



LENAWEE COUNTY ADMINISTRATOR'S OFFICE
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PARKS & RECREATION COMMISSION

Chris Wittenbach, Karol "KZ" Bolton, Dan Bruggeman
Ralph Tillotson, and John Lapham

MEETING LOCATION

Old Courthouse Committee Room
301 N. Main Street, Adrian, MI

Minutes: Monday, September 16, 2019 - 11:06 a.m.

Present: Commissioners Wittenbach, Bolton, and Lapham

Absent: Dan Bruggeman and Commissioner Tillotson

Others Present: Mike Sexton, Scott Holtz, Kim Murphy, and Martin Marshall

I. Approval of Minutes

Motion by Lapham, seconded by Bolton, to approve the minutes from the August 29, 2019 Park Commission meeting. Carried Unanimously.

II. Finance Report

Marty Marshall reviewed the finance report and the balances in restricted monies.

III. Parks Update

Mike Sexton reviewed the status of the various parks, he added that he is looking for a brush cutter. He also stated that winds have damaged a number of trees at the parks.

Bicentennial: Nothing to report.

Gerber: ITC is grading the cross-country course. Mike is still waiting on some additional information from Jim Hazzleman.

Iron Lake: Dock will stay in until temperatures drop, then the dock will be pulled.

Medina: The driveway and parking lot work continues. Mike is waiting on additional input from Jim Hazzleman.

Taylor Rd: Nothing to report.

Ramsdell: Nothing to report.

IV. 2020-2024 Parks & Recreation Plan

A draft of the 2020-2024 Parks and Recreation Plan was distributed and discussed. Members of the Parks Commission will continue to review the draft plan over the next month. It is anticipated that at their October meeting, the Commission will recommend the proposed Plan to the full Board.

V. Updates and Other Business

Due to a conflict in schedules, the October parks meeting has been changed to **October 14, 2019 at 11:00 a.m.**

VI. Adjournment

Motion by Lapham, seconded by Bolton, to adjourn the meeting at 11.50 a.m. Motion carried.