

# Menominee County Park and Recreation Committee

## September 12<sup>th</sup>, 2007

### Minutes

Members Present: Mark Aubert, Bill Kakuk, Vola Bleile, and Tina Lesperance

Meeting called to order by Chairman Mark Aubert at 6:30 PM.

A motion made by Tina Lesperance and seconded by Bill Kakuk to accept the agenda. Motion carried.

A motion made by Tina Lesperance and seconded by Bill Kakuk to approve the minutes. Motion carried.

Public comment:

Committee Business: Board updated on Shakey Lakes Shower building grant process. What helped grant application get more points were pictures taken of docks to prove access to lakes and over 300 signatures by park users.

Park Security: Steve Wery requested that he be allowed to look into Hiring Part time security for busy holiday camping weekends. This would be mostly in the month of July.

Concession Stand Update: Owners present at meeting to explain reasons for what happened this year. Lease Payment was finally received. After lengthy discussion and dialog with owners, consensus was to have owners of concession stand to draft plan of operation for next lease agreement. This is to include hours of operation, employees and types of services to be offered. This is to be completed prior to February meeting in 2008. Also Dan Hass to be contacted to draft new language of lease agreement.

Superintendent Updates: Steve Wery explained several options for the concession stand. Also explained that he went to many campers of what to do about concession stand. Most park users wanted to see concession stand stay. He noted comments from public about the cutting of shoreline at Klienke Park (all Positive). Updated board on construction of Garage at Klienke Park once budget is approved.

Motion made by Bill Kakuk and seconded by Vola Bleile to create lease form for leasing of 4H building at Shakey Lakes Park. Motion carried 4-0

Motion made by Bill Kakuk and seconded by Vola Bleile to set security deposit for users of facilities at Shakey Lakes Park to \$100.00. Motion carried 4-0

Public Comment: Parks Superintendent noted to the board that income for parks was up again this year and he was pleased with where they were.

Motion made by Bill Kakuk and seconded by Tina Lesperance to adjourn the meeting at 7:52 PM. Motion carried 4-0.