

Menominee County Parks and Recreation Committee

Meeting Minutes

February 6, 2012

The meeting was called to order at 6:30 pm by Bob Desjarlais at the Stephenson Annex Building in Stephenson, MI on February 6, 2012.

Reporting for roll call were: Bob Desjarlais, Ruby Ivens, Gail Jerzyk, Glenn Cody, County Administrator Brian Bousley, and County Commissioners Charlie Meintz and Mark Jasper. Al Thompson, Buildings and Ground Supervisor also attended the meeting. There was a quorum present to conduct the meeting.

Approval of agenda: A motion was made by Mark and seconded by Gail. The motion carried.

Minutes: Minutes from the previous meeting on January 31, 2012 were approved. Mark made the motion that was seconded by Gail. The motion carried.

Public Comment: There was no public comment.

Business:

- a. **Budget Review:** Brian distributed copies of the most recent budget and stated that the bottom line remains fine. There was no further discussion.
- b. **Park Updates:** Brian reported that campsite lease applications for the coming season were coming in. The application deadline is February 15. Bob suggested that the committee explore the possibility of turning a parcel of land owned by the county near Longrie School into a county park. He suggested that Al visit the area to determine the feasibility of constructing a road and several campsites.
- c. **Camp Host:** Prior to the meeting, Brian had amended a copy of the guidelines for The Campground Host-Volunteer Program that was developed for the Michigan State Parks system so that it could be used for the county parks. The members of the committee had also studied the document before the meeting. Several suggestions were offered, discussed and adopted. Brian agreed to incorporate the changes into the document.

There was no correspondence, no additional items from committee members and no public comment.

Gail offered a motion to adjourn that was seconded by Glenn. The meeting was adjourned at 8:05.

Respectfully submitted by Glenn D. Cody