

Approved
Delta County Parks Commission
July 12, 2006 Minutes

I. ROLL CALL

PRESENT: Commissioners Falcon, Jussila, Mark, Schultz, Larrabee, Bengry, Shirley and Thill
ABSENT: Commissioners Herioux, Lantagne

OTHERS PRESENT: Manager Ness, Asst. Mgr Smith, Supervisor Branz and Forrester Mattson

II. AGENDA APPROVAL: Moved by Commissioner Bengry and supported by Commissioner Schultz to approve the July 12th agenda with the change of moving Sac Bay Report to the first report of the meeting. MOTION CARRIED.

III. MINUTES: Moved by Commissioner Schultz and seconded by Commissioner Jussila to approve June 14th minutes. Discussion: Commissioner Shirley corrected the minutes. During the June 14 meeting, Commissioner Shirley made a motion to have Sac Bay Park and Beach moved to the top of the priority list on the improvement list of the Delta County Parks Recreation Plan. This will enable us to resubmit this to the DNR, making Sac Bay eligible for grants. One such grant that is being pursued is a Trailhead Waterway Trail, mapped for kayaking and other trails. Commissioner Jussila had seconded motion. After discussion in June, the motion by Commissioner Shirley was passed unanimously. No other changes were made to the June 14th minutes. Commissioner Schultz and Commissioner Jussila both changed their motions to reflect the corrections to the June 14th minutes. MOTION CARRIED.

IV. COMMUNICATIONS:

- A: Received: Routine
- B: Sent: Routine

VIII. REPORTS:

A. Manager's Report

1. Rory Mattson
 - a. Sac Bay: Petitions – Commissioner Thill discussed the petitions collected by the residents in and around Sac Bay area. These individuals are concerned that the timber cutting will be taking place at Sac Bay in the near future, and that none of the money will be used to clean-up the beach at Sac Bay. The petitions are asking for 50% of the timber dollars be used to cleanup Sac Bay beach. Discussion was held. To start, Supervisor Branz would get the jail work crew to go and clean up Sac Bay within the next two weeks. Rory Mattson is moving forward with the timber sale at Sac Bay with marking, bringing his written report to the board in August. The Recreation Plan will be updated with Sac Bay as a priority to the DNR. This will aid in the grant for a kayaking trail and other things. With the plan updated, grants can now be written and submitted. Long term plans for timber cutting at all parks were also discussed. These will be written and added to the recreation plan. Commissioner Schultz left the meeting at 7:15 p.m.
 - b. Fish-Dam: Rory discussed the request given to him from the County Board approximately one year ago, pursuing a trade of Fish Dam Park with US Forest Service for park land (timberland) which would bring revenue into the Park authority. If land adjacent to Rapid River Falls Park

were traded, it could be a timberland park, which would generate a larger park and a revenue park. More communications will take place.

- c. DNR is looking to open all of its land in the State that is not contiguous to the ownership. Rory has been looking into the land in Delta County. He will be attending meetings to stay updated, and then to get the worth of the property and bring it back to the board. This is a long-range plan and he will keep the board updated, as more information is available.
- d. Fuller Park – Still waiting on the permit through the Corp.
2. Pioneer Trail Park -
 - a. Charter Cable Contract – Discussion was held regarding number of sites and amount. Commissioner Larrabee, seconded by Commissioner Thill, made motion to accept the Charter Contract for the Parks. MOTION CARRIED.
 - b. Pepsi Contracts for both parks were received. Pepsi has been bought out, so these are standard contracts – liability, etc. The board was made aware of the contract because if the machine were destroyed, Pepsi would want the cost of the machine covered. The county insurance would cover this, with a \$1,000 deductible. It was suggested that the deductible be added to an expense line item in the Parks budget so we have the cost covered, if need be. The contracts have been forwarded to the Finance Committee meeting, based on the deductible amount to be added to the parks contract. Manager Ness was asked to get a copy of the insurance contract from the county and bring that to the Finance Committee meeting.

B. Finance Committee Report -

- 1) Park Bills: Moved by Commissioner Thill and supported by Commissioner Jussila to approve the payment of park bills in the amount of \$4,403.07. MOTION CARRIED.
- 2) Budget Review and Appropriation Request – Proposed budget was given to board. Original had some errors in, and has been corrected. Appropriation from County Administration is \$50,000 with another \$14,000 for Capital Outlay Improvement. The \$14,000 will come in and go out. But we have that for improvements to service building and pavilion, etc. Discussion was held regarding how the \$50,000 came about. The Supervisor’s salary and benefits aren’t even covered with the appropriation. More discussion took place. The Finance Committee will take a second look at the Park’s budget and make their recommendation to the board.

C. Chairman’s Report: None

IX. OLD BUSINESS:

- a. Board was given copy of letter written by County to PTP Islands Owner. Just for information. Haven’t heard if there has been response yet.

X. NEW BUSINESS: Board was showed shirts/sweatshirts that are now being sold at PTP and Fuller Parks.

XI. PUBLIC AND BOARD COMMENT: Cindy Thill commented on Sac Bay and the beach.

XII. ADJOURNMENT:

Moved by Commissioner Thill, seconded by Commissioner Jussila to adjourn at 8:00 p.m.

Respectfully Submitted by:

Kelly J. Smith, Assistant Manager

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Michael Falcon, Chairman