

Gratiot County Parks and Recreation Commission Meeting Minutes
February 15, 2023
Alma Public Library, 500 E Superior St, Alma, MI 48801

Commission Member Present: D. Yost, K. Davis, J. Lewis, H. Soderberg, D. Justin, D. Hessbrook & J. Bollinger(per Phone)

Commission Members Absent: T. Lambrecht, D. Terwilliger & S. Smith

Others Present: P. Little, A. Ripley & B. Sali

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation**
3. **Declaration of Quorum:** Quorum was declared with 7 members present
4. **Approval of Agenda:** A motion to approve the Agenda was made by K. Davis, seconded by J. Lewis, Approved by all present, motion passed.
5. **Approval of January 18, 2023 Minutes:** A motion to approve the minutes with corrections was made by D. Davis, seconded by H. Soderberg. Approved by all present, motion passed.
6. **Public comment:** Bob Sali, Council Member from Village of Perrinton was checking on application. Aeric Ripley, City of Alma Manager was also checking on application and if you have any questions.
7. **Financial Report:** A motion to approve the Financial Report was made by K. Davis, seconded by J. Lewis. Approved by all present, motion passed.
8. **Directors Report:**
 - a. Very light winter this year so Disc golfers are still coming out.
 - b. Reservations are going in going to have t Disc Tournament in June.
 - c. 20 Picnic table frames have arrived and will soon be built.
 - d. Zero turn is in and the Gators should be delivered by April.
 - e. Each park will have a golf cart & Gator and 2 golf harts will be backup for parts.
 - f. Seasonal hiring is on the way. Redd Manager is returning Hubscher is not. Assistant Manager is going to apply for Manager at Hubscher.
 - g. Site maps are on the reservations system now so people know where a pavilion is within our parks.
 - h. More tree trimming needs to be done. 1 tree by boat launch at Hubscher needs removed and more trimming at Reed's.
9. **Old Business:**
 - a. **Millage Funding Program Applications:** K. Davis went over the applications that were received. A Motion was made my K. Davis to award \$30,000 to the Village of Perrinton for the Basketball Courts and \$50,000 to City of Alma for the Pocket Park, seconded by H. Soderberg. Approved by all present, motion passed.

b. Hubscher boat launch update: Signed letter of intent to move forward but hasn't started yet.

10. New Business:

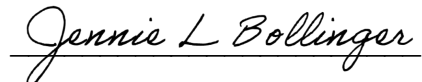
a. Seasonal Employee 2023 Pay Rate: A motion was made by D. Justin to start the Mangers out at 16.00 and Rangers out at 14.00, seconded by J. Lewi., Approved by all present, motion passed.

b. 2023 Park Fees: a motion was made by J. Lewis to approve the 2023 Park fees, seconded by D. Justin. Approved by all present, motion passed.

11. Additions: None

12. Commission Member Comments: Helen went to a DNR Presentation and got more info the Boards at the parks. Received another 100.00 donation for Carolyn Ross.

13. Adjournment: A Motion to adjourn was made by J. Lewis, seconded by K. Davis, Approved by all present, motion carried at 6:30 pm.


Jennie L Bollinger, Secretary