

# Menominee County Parks and Recreation Committee

## Meeting Minutes

February 1, 2016

The meeting was called to order at 3PM by Brian Bousley at the Stephenson Annex in Stephenson, Michigan on February 1, 2016.

Reporting for roll all were: County Commissioners Bill Cech and James Furlong, County Administrator Brian Bousley, Dick Peterson, Vola Bleile, Kathy Branz. Excused were Ruby Ivens and Bob Desjarlais. Bob Desjarlais arrived at 3:15pm.

**Approval of agenda:** James made a motion that was seconded by Bill to approve the agenda. The motion carried.

**Minutes:** A motion was made by James to approve the minutes from the last meeting that was seconded by Bill. All in favor except one abstain, Kathy Branz, motion carried.

**Public Comments:** None

### Business:

#### a. Election of Officers

aa. Chairman: Motion by James for Bob Desjarlais to continue as chairman that was seconded by Dick. Motion by James to close nominations that was seconded by Bill. Motion carried. Bob Desjarlais is Chairman.

bb. Vice Chairman: Motion by James for Dick Peterson as Vice Chairman that was seconded by Bill. Motion by James to close nominations that was seconded by Bill. Motion carried. Dick Peterson is Vice Chairman.

cc. Secretary: Motion by Bill for Kathy Branz as Secretary that was seconded by James. Motion by James to close nominations that was seconded by Bill. Motion carried. Kathy Branz is Secretary.

#### b. Meeting Schedule/Bylaws/Park Rules

aa. Meeting Schedule changes are April 12<sup>th</sup> Committee to meet at 3PM with public hearing to follow at 5PM. And September 13 to be held at the Annex instead of River Park.

bb. Bylaws will stay the same.

cc. Park Rules are good and will remain the same.

- c. Park Ranger/Manager update. Ranger Jim Quist advised the committee to change the rates at Kleinke Park to \$20 from \$24. With the raise last year a lot of sites were left open. All were in favor. This will be changed on the Web Site and in the Paper. He also would like to add non-electric sites in the picnic area for a fee of \$15. This would help to increase revenue.

At the River Park the North line was run by Lenca

Jim has purchased some new fire pits, they will be cemented in and sand will be added. He also stated there will be 4 electric sites added at Shakey Lakes. Jim also noted we will need one person for the office and one for help with the ranger.

Concession stand does not have anyone to run it at this time. The last people to run it had to fix a lot of equipment and do repairs to the building. The county owns the land and Linda and Charlie own the building. They lease the land from the county for \$600 per year. Brian will keep everyone posted on this.

- d. Budget Review

- e. Parks Projects/Grants

Stoney boat launch not useable. Brian said we have a grant to install a new ramp. He is waiting for two bids, one from Halvalka and M&M Trucking. This is to replace the ramp, gravel parking lot and pour a concrete handicap parking area.

Jim said the steel has been ordered and delivered for the new roof on the pavilion. They are taking the trim off the pavilion and starting to replace it with the new trim. Six toilets have been purchased to replace old and broken ones.

Jim also stated that tin is coming off the roof of the new bath house. Brian said the contractor who built it is coming to take a look.

Dock at Bass Lake will be replaced by the dock at the concession stand.

- f. Lease program Lease on the concession stand, they have until March 1<sup>st</sup>. Also there are 70 to 75 on the waiting list for sites.

- g. 5 Year County Recreation Plan

Brian handed out a copy of this. Read it and email any suggested changes to Brian.

- h. Forestry Plan

Brian has a hard copy of Bailey Park West, can be obtained electronically.

Dean wants to meet on a Saturday to visit each site and present his proposal.  
It was decided to meet on Saturday, February 27<sup>th</sup> at 8AM at the annex.

H. Correspondence: None

I. Any Other Items Members wish to Present: None

J. Public Comment: None

K. Adjournment

A motion to adjourn was made by Vola, seconded by Bill. Motion carried.