

SHIAWASSEE COUNTY PARKS & RECREATION COMMISSION

WEDNESDAY May 4, 2016
201 N. Shiawassee Street
Surbeck Building, 3rd Floor
Corunna MI 48817
6:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Call to the Public (unrelated to Parks Plan)
5. Approval of the Agenda
6. Approval of the Minutes:
 - A. March 2, 2016 – Regular Meeting
7. Old Business
 - A. Parks Master Plan:
 1. Distribute Communications Chart
 2. Plan Status Report/Feedback from Public
Presentations/County Commissioners Adoption Date
Options
 3. Plan Synopsis – 15 Minute Slide Show (for public)
 4. Public Comment, Questions and Answers (regarding plan)
 5. Plan Actions:
 - a. Shiatown Site Plan Review and Acceptance/Revisions
 - b. Shiatown Grants for 2016-2017 – Proposed Actions
 - c. Discussions on Selected Plan Details:
 - i. Geeck Road Pit Toilet
 - ii. Accessibility Upgrades Schedule
 - iii. 6 Mile Creek Iron Bridge Project Leader
 - iv. Pine Grove Park Land Exchange
 - d. Parks Commission Plan Adoption Resolution (now or later)
 - B. Bylaws – Proposed Changes
8. New Business
9. Supervisor’s Report:
 - A. Reservations Report
 - B. Parks Update
10. