

Menominee County Parks and Recreation Committee

Meeting Minutes

July 7, 2014

The meeting was called to order at 5:00 pm by Bob Desjarlais at Klenke Park in Menominee County, MI on July 7, 2014.

Reporting for roll call were: Bob Desjarlais, Vola Bleile, Ruby Ivens, Glenn Cody, and County Administrator Brian Bousley.

Approval of agenda: A motion was made by Vola to accept the agenda that was seconded by Ruby. 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: None

Business:

- a. **Park Manager/Park Ranger Updates:** Brian stated that there were a few vacant campsites at the parks over the 04 July weekend. He explained that other parks in the area had experienced similar decreases from the previous year.
- 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. Brian reported that expenditures and income both remain on schedule for this time of the year and that he expected the parks to be under budget at the end of the year.
- c. **Parks Projects:** Brian announced that Alger-Delta Electric Cooperative will be installing larger transformers at Shakey Lakes Park after the park closes for the season. \$9000.00 will be paid to Alger-Delta for their portion of the project and the parks will incur an additional \$4000.00 for wiring. He also explained that the improvements at Stoney Point, funded by an earlier DNR grant, must be completed by 2016, and that a 2% grant application will be submitted to the Hannahville Indian Community for a new lawn mower and additional picnic tables.
- d. **Lease Program:** Brian confirmed that next year's camping registration would begin on March 1 – a change from the Feb. 15 date earlier this year. All of the lease sites at Shakey Lakes Park have been rented for the season, but there is still one site open at Klenke Park.
- e. **2014/2015 Budget:** Brian announced that the parks department should be completely self-sufficient in the coming year.

Correspondence: None

Public Comment: None

Any Other Items Members Wish to Present: Brian announced that a camper at Shakey Lakes Park complained that the electrical system in his camping vehicle was destroyed after connecting to the park's power supply. After a brief discussion, the committee agreed that the the parks department is not liable for any damage sustained by this unfortunate mishap.

Ruby offered a motion to adjourn that was seconded by Glenn. The meeting was adjourned at 5:45 pm.

Respectfully submitted by Glenn D. Cody