work zones to eliminate miles. Jim Quist said River Park would also need some gravel.

- d. **Electric at Bailey** – no update available.
- e. **On line reservations** – Mike Kass and Karen Kayser will start looking at surrounding parks and see which programs they are using. This is schedule to start in May for implementation for the 2021 season.
- f. **Kayak Launch Mason Park (Larry Phelps)** – Larry reported that the Engineer from the firm that makes the launch will be presenting Larry with visuals. Once he has a visual of what it will look like he will be contacting businesses and individuals for donations.
- g. **Update on Health Inspection – Bathroom repairs Shakey Lakes:** Jim McCash took pictures and sent them to the Health Department. The law states the seam must me coved, which ours is. Jim McCash is going to do a silicone covering to fill in the cracks and cove the area from floor to wall.
- h. **Parks Ordinance Review:** Jason said this is still at the Prosecuting Attorney's office and he will follow up.
- i. **Bailey Park, Kleinke and Shakey Lakes – Stump Removal:** This has become a budget question as to buy a Stump Remover Parks & Grounds or Parks only or Grounds only. Jason will advise.
- j. **Fair Sponsor discussion:** There was a question regarding the payment of sites. Karen stated that those that had campers on them were paid for by the Fair Board, those used by vendors only were not paid for. This answers the question.
- k. **Fair Weekend Campsites:** After much discussion this was tabled until later.
- l. **Music June 20th** – Ron & Mike Tribute Band: This was agreed upon to pursue. Kathy will follow up and email as it progresses. We will need permission from the County Board to continue.

8. **Correspondence:** None.

9. **Any other item Members Wish to Present:** Dick Peterson felt we were losing out on revenue early May as there are very few campers using the park. A motion by Dick to have an Early Bird Special (Named by Jason) of \$20 per night from May 1 to May 17. This was supported by Bill with all in favor.

10. **Public Comment:** None.

11. **Adjournment** – Motion by Bill Cech to adjourn supported by Dick Peterson Branz with all in favor at 8:10 PM

12. **Next meeting** will be at Lake Township Hall on Cnty Rd 577 in Stephenson on April 6, 2020 at 6 P.M.

Submitted by,

Kathy Branz, Secretary

Menominee County Parks and Recreation Committee