

# Menominee County Parks and Recreation Committee

## Meeting Minutes

February 3, 2014

The meeting was called to order at 5:00 pm by Bob Desjarlais at the Annex in Stephenson, MI on February 3, 2014.

Reporting for roll call were: Bob Desjarlais, Vola Bleile, Gail Jerzyk, Glenn Cody, County Administrator Brian Bousley, and County Commissioners James Furlong and Charlie Meintz. There was a quorum present to conduct the meeting.

**Approval of agenda:** A motion was made by James and seconded by Charlie. The motion carried.

**Minutes:** A motion was made by Bob to approve the minutes from the last meeting that was seconded by Vola. The motion carried.

**Public Comment:** None

Business:

**a. Election of Officers:**

**Chairman:** Vola nominated Bob Dejarlais. A motion was made by James to appoint Bob as chairman. The motion carried.

**Vice Chairman:** Gail nominated Vola Bleile. A motion was made by Charlie to appoint Vola as vice chairman. The motion carried.

**Secretary:** Vola nominated Glenn Cody. A motion was made by Charlie to appoint Glenn as secretary. The motion carried.

- b. Park Manager / Park Ranger Update:** Brian reported that his office had received an e-mail with a request to rent the fair building at Shakey Lakes Park for a wedding reception. Charlie called for more information including the exact date and time, the specific portion of the building that was being requested, and the preparation work that was required. James suggested that a contract be issued for the rental. No action was taken pending the receipt of more detailed information. In another matter, a request from Northpoint Health Clinic had been received asking that a special needs worker be allowed to help with park maintenance again this summer. The committee suggested that Brian contact Jim Quist, park ranger, in order to solicit his opinion on the matter.
- c. Monthly Budget Review:** Brian submitted copies of the latest budget for the committees perusal and comment. Questions were raised concerning various details of the budget which Brian clarified. One issue concerned the occasional "sharing" of county employees among two or more departments. The committee seemed to agree that this was a laudable practice, as long as the departments were helping one another

more or less equally.

- d. **Parks Project / Grants:** Brian announced the following: the coin-operated component of the coin-operated showers at Shakey Lakes Park would be installed within the next two weeks, Billy Electric would begin an electrical upgrade of the vendor sites at Shakey Lakes Park as soon as the ground thaws, the DNR grant for the Stoney Point Boat Launch has been approved, and at River Park a new well will be drilled and four rustic campsites will be established.
- e. **Lease Program:** Brian reported that all materials were mailed out in December and that February 15, 2014 is the deadline for receiving the returned forms. Reservations will be taken at the Annex in Stephenson this year beginning at 7:00 pm on April 21, 2014.
- f. **Meeting Schedule / Bylaws:** Brian submitted a list of proposed meeting dates for the committee through December 2014. Charlie offered a motion to approve the list that was seconded by Vola. The motion carried.

**Correspondence:** None

**Any Other Items Members Wish to Present:** There were no additional items.

Charlie offered a motion to adjourn that was seconded by James. The meeting was adjourned at 5:50 pm.

Respectfully submitted by Glenn D. Cody