

PARKS & RECREATION COMMISSION MINUTES

October 6, 2015 10:00 a.m.
Third Floor Conference Room
County Administrative Building

Members Present: Betty Kellenberger
Sally Thomsen
Bruce Noll
Mike Scott
Tom Porter
Dale Linton
Albert Hackbardt

Members Absent: Sandy Raines
Franz Mogdis
Ronald Braman

Staff Present: Chris Hyzer
Scott Wright
Michelle Becker

Others Present:

The meeting was called to order by President Kellenberger at 10:00 a.m.

Roll call was taken. A quorum of members was present.

Moved by Sally Thomsen, supported by Al Hackbardt, to accept the minutes of as presented. Motion carried.

Moved by Mike Scott, supported by Tom Porter, to accept the agenda as presented. Motion carried.

Public comments were offered, none were given.

Presidents Report

Chris requests that committee members review park rules and fees for any recommendations to present to the Board; he advised that Scott Wright is requesting the check-out time be noon rather than 2:00 p.m. to give adequate time for clean-up.

New Business

Bill Rhodes, sales associate from Miracle of Michigan & Indiana, presented four options for the playground equipment for Schmeid Park. The original playground equipment was purchased thru him in April of 1994 for a cost of \$12,927.00. He indicated if we placed the order by the end the year it could be installed by April of 2106. The committee thanked him for the presentation.

Chris advised the committee he is currently working with the insurance company to assure we are using the safest approach to underlayment and other safety issues.

Commission Kellenberger suggestions option #3 with some possible minor changes and all agreed.

Moved by Dale Linton, supported by Tom Porter, to accept option #3 from Miracle of Michigan for Schmeid Park. Motion carried.

Old Business

Tom Porter reports he didn't see much of an issue in regards to the erosion at Krampe Park but will check again. The committee discussed the electric situation at Krampe Park. The cost to repair the light and repair/upgrade the box at the current location would be approximately \$600.00. To upgrade and move electric closer to the pavilion would cost at least \$2,000.00. The committee discussed whether they wanted to provide electric at the park as it has been a site for vandalism in the past.

Moved by Mike Scott, supported by Tom Porter, to repair the light and electric service in the current location. Motion carried.

Public comments were offered. None were given.

Moved by Commissioner Kellenberger, supported by Mike Scott, to adjourn at 10:53 a.m. Motion carried.

Respectfully submitted,

Betty Kellenberger
President