

MENOMINEE COUNTY PARKS COMMITTEE MINUTES AUGUST 8-3-20

1. The meeting was called to order at 6:02pm by Chair Desjarlais at the Annex in Stephenson Mi.

2. Pledge of Allegiance was recited by all.

3. **Roll Cal:** Bob Desjarlasi, Mike Kass, Dick Peterson, County Commissioner Bill Cech.

Excused was Kathy Branz, Vola Bleile, Larry Phelps and County Administrator Jason Carviou

Others in attendance were Karen Kayser and Noreen Johnson.

4. **Approval of Agenda:** Motion by Cech second by Peterson to approve agenda motion carried.

5. **Minutes:** Motion by Cech second by Kass to approve minutes from 7-6-20 motion carried.

6. **Public Comment:** Noreen Johnson stated that Solander Electric has complete the electric update, they went from 2 electric meters to 1 electric meters. Also she stated the Fishing Museum received two grants one from M&M Foundation for \$500 and the second one was from Covantage Credit Union for \$800. She also stated that the Bailey house was painted.

7. **Business:**

A. Review Financials/Budget- we did not have any financials so we could not go over them.

B. Online Reservations: No update at this time.

C. Kayak Launch at Mason Park: We have received some money for it but they are waiting to setup an account for the funds to go into.

D. Park Ordinance Review: on hold until Fall/Winter

E. Stoney Point Rip Rap Project: Preparing the RFP to send out for that project for the near future.

F. Proposed Budget 2020/2021: Budget is done and looks good.

G. Lease Agreement update for Concessions Stand: No update

H. Meeting Schedule: at this time we will be staying with every month until we can have a boarder discussions. We did change the September meeting to Airport Park at Noon depending weather. If weather is an issue we will move to Bailey Park at the same time.

Correspondence: None

Board Members Comment: Peterson stated parks are looking good.

Public Comment: None

Next parks meeting will be at Airport Park at Noon on 9-14-2020 weather dependent if weather is an issue moved to Bailey Park.

Adjournment: Motion by Peterson second by Kass to Adjourn Motion carried at 6:55pm