

APPROVED

Delta County Parks Commission
May 23, 2007 Minutes

I. ROLL CALL – 4:00 p.m.

PRESENT: Commissioners Elegeert, Jussila, Larrabee, Rivard, Romps, Shirley and Thill, Herioux, and Lantagne

ABSENT: O’Driscoll

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

II. AGENDA APPROVAL: Moved by Commissioner Shirley, supported by Commissioner Romps to approve May 23, 2007 agenda. MOTION CARRIED.

III. MINUTES: Moved by Commissioner Larrabee supported by Commissioner Thill to approve the April 25, 2007 minutes. MOTION CARRIED.

IV. COMMUNICATIONS:

- a) New Parks resolution was given to all Board members. Resolution passed by County Board of Commissioners. Moved by Commissioner Elegeert and supported by Herioux to receive Parks resolution and place on file. MOTION CARRIED.

V. REPORTS:

A. **Chairman’s Report**: None

B. **Finance Report**:

- 1) Payment of Bills: Moved by Commissioner Thill and supported by Commissioner Rivard to approve the bills, totaling \$3,777.95 MOTION CARRIED.

C. **Operations Manager Report**:

- 1) Goals/Objectives: Branz went over an update on the Goals/Objectives 2007.
- 2) Pioneer Trail Park – Tree project:
Mattson discussed the tree project/Cleanup at Pioneer Trail Park. Gave handout to the Board, listing the marked trees (52) in the main park and camping area (hazardous, dead, tops, etc). Find someone willing to clean this up, and have the cost of removal be covered by the wood available to take. More Discussion took place. Do a contract and receive bond, just no bidding. Amount of money to do bid and advertise would exceed the cost of wood. Motion made by Romps and supported by Elegeert to move forward with tree project/Cleanup and spend up to \$1,000.00, if necessary, to do the cleanup ourselves. MOTION CARRIED.
- 3) Fuller Park Project – Bill was turned in \$100.00 less than bid. \$2,000.00. Real nice job.
- 4) Schedule for Public Park Meetings: Discussion held regarding time and places. Decided to move the June Board meeting to Sac Bay on June 20th, 6:00 p.m., and hold Public meeting at Fairbanks Township Hall at 7:00 p.m. Set up Data Bus for Board members to Park. Gary and Rory will work on remainder of public park meetings and schedule will be advertised in Daily Press and on Radio Stations.
- 5) Sac Bay Beach Cleanup. Discussion was held regarding Sac Bay Beach; in 5-year Park Plan for 2006 along with new sign. Gary will get sign up and Rory will go to Sac Bay Beach, look at what needs to be involved and bring back information to June Board meeting at which time, board will decide how to proceed and whether or not to apply for MDEQ permit.

VI. OLD BUSINESS:

- A. BAH – Parks on Chamber schedule for July, 2008
- B. One-page Flyer – inserted into Daily Press (advertising info requested by Board) – 17,000 copies cost to have them inserted into the newspaper is approx. \$900.00. (We would have to do the flyer and copy them first). Still waiting on a price for them to do the actual one-page and insert.
- C. Rapid River Well was discussed again, regarding possible source for water.

VII. NEW BUSINESS: Branz brought up a meeting scheduled with Representative Casperson regarding new regulations regarding unemployment benefits that could result in the Parks having to pay unemployment to seasonal employees. Branz will attend on May 25th, at 1:00 p.m. Will report back.

VIII. PUBLIC AND BOARD COMMENT: New board member Charles Lindquist introduced himself. He will replace Lantagne on the Parks Board as his sub. Lantagne is leaving for one-year for military service. Welcome Aboard to Mr. Lindquist.

IX. ADJOURNMENT:

Moved by Commissioner Shirley, seconded by Commissioner Thill to adjourn at 5:20 p.m.

Respectfully Submitted by:

Kelly J. Smith, Assistant Manager

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Ken Jussila, Chairman