

**APPROVED**

**Delta County Parks and Recreation Commission**

**Minutes**

February 17, 2010 – Delta County Courthouse, District Court

5:30 p.m.

**I. CALL TO ORDER - ROLL CALL - 5:30 p.m.**

**PRESENT:** Commissioners Romps, Lindquist, Jussila, Rouhomaki, Herioux, Bagley, Rivard and Larrabee

**ABSENT:** Fredrickson and Shirley (excused)

**OTHERS PRESENT:** Op. Mgr. Branz, Asst Smith, Rory Mattson, (Ex. Dir. Cons. Dist.)

II. **AGENDA APPROVAL:** Moved by Jussila, seconded by Ruohmaki to approve the February 17, 2010 Agenda with the addition of Letter B under Park Plan to discuss Public hearing on Grant Application to be held in March. Motion carried unanimously.

**III. PUBLIC HEARING – 5-YR RECREATION PLAN**

Chairman Romps opened the Public Hearing at 5:34 p.m. There was no public signed up for public comments on the park plan and no public in attendance. Commissioner Rivard commented on the joint effort put into the researching and writing of the plan and commended all involved. At 5:40 p.m. Commissioner Larrabee moved to close the public hearing, seconded by Commissioner Bagley. Motion carried unanimously. Public Hearing was closed.

IV.. **APPROVAL OF MINUTES:** Moved by Lindquist, supported by Rivard to approve the January 13, 2010 minutes. Motion carried unanimously.

IV. PUBLIC COMMENT ON AGENDA ITEMS – No one signed up.

V. COMMUNICATIONS – (Received and sent)

VI. REPORTS:

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

**B. Operations Manager's Report**

**1) Park Plan**

a. Discussion was opened on the Park Plan. Moved by Lindquist and seconded by Rivard to approve the 5-yr Park Plan. With no further discussed, motion carried unanimously. Park plan will now be sent to County board for their approval and resolution on March 2, 2010. Board members are encouraged to attend and show support.

b. Public hearing on Grant application also due April 1, 2010; information was given to board. Need Public Hearing at March 10, 2010 board meeting on MI Trust Fund Grant Application for Pavilion project. Advertisement in the Daily Press will be on Tuesday, March 9, 2010. The grant application will then be sent to County board for approval and resolution of support on March 16, 2010. **2) Financials**

a. Bills pd thru February 10 – emailed to the board. Moved by Jussila, seconded by Larrabee to approve payment of bills for \$1,111.21. Motion carried unanimously.

**3) Truck Transmission Repair:** Branz informed the board about the cost charged to the Parks for the truck repair (which the Service dept. has in the winter for plowing). The amount \$3,098.23 was taken from the remainder of the Parks appropriation. Discussion is still being held regarding how this bill is to be charged and to who. Will update as more information is available.

**4) Building Design:** Updated plans were given to the board for review, with changes requested at January's board meeting. Board members made comments and also requested that this grant get turned in April 1, and not wait until 2011. Board will get final update in March.

**5) Telephone Outage at Fuller Park:** Fuller Park telephone service has been interrupted. We are paying yearly for phone service in order to keep the telephone number the same. Discussion was held on how to get road plowed so we can get the service fixed. Motion made by Jussila, seconded by Ruohomaki to pay up to \$50.00 for a Punch out fee with the Road Commission. Motion Carried unanimously.

**6) Michigan Recreation and Parks Conference:** Branz gave brief synopsis about the week long conference he attended.

## **7) Conservation District Report**

- a) Fish Dam Property – still working on it; will come back to May meeting with final recommendation.
- b) Fuller Park Cut – Mattson will try to get someone to go out there and clean up the fall down for the cut and get them to give a donation to the park. Noone will go in and look because its snowed in. Larrabee told board that Rd Commission has punch-out policy. Motion by Jussila, seconded by Ruohomaki to pay \$50.00 punch-out and get road plowed. Then we can get someone in there.
- c) Mattson gave board information regarding the NRCS's RC&D division. It is a grant writing division. You apply to NRCS requesting the RC&D division to write grants. They then look for the funding. Information will be given to staff to follow-up on.

## **VII. OLD BUSINESS:**

## **VIII. NEW BUSINESS:**

## **IX. PUBLIC COMMENT & COMMISSION:**

- 1) Commissioner Herioux would like to history of Wells family integrated into Pioneer Trail Park.
- 2) Commissioner Lindquist then discussed his knowledge and thought the idea of bringing the history of Wells and PTP with signage or trail maps would enhance the PTP.
- 3) Commissioner Ruohomaki brought up the communication issue and believes that these issues brought up at the County Board meeting will improve between departments.

There were no other Commissioners' or public concerns.

X. ADJOURNMENT: Motion to adjourn made by Lindquist, supported by Ruohomaki.  
Meeting adjourned at 7:10 p.m.

Respectfully Submitted by:

Kelly Smith, Asst Manager Starr Romps, Chairman