



## CALHOUN COUNTY PARKS AND RECREATION COMMISSION

May 3, 2018 3:00 pm – 4:00 pm  
Calhoun County Building, Room 1-400  
315 West Green Street  
Marshall, MI 49068

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### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda Action
4. Approval of March 1, 2018 Minutes Action
5. Public Comment – Limited to 3 minutes
6. Subcommittee Reports
7. Unfinished Business
  - a. Any unfinished business to come before the Commission
8. New Business
  - a. Proposed change to the Calhoun County Parks Rules & Regulations prohibiting alcohol in County Parks Action
  - b. Any other new business to come before the Commission
9. Department Report
  - New Program Manager
  - Financial update
  - Maintenance
    - Pre-season checklist items: Opened May 1<sup>st</sup>, dock installed, water tested, new locks, maintenance contracted finalized
    - Seasonal staff started May 1<sup>st</sup>
    - Enbridge reimbursement status
    - Boardwalk insurance claim status
  - Albion MNRTF application
  - Kimball Pines
    - Immediate improvements including disc golf, barriers, and security
    - Future meeting with Visitor & Convention Bureau about pavilion grant and use of funds
    - Work group
10. Commissioners' Time
11. Public Comment – Limited to 3 minutes
12. Adjournment

The next meeting of the Parks & Recreation Commission is scheduled for Thursday, June 7, 2018 at 4:00 pm