

*Approved*

*Delta County Parks and Recreation Commission*

*Minutes*

August 5, 2009 – Pioneer Trail Park Office – at PTP - 3:00 p.m.

I. CALL TO ORDER - ROLL CALL - 3:00 p.m.

PRESENT: Commissioners Romps, Shirley, Herioux, Rivard, Frederickson, Lindquist, Larrabee, Jussila, Ruohomaki and Bagley

ABSENT: None

OTHERS PRESENT: Op. Mgr. Branz, Asst Smith and Mattson (DCD)

II. AGENDA APPROVAL: Moved by Jussila, seconded by Fredrickson to approve the August 5, 2009 Agenda. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Rivard, supported by Jussila to approve the June 3, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

IV. Presentation – Peter Maercklein – Eagle Scout Candidate – Fuller Nature Trail

Peter presented the board with his nature trail request for Fuller Park. He has a design and the work he will be doing is the clearing of the trail (medium trees, small twigs, bushes, etc. He will also lay out the next phase of the project as other scouts become candidates for the eagle scout badge. A brochure will also be created by other scouts. Peter will confirm the date of his project,

and let Branz know. The Daily Press will be contacted for a story and photo op. Smith will coordinate with the paper as soon as Peter gets a date to Branz. Board thanked Peter for the presentation.

IV. PUBLIC COMMENT ON AGENDA ITEMS – None

V. COMMUNICATIONS – (Received and sent)

VI. REPORTS:

1. **Chairman's Report:**

1) Romps gave a short synopsis about the presentation she made to the County board

on July 7. Thanked board members who attended.

2) Romps received letter from County request a meeting regarding Parks budget

request. August 11, 1:00 pm, State Bldg conference room. Need all members there.

1. **Operations  
Manager's Report**

1) Financials:

a) July budget status was emailed to board. The information was not updated to reflect July credit cards. Will be receiving updated status and will email to board with Agenda for Sept. meeting.

c) Approval of Bills (June thru August 31, 2009) Moved by Fredrickson, seconded by Larrabee to approve bills totaling \$10,412.90. Motion Carried.

2) Benefit Poster for Jonathan Borchert was given to all board membes.

3) Branz informed the board of the Health Dept. septic evaluation for the bathroom bldg in the Playground/pavilion area. A recommendation was made to have Branz attend a Health Board meeting, requesting fees be waived.

4) Branz informed the board of the discussion regarding the North property line and the encroachment from the Sampson property onto parks property. Branz will also visit again in September, with follow-up letter. This is back up to be able to take any type of action.

5) Rory gave an update to the Michigan Trust Fund grant for the purchase of the 2 acre parcel of property at Sac Bay.

Rory also informed the board of the parcels he has picked out for the swap of the Fish Dam property. Rory will have land identified for swap in October.

1. **Park Plan Work Session** - Smith informed the board that the Final Draft of the park plan will be emailed to the board for the October meeting.

## **VII. OLD BUSINESS:**

## **VIII. NEW BUSINESS:**

### **IX. PUBLIC COMMENT & COMMISSIONERS' CONCERNS:**

1. Shirley discussed comments he heard regarding Fuller Park staff.
2. Ruohomaki discussed hosting at Van Riper Park and the number of campers.
3. Rivard discussed other groups, besides Community Corrections, that do volunteer work, such as RSVP program, etc. Branz will research the possibility.

X. ADJOURNMENT: Motion to adjourn made by Fredrickson, supported by Lindquist.  
Meeting adjourned at 4:50 p.m.

Respectfully Submitted by:

Kelly Smith, Asst Manager Starr Romps, Chairman

Just a Reminder: Next Meeting:

**July 1, 2009 – WORK SESSION – 2:00 P.M.**

**July 1, 2009 – BOARD MEETING – 3:00 P.M.**

**JULY 7, 2009 – ROMPS TO PRESENT TO COUNTY BOARD – 5:15 P.M.**