

Menominee County Parks and Recreation Committee

Meeting Minutes

May 4, 2015

The meeting was called to order at 5:00 pm by Bob Desjarles at the Annex in Stephenson, MI on May 4, 2015.

Reporting for roll call was: Bob Desjarles, Ruby Ivens, Dick Peterson, County Commissioners Bill Cech and John Furlong, and County Administrator Brian Bousley. Committee members Vola Bleile and Glenn Cody were excused. There was a quorum present to conduct the meeting.

Approval of agenda: A motion was made by James to approve the agenda that was seconded by Dick. The motion carried.

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

Business:

- a. **Park Ranger / Park Manager Update:** Park Ranger Jim Quist addressed the committee gave an updated on the preparations that had been taken in order to open up the parks for the past couple of weeks. The project was getting all the electrical work completed, the transformer being replaced by Alger-Delta and the running of conduit to all the replacement pedestals.
- b. **Monthly Budget Review:** Brian distributed copies of the latest budget for the committee's perusal and review. Brian explained the revenues are right on track but a few line items in the expenses are higher due to a few projects that had to be completed prior to the camping season. The most expenses resulting from the electrical upgrade for a portion of the park.
- c. **Parks Projects/Grants:** River Park Development DNR Grant RFP has been submitted again to the DNR for approval. The original grant coordinator for the DNR has taken a different position so a new grant coordinator has been appointed to the project. Once she provides an approval for the release of the RFP we can go out for bids to complete the project. Brian stated he has hired a firm to oversee the Stoney Point Rehabilitation DNR Grant and hopes to have the project completed by early fall. Brian also said we will find out the status of the 2% Hannahville Grants within the next few weeks.
- d. **Lease Program:** Brian reported all the leases have been filled for Shakey Lakes Park. Kleinke Park is moving slowly with the leases, some longer term lease holders have shortened their lease agreements compared to other years. More short term leases are being enquired by new campers.
- e. **County Recreation Plan:** Brian presented a draft form the Park Survey. The surveys will be used with the county 5 year recreation plan. The committee agreed to the format

of the survey. The surveys will be distributed at the parks and will be available on the county website as well.

Correspondence: None.

Public Comment: None

Any Other Items Members Wish to Present:

Bill offered a motion to adjourn that was seconded by Ruby. The meeting was adjourned at 5:50.