

Approved

Delta County Parks Commission
July 25, 2007 Minutes
Airport Administration Office

I. ROLL CALL 4:00 p.m.

PRESENT: Commissioners Jussila, Shirley, Thill, Herioux, Lindquist, Elegeert and Larrabee

ABSENT: O'Driscoll, Rivard, Romps

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

II. AGENDA APPROVAL: Moved by Commissioner Larrabee, supported by Commissioner Shirley to approve July 25, 2007 agenda. MOTION CARRIED.

III. MINUTES: Moved by Commissioner Thill, supported by Commissioner Herioux to approve the June 20, 2007 minutes. MOTION CARRIED.

IV. COMMUNICATIONS:

a) None

V. REPORTS:

A. **Chairman's Report:** None

B. **Finance Report:**

1) Payment of Bills: Moved by Commissioner Thill and supported by Commissioner Larrabee to approve the bills, totaling \$6,081.63 MOTION CARRIED.

C. **Operations Manager Report:**

- 1) Sac Bay Beach: DEQ Permit will be applied for this fall with work to be done in the Spring of 2008.
- 2) Fuller Park: Poison Ivy – will be sprayed 7-26-07 – Mattson
- 3) Fuller Park Road Side Well: Rory will take samples and get checks from Admin Office to test water for bacteria and copper. Hasn't been done since 2005.
- 4) Park Plan: Mattson will write Letter to Editor with a cutout survey in the Daily Press. Will compile all of comments and suggestions from Public meetings and Daily Press and re-write preliminary plan at October Board meeting. Board will then hold one more public meeting for all parks, get final input from community, update plan, send to County Board for approval in January 2008, and apply for grants in February. October Board meeting will be at least 2 hours – writing the preliminary plan.

VI. **OLD BUSINESS:**

A) Business After Hours – September 26, 2007 – Log Cabin. We are co-sponsoring with Michigan Works. Discussion was held regarding the Parks Board meeting on the same day. Motion was made by Larrabee, seconded by Herioux to have the board meeting at 4:00 p.m. at the Log Cabin, prior to the Business After Hours. MOTION CARRIED.

Smith will contact Log Cabin to make sure we can use the facility prior to the BAH. Administration will try to do a power point presentation to add to the Michigan Works presentation. We will take new photos, etc.

B) Mattson discussed the Well at Rapid River Falls Park. Update was given. Contact made with Eagle Scouts for project. Will be visiting site, and then getting with troop to come up with design and plan, and present to Rapid River Lions Club, requesting dollars to do project. Elegeert will present the Scout's plan at the September meeting.

C) Ness informed board about the Aviation Day/Pig Roast taking place August 4, 2007.

VII. **NEW BUSINESS:** Board discussed meeting schedule in the summer. Motioned by Shirley and seconded by Lindquist to cancel August Board meeting unless something is necessary to call a meeting. MOTION CARRIED.

VIII. **PUBLIC AND BOARD COMMENT:** Jussila will speak to Commissioner Ruohomaki to see if there is a problem with new Board member O'Driscoll. This is the third meeting in a row, being absent.

IX. **ADJOURNMENT:**

Moved by Commissioner Elegeert, seconded by Commissioner Thill to adjourn at 4:40 p.m.

Respectfully Submitted by:

Kelly J. Smith, Assistant Manager

Ken Jussila, Chairman