

**Gratiot County Parks and Recreation Commission Meeting Minutes**  
**March 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, T. Lambrecht, D. Terwilliger & J. Bollinger

**Commission Members Absent:** S. Smith

**Others Present:** P. Little

- 1. Introductions and Welcome:** All in attendance and made introductions.
- 2. Invocation**
- 3. Declaration of Quorum:** Quorum was declared with 9 members present
- 4. Approval of Agenda:** A motion to approve the Agenda was made by J. Bollinger, seconded by T. Lambrecht, Approved by all present, motion passed.
- 5. Approval of February 15, 2023 Minutes:** A motion to approve the minutes with corrections was made by K. Davis, seconded by J. Lewis. Approved by all present, motion passed.
- 6. Public comment:** None
- 7. Financial Report:** A motion to approve the Financial Report was made by J. Bollinger, seconded by K. Davis. Approved by all present, motion passed.
- 8. Directors Report:**
  - a. Winter finally arrived have been plowing and removing ice throughout the parks.
  - b. Minor damage from the ice storm a white pine tree came down by pavilion #3 at Reed's Park.
  - c. About half way through building the picnic tables. They have been stained.
  - d. 2 of the golf carts needed windshields fixed.
  - e. Ordered 3 new kayaks, ordered new concrete cornhole targets, and parts for the playscape.
  - f. Working on hiring for the parks; have both manager and need to hire roughly 4 more people.
  - g. Trained the managers on the new reservations system.
  - h. North part of Hubscher they would like to plant more flowers.
- 9. Old Business:**
  - a. **Millage Funding Program Update:** The Board of Commissioners approved the 30,000.00 to Perrinton and 50,000 to City of Alma. Sent out contracts for both.
  - b. **Hubscher boat launch update:** Still on target for May deadline.


**10. New Business:**

- a. Millage Funding Program Application Review:** Looked at the Application Review and decided to have the application due date to be December 15<sup>th</sup> and to announce the award by April 30<sup>th</sup>.

**11. Additions:** None

**12. Commission Member Comments:** Had a camper out at Luneack Park for a couple nights. Helen talked about the Wood duck boxes and about the signage in the parks.

**13. Adjournment:** A Motion to adjourn was made by K. Davis, seconded by D. Justin, Approved by all present, motion carried at 6:50 pm.

  
\_\_\_\_\_  
Jennie L Bollinger, Secretary