

Menominee County
Parks and Recreation Committee
August 12, 2009
Minutes

Members Present: Mark Aubert, Judy Bright, James Furlong, and Dick Peterson. Absent: Vola Bleile and Jason Lauzer. (Mike Lyons resigned and position has not been filled as of meeting date.) Also in attendance: Steve Wery, Parks Superintendent.

The meeting was hosted by and held at the West Shore Fishing Museum, and Mark Aubert called the meeting to order at 6:00 pm.

Motion to approve an amended agenda to add Business Item 8. Correction to "Front Forty" Resolution was made by Judy Bright and seconded by James Furlong. Motion carried.

Motion to approve July 8, 2009 minutes as presented made by James Furlong and seconded by Dick Peterson. Motion carried.

There was no public comment.

The committee was advised that Mike Lyons has resigned and that the County Board – Personnel Committee will be reviewing recruiting procedures/applications for committees at their August 13th meeting.

Parks revenue increases were discussed and Supt. Wery indicated that lease rates presented to the Board were increased slightly from what was presented to the committee in July. See attached "Menominee County Parks Revenue Increase" for both Shakey Lakes Park and Kleinke Park. New rates are expected to bring in \$15,000 in revenue next year. Storage rates will also be increasing from \$0.75 to \$0.85 per square foot.

Revenues from the boat launch at Shakey Lakes were discussed. Supt. Wery advised that only one person has refused to pay and that approximately \$10,000 per year is received in these launch fees. Concrete deck is in good shape and routine maintenance is being done. It was suggested that the sign at Shakey Lakes launch be changed to reflect that launch fees goes toward maintenance and improvements at all county boat launches, not just Shakey Lakes. It was noted that dredging done at Stoney Point was paid for with 1/3 each coming from launch fees, a grant, and a fishing club. Further information is needed on where launch funds are deposited and accounted for in the parks/county budget. There is also a \$1000 donation expected from a fishing club, and they should be able to specify how the donation should be used.

Supt. Wery advised that as a follow-up to last month's meeting the parks employees are aggressively enforcing rules for dogs in the county parks.

Supt. Wery advised that Bill Hanson's request to establish a concession stand at Kleinke Park will not go forward this year but that an agreement is being worked on similar to the concession

lease at Shakey Lakes Park and will be presented to the committee at a later date for consideration and forwarding to the County Board.

A copy of the By-Laws with amendments suggested at the July meeting was presented for approval. A motion to approve was made by James Furlong, seconded by Dick Peterson. Roll call vote: Mike Aubert – aye; Judy Bright – aye; James Furlong – aye; Dick Peterson – aye. Motion carried.

Supt. Wery updated the committee on the following:

1. Presented copies of compliance letters from DNR Grants Managements for work done at Stoney Point, Shakey Lakes and Kleinke Parks.
2. Other grant possibilities through the Land and Water Conservation Fund and Hannahville (\$20K each in two rounds) to construct new bath house at Shakey Lakes. Also suggested that Brett Favre Foundation be contacted for grant monies. Committee agreed that Supt. Wery should pursue grants.
3. Problems with paint ball games at Mason Park and there is some concern over liability. Policies should be amended to prohibit paint ball activities.
4. Park benches and grills have been installed.

At the request of the County Board, the resolution approved and forwarded to the County Board entitled Support of “Front 40” and Their Efforts to Educate Residents of Menominee County on Potential Mining should be amended to read Support of “Front 40” **In** Their Efforts to Educate Residents of Menominee County on Potential Mining. This item was discussed above as part of amending the agenda and motion carried.

There was no correspondence.

Judy bright suggested that our monthly agenda should be changed to conform to the Committee Rules and Policies and will ask Sherry to make changes, keeping in the “Roll Call” item.

Eileen Behrendt commented that she needs tables for the September 6th open house at the West Shore Fishing Museum. She complimented Steve Wery and his crew on their excellent maintenance of museum grounds and invited those present for coffee, cookies and a tour of the museum. Mike Aubert commended the Museum for what they have accomplished.

A motion to adjourn was made by Dick Peterson and seconded by James Furlong. Motion carried and the meeting adjourned at 6:51 pm.

Judy Bright, Secretary
Menominee County
Parks and Recreation Committee

Menominee County Parks revenue increase

For 2009---2010 budget.

Shakey lakes lease

- | | |
|---------------------|----------------------------|
| 1. Six month lease | \$1,250 -- \$6.95 per day. |
| 2. Five month lease | \$1,125--\$7.50 per day. |

Rates per night.

- | | |
|--------------------|--------------------|
| 3. 50 amp power | \$19.00 per night. |
| 4. 20—30 amp power | \$17.00 per night. |
| 5. Non electric | \$14.00 per night |
| 6. pavilion rental | \$ 30.00 per day |

Stephen Wery Park Superintendent.

