



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, April 15, 2019 - 11:00 a.m.

Present: Commissioners Wittenbach, Bolton, Tillotson, and Lapham

Absent: Dan Bruggeman

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

I. Approval of Minutes

*Motion by Lapham, seconded by Bolton, to approve the March 18, 2019 minutes,
Motion carried.*

II. Finance Report

Martin Marshall reviewed the Finance Report. The benchmark is 29%. Revenues are at 20.33% and expenditures are at 1.54% of budget. The current cash balance is \$76,735.47.

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

III. Parks Update

Mike Sexton indicated that he will be meeting with Jim Hazelman on April 23rd to walk each of the parks. He will specifically have Jim review the type of plantings that can be planted beneath the power lines in Gerber Park.

Iron Lake: The dock will be installed soon and Mike is hoping to add a large floating platform to the end of the dock for boaters.

Medina Park: The water will be turned on soon. Mike will discuss the drainage issues at Medina Park with Jim.

Ramsdell: The Park Survey is being posted at the drive.

Taylor Road: The remaining signs will be put up once Dan posts the locations.

IV. 2020-2024 Parks & Recreation Plan

The Recreation Plan expires at the end of this year. A Park's survey has been prepared and included the input received at the last Park's Commission meeting. The survey has been posted in the paper, on social media sites, county website, and at Ramsdell Park. The survey results will be brought before the Committee at the next meeting.

V. Updates and Other Business

Michigan Association of County Park & Recreation Officials (MACPRO). Marty stated that the County has been invited to become members of MACPRO. The annual membership fee is \$100.

Motion by Bolton, seconded by Lapham to have the members of the Park's Committee become members of the Michigan Association of County Park & Recreation Officials on a one-year trial basis. Motion carried.

VI. Adjournment

Motion by Bolton, seconded by Tillotson to adjourn the meeting at 11:26 a.m. Motion carried.