



# Iosco County Parks and Recreation Commission Meeting Minutes December 10, 2018

The December 10, 2018 meeting Iosco County Parks and Recreation Commission meeting was called to order at 3 p.m. in the Commissioners room at the Iosco County Building by Chairman Tom Ferguson.

## **ROLL CALL**

Present: ue Flora, Gary Blaser, Bob Moore, Jane Hayward Frank Brewer and Tom Ferguson

Absent: Bob Leslie, Rick Hammel and Fred Strauer,

Guests: Cheryl McDonell, Plainfield Township Parks and Recreation Commission, Roger Kilbury and John McBain

## **APPROVAL OF THE AGENDA**

It was moved and supported to accept the agenda as presented. Motion Carried

## **APPROVAL OF THE MINUTES**

It was moved and supported to accept the minutes of November 13, 2018 Iosco County Parks and Recreation Commission as corrected with notation being made of Jane Hayward being present and not absent from the meeting. Motion Carried

## **PUBLIC MATTERS AND CONCERNS**

Mr. Kilbury briefly discussed a recent SAW meeting. Mr. McBain indicated that the Alcona Parks and Recreation Commission has moved into their new barn. The barn holds both of their tractors and groomer. The building is 48 x 64 and cost about \$75000.

## **COMMITTEE REPORTS:**

### **SNOWMOBILE/ORV TRAILS**

Mr. Ferguson indicated that the trails are ready, all that is need is snow. There was discussion that the Michigan Snowmobile Association (MSA) was discussing the addition of ORVs to their organization. Also, the startup grant for the 2019 season is being submitted and should be sent to the DNR soon.

### **BIKE/HIKING TRAILS**

Mrs. Hayward indicated that the Iosco Exploration Trail (IET) was discussing possible funding from the Iosco County Parks and Recreation Commission. Mr. Ferguson pointed out that the millage was not intended for the IET but for projects in local community parks. In the long term the IET may need funds for maintenance and repair once it is completed. That potential may be 5 to 7 years away.

### **PARK DEVELOPMENT COMMITTEE**

Mrs. Flora presented a report from her attorney regarding the VanEttan Creek Park. Additional information regarding easements and the like was mentioned by the attorney. A copy of the attorney's questions will be forward to Elite Shellenbarger for more information. Mrs. Flora is also going to the County Health Department to get a water sample kit to have the water entering VanEttan Creek checked. A report will be made at the next meeting in January.

## **UNFINISHED BUSINESS:**

### **PARKS 2019 BUDGET DISCUSSION**

It was moved and supported to adopt the following as the initial budget for the 2019 operating year using funds available from the recently passed Parks and Recreation Millage:

|   |             |
|---|-------------|
| Addition to Footsite Barn               | \$70,000.00 |
| Purchase - Small Trail Groomer          | \$35,000.00 |
| Improvements to VanEttan Creek Dam Park |             |
| Park Benches                            | \$10,000.00 |
| Picnic Tables                           | \$12,000.00 |

|                           |              |
|---------------------------|--------------|
| Access Ramp Improvements  | \$20,000.00  |
| Erosion Control - Phase 1 | \$30,000.00  |
| Signage for Park Property | \$10,000.00  |
| Contingency Fund          | \$45,000.00  |
| Community Grant Program   | \$15,000.00  |
| Matching Grant Fund       | \$25,000.00  |
| Total                     | \$272,000.00 |

**NEW BUSINESS:**

**PUBLIC COMMENTS AND CONCERNS**

None

**Any Other Matters**

**PAYMENT OF BILLS AND PER DIEMS**

It was moved and supported to approve the Bills as submitted Roll Call: Ayes 7, Nays: 0

**NEXT MEETING**

The next meeting of the Iosco County Parks and Recreation Commission will take place on Tuesday, January 15, 2019. The meeting will begin at 3 p.m.

Meeting adjourned at 4:15 p.m.