

# Menominee County Parks and Recreation Committee

## Meeting Minutes

June 2, 2014

The meeting was called to order at 5:07 pm by Bob Desjarlais at the West Shore Fishing Museum at Bailey Park in Menominee County, MI on June 2, 2014.

Reporting for roll call were: Bob Desjarlais, Vola Bleile, Glenn Cody, and County Administrator Brian Bousley. The four attendees present did not constitute a quorum.

**Approval of agenda:** A motion was made by Vola to accept the agenda that was seconded by Bob. 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:** Eileen Behrens of the West Shore Fishing Museum welcomed the committee on their annual visit. She noted that the plant sale, a fund raiser for the museum, was in full swing and going well. She expressed her thanks to the county administration for the new gravel on the road this year, and announced that the new highway sign for the museum would soon be ready. The committee thanked her and the other volunteers in attendance for the refreshments.

### Business:

- a. **Park Manager/Park Ranger Updates:** Brian stated that there was not much to report this month. He reported that the camping areas in the parks had been almost completely full on the Memorial Day weekend.
- b. **Monthly Budget Review:** Brian distributed copies of the latest budget for the committee's perusal and review. Several questions concerning clarification of specific items were raised and answered. The current expenditure level stands at 48% which is normal for this point in the year. Brian mentioned that he expected the Fund Equity Balance to be exhausted by the end of the current year.
- c. **Parks Projects/Grants:** Brian announced that funding for installing blacktop around the new bathhouse at Shakey Lakes Park had been approved by the county board. Alger-Delta has submitted a bid for \$9027.28 for electrical improvements at Shakey Lakes Park, and the improvements at Stoney Point, the subject of an earlier approved grant, will be undertaken this fall. He also reported that the installation of a kitchen at Shakey Lakes Park would cost approximately \$23,000.00, an amount that could be requested in a future grant application.
- d. **Lease Program:** Brian announced that next year's camping registration would begin on March 1 – a change from the Feb. 15 date earlier this year.

**Correspondence:** None

**Public Comment:** Eileen Behrens asked for an update on the phragmites removal project along the lake shore. Brian explained the process and the timetable for treating these invasive plants..

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

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

Respectfully submitted by Glenn D. Cody