



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, OCTOBER 15, 2018 - 11:00 A.M.

Present: Commissioners Wittenbach, Bolton, and Lapham

Absent: Ralph Tillotson and Dan Bruggeman

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

I. Approval of Minutes

Motion by Bolton, seconded by Lapham, to approve the September 17, 2018 minutes, motion carried.

II. Finance Report

Martin Marshall reviewed the Finance Report. The benchmark is 79%. Revenues are at 120.82% and expenditures are at 90.97% of budget. The current cash balance is \$77,875.50.

Motion by Lapham, seconded by Bolton, to approve the finance report and place it on file. Motion carried.

III. Parks Update

Mike Sexton provided the Committee with an update on all of the parks. He noted that the parks are "closed" for the season. This means that the caretakers have been paid and maintenance staff will not be maintaining the parks until spring.

Bicentennial: Mike stated that the obstacle course will be going forward this fall as an Eagle Scout project.

Gerber: Someone mowed under the power lines and around the pond. Mike and Tim are investigating this. They also received a complaint from a resident about the mowing. The mowing occurred in areas that the Park's Committee had authorized the purchase and planting of native grass and wildflowers.

Iron Lake: Mike will be removing the dock soon. He would like to leave it in the water a little longer than in the past because people are still using it.

Medina: The restrooms are closed for the winter. Work on the drive and ditch will begin soon. Mike has been working with the Drain Commission and they have come up with a plan that involves grading the drive from the road to the open park area and opening the ditches on both sides of the drive. This matter will be revisited in the spring.

Ramsdell: Approximately 20 community service workers will be at the park this fall putting in about 8 hours of work.

Taylor Road: Signs and benches will be installed soon. The kiosks and tree signs will be placed before winter hits.

Parks in General: Mike stated that he has reached out to the DNR for assistance in making sure people are not hunting in any of the county parks.

IV. Updates and Other Business

The next Parks meeting will be January 21, 2018 at 11:00 a.m.

V. Adjournment

Motion by Lapham, seconded by Bolton, to adjourn the meeting at 11:51 a.m. Motion carried.