7-24-09

Menominee County Parks revenue increase

For 2009—2010 budget.

Kleinke park.

1. One month lease	\$400.00 - \$13.35 per day.
2. Two month lease	\$720.00 - \$12.00 per day.
3. Three month lease	\$900.00 - \$10.00 per day.
4. Four month lease	\$1,050 - \$8.75 per day.
5. Five month lease	\$1,125.00 - \$7.50 per day.
6. Six month lease	\$1,250.00 – \$6.95 per day.

Rates per night

7. 50 amp power	\$19.00 per day.
8. Non electric	\$14.00 per day.
9. Pavilion rental	\$30.00 per day.

Stephen Wery Park Superintendent.

7-24-09



STATE OF MICHIGAN

DEPARTMENT OF NATURAL RESOURCES

LANSING



JENNIFER M. GRANHOLM
GOVERNOR

REBECCA A. HUMPHRIES
DIRECTOR

July 22, 2009

Mr. Steve Wery
Director of Parks, Buildings and Grounds
Menominee County
839 10th Avenue
Menominee, MI 49858

Dear Mr. Wery:

SUBJECT: TF728, Stoney Point Public Access Site

The completed Michigan Natural Resources Trust Fund (MNRTF) project referenced above was recently inspected by staff of the Department of Natural Resources (DNR), Grants Management. The DNR is required to conduct routine periodic inspections of grant-assisted sites. The project site was found to be maintained, operated, available to the public, and properly signed (including MNRTF plaque) in compliance with the program requirements. The inspection reports have been retained in the project files located in Grants Management.

Thank you for supporting the MNRTF program by providing a very real testimony to its impact in Michigan's local park and recreation facilities.

If you have any questions, please feel free to contact me either by phone or at the following address: **Grants Management, Department of Natural Resources, P.O. Box 30425, Lansing, MI 48909-7925.**

Sincerely,

James Wood, Manager
Grants Management
517-373-9125
woodj@michigan.gov

JW:lh

cc: Ms. Lisa McTiernan, DNR

NATURAL RESOURCES COMMISSION

Keith J. Charters, Chair • Mary Brown • Hurley J. Coleman, Jr. • John Madigan • Timothy L. Nichols • J. R. Richardson • Frank Wheatlake

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REBECCA A. HUMPHRIES
DIRECTOR

July 22, 2009

Mr. Steve Wery
Director of Parks, Buildings and Grounds
Menominee County
839 10th Avenue
Menominee, MI 49858

Dear Mr. Wery:

SUBJECT: CM99-338, Kleinke Park Campground

The completed Clean Michigan Initiative (CMI) project referenced above was recently inspected by staff of the Department of Natural Resources (DNR), Grants Management. The DNR is required to conduct routine periodic inspections of grant-assisted sites. The project site was found to be maintained, operated, available to the public, and properly signed (including CMI plaque) in compliance with the program requirements. The inspection reports have been retained in the project files located in Grants Management.

Thank you for supporting the CMI program by providing a very real testimony to its impact in Michigan's local park and recreation facilities.

If you have any questions, please feel free to contact me either by phone or at the following address: **Grants Management, Department of Natural Resources, P.O. Box 30425, Lansing, MI 48909-7925.**

Sincerely,

James Wood, Manager
Grants Management
517-373-9125
woodj@michigan.gov

JW:lh

cc: Ms. Lisa McTiernan, DNR

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REBECCA A. HUMPHRIES
DIRECTOR

July 22, 2009

Mr. Steve Wery
Director of Parks, Buildings and Grounds
Menominee County
839 10th Avenue
Menominee, MI 49858

Dear Mr. Wery:

SUBJECT: 26-00446, Shakey Lakes Park

In order to be eligible to participate in the federal Land and Water Conservation Fund (LWCF) grant program, states are required to conduct post-completion inspections of each completed project at least once every five years. This requirement is spelled out in Section 675.9.5 of the LWCF manual. These inspections can be conducted either on-site or by self-certification.

The completed LWCF project referenced above was recently inspected by staff. **The project site was found to be maintained, operated, available to the public and properly signed (including LWCF plaque) in compliance with LWCF requirements.** The inspection report has been retained in the project files located in Grants Management.

Thank you for supporting the LWCF program by providing tangible evidence of its impact on Michigan's local park and recreation facilities.

If you have any questions, please feel free to contact me at the telephone number or email address below. Our address is: **GRANTS MANAGEMENT, MICHIGAN DEPARTMENT OF NATURAL RESOURCES, PO BOX 30425, LANSING, MI 48909-7925.**

Sincerely,

James Wood, Manager
Grants Management
517-373-9125
woodj@michigan.gov

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cc: Ms. Lisa McTiernan, DNR

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