

SHIAWASSEE COUNTY PARKS & RECREATION COMMISSION
WEDNESDAY, June 1, 2011
701-A S. Norton Street
Corunna, MI 48817
6:30 p.m.

1. **Call to Order:** Meeting called to order at 6:30PM.
2. **Pledge of Allegiance:**
3. **Roll Call:** Board Present: Bruce Robb, Junior Love, Tony Newman, Tanya Buckelew, Ron Elder, Joe DeCaire, Bob Downer, Nancy Zdunic and Dick Miller. Absent: John Michalec. Also present: Superintendent Phil Heavilin and Margaret McAvoy, County Administrator, Public present: none.
4. **Call to the Public:** No comments from the public were offered.
5. **Approval of Agenda:** A motion was made by Dick Miller to approve the agenda. Motion supported by Joe DeCaire. Motion Carried.
6. **Approval of the May 4, 2011 Minutes:** A Motion was made by Bob Downer to approve the minutes of the May 4, 2011 minutes. Motion Supported by Tanya Buckelew. Motion carried.
7. **Old Business:** None Presented.
8. **New Business:** None Presented.
9. **Buildings and Grounds Superintendent's Report:**
 - a. Reservations are down slightly, but building.
 - b. Continuous wet conditions have put us behind mowing; we are mowing as weather permits and are starting to catch up.
 - c. Washouts at Henderson Park are being addressed; Drain Commissioner Newman is assisting with a resolution to this repetitive problem.
 - d. Parks were opened with all facilities usable.
 - e. We need to gravel and grade Kerby and Lytle Road Parks. This has historically been done by the road commission, but with their budget as challenged as ours, the best they can do is to do the grading and have us pay for the gravel. DeCaire said to bill Caledonia Charter Township for that load(s) of gravel.
 - f. Phil discussed the idea of cutting off the pass-through drive at Kerby with a guardrail to minimize the wear and tear on our driveway from the huge number of vehicles using our drive to cut the corner between Kerby and Shipman Roads. He has discussed the idea with Road Commission Superintendent Lonnie Latunski who suggested using their guardrail contractor (established by bid) to get the used guardrail and do the installation: J&J Construction of Ithaca. This is the same contractor who installed the bollards at Geeck Road.
 - Dick Miller made the motion to allow the Superintendent to have the Kerby Park driveway blocked at the Shipman Road entrance. The motion was supported by DeCaire. Motion carried
 - g. Water tests of the hand pump at Shiatown West pavilion didn't pass. The Health Department simply suggested marking the well as not suitable for drinking. B&G painted the cement pad on all four directions "No Drinking Water".
 - h. There has been some vandalism to one picnic table at Henderson C. The south ends of the two seat boards were broken off.

- i. The volunteer caretakers for Henderson are moving into Owosso so we will soon lose them as volunteers. If anyone has leads on potential new volunteer caretakers, please have them call Phil at the B&G office: (989) 743-2220.

10. Commissioners Heard: None.

11. Good and Welfare:

12. Next Meeting: August 3, 2011, 6:30 p.m., 3rd floor Surbeck Bldg., 201 N. Shiawassee St., Corunna, MI.

13. Adjourn: A motion was made to adjourn by Joe DeCaire; supported by Tanya Buckelew. Motion carried. Adjourned at 7:28 p.m.

Bruce Robb, Secretary to the Shiawassee County Parks & Recreation Commission