

Menominee County Parks and Recreation Committee

Meeting Minutes

March 3, 2014

The meeting was called to order at 5:05 pm by Bob Desjarlais at the Annex in Stephenson, MI on March 3, 2014.

Reporting for roll call were: Bob Desjarlais, Vola Bleile, Glenn Cody, and Ruby Ivens. There was a quorum present to conduct the meeting.

Approval of agenda: A motion to approve the agenda was made by Vola and seconded by Glenn. The motion carried.

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

Public Comment: None

Business:

- a. **Park Manager / Park Ranger Update:** None.
- b. **Monthly Budget Review:** Bob submitted copies of the latest budget for the committees perusal and comment.
- c. **Parks Project / Grants:** Bob reported that the coin-operated showers had been installed in the new bathhouse at Shakey Lakes Park.
- d. **Lease Program:** Bob reported that Brian had suggested two minor changes to the lease agreement document. Vola offered a motion that the amended document be approved that was seconded by Ruby. The motion carried.
- e. **Review of Bylaws:** Discussion was tabled until the April meeting.
- f. **Concessionaire Contract:** Bob presented a copy of this year's concessionaire contract and explained the \$600 lease fee. Glenn offered a motion to approve the contract that was seconded by Vola. The motion carried.

Correspondence: None

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

Ruby offered a motion to adjourn that was seconded by Vola. The meeting was adjourned at 5:20 pm.

Respectfully submitted by Glenn D. Cody