

Approved

Delta County Parks and Recreation Commission

Minutes

Administration Office – Pioneer Trail Park

May 19, 2010 3:00 pm.

**I. CALL TO ORDER - ROLL CALL – 3:00 pm.**

**PRESENT:** Commissioners Romps, Lindquist, Rivard, Larrabee, Shirley, and Herioux

**ABSENT:** Commissioners Rouhomaki, Jussila Bagley and Fredrickson

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

**II. AGENDA APPROVAL:** Moved by Rivard, seconded by Lindquist to approve the May 19, 2010 Agenda. Motion carried unanimously.

**III. APPROVAL OF MINUTES:** Moved by Lindquist, supported by Rivard to approve the April 15, 2010 minutes. Motion carried unanimously with corrections.

**V. PUBLIC COMMENT ON AGENDA ITEMS –** No one signed up.

**VI. COMMUNICATIONS – (Received and sent) None**

## VII. REPORTS:

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

### **B. Operations Manager's Report**

1) **Annual Work Plan** – Updated work plan 2010 was presented.

#### 2) **Financials**

a. Budget Status for April was discussed; in line at this time of year.

b. Bills pd thru May 19, 2010. Moved by Larrabee, seconded by Shirley to approve payment of bills for \$ 1,577.64. Motion carried unanimously.

#### 3) **Grants:**

a). UP Sustainable Forest/Wildlife Grant was approved. Discussion was held regarding info emailed to board about signage, benches etc along the nature trail. Board glad to see improvements presented. Board gave suggestions to get wood chips donated from one of the tree cutting services locally. Also suggested for signage was adding ticks, mosquitoes, and poison ivy.

b). Two 2% Hannahville grants were denied: Fuller Park Volleyball and playground equipment and Pioneer Trail Park Disc golf course.

c) Fuller Park cutting cleanup – Corrections crew and park employees finished cleanup from late winter cleanup cut (wind damage 2009). Receiving \$260.00. Corrections crew will cost \$104.00 per day for two days, and the remainder will cover fuel costs. Will be sending bill. Money will be deposited and put into line items as misc income (revenue) and contract labor (expense).

#### 4) **Conservation District Report**

a) Fish Dam Property - Mattson gave report on over 3,000 acres of land researched for possible trade with Hiawatha Nat'l Forest. Discussion was held regarding recommendations. Moved by Larrabee, seconded by Rivard to do a light select cut timber sale at Fish Dam Park within the year, based on market value and with the understanding that the revenue is put into the Parks Capital Improvement Fund. Motion Carried Unanimously. Board will ask the Forest Service to attend the July 14<sup>th</sup> Board meeting to discuss their findings.

b) Sac Bay Park – Discussion was held regarding possible grant purchase of 2-acre parcel adjacent to the entrance of Sac Bay park. Public hearing will be held at the July 14<sup>th</sup> parks board meeting. Moved by Larrabee, seconded by Herioux to approve sending letter to County administrator, copying all county board members, requesting Rick Lindstrom, Equalization Dept., go to Sac Bay to appraise the 2 acre parcel, prior to Public Hearing, allowing for correct

dollar amount request in the grant through Michigan Natural Resources Trust Fund. Motion Carried Unanimously.

c) Fuller Park Winter Cut – Mattson will be doing the Fuller Park select winter cut winter of 2010. Will keep buffer on highway entrance and campground. Will also look at market for best price available.

#### **VIII. OLD BUSINESS:**

1) Larrabee discussed the RR Falls Park possibilities. Very interested in seeking out ORV park and trail system. Traveling to out of town for races and will bring back more information and photos to show board. Branz will resend the board the web site for DNR grant possibilities for these types of projects.

#### **IX. NEW BUSINESS:**

1. Well Construction at Fuller Park Road side – west side of highway entrance. Possibilities were discussed. Cleanup is needed, public seems to be using as dump site. More discussion at a later date.
2. June meeting is canceled – July 14<sup>th</sup> is next scheduled meeting; will request Hiawatha Forest attend for Fish Dam discussion.
3. Public Hearing will be held for grant for 2 acre purchase at Sac Bay Park. Board will make its recommendation to County board for their July 20<sup>th</sup> meeting. Grant is due August 1, 2010.

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

**XI ADJOURNMENT:** Motion to adjourn made by Shirley, supported by Lindquist. Meeting adjourned at 4:45 pm.

Respectfully Submitted by:

Kelly Smith, Asst Manager Starr Romps, Chairman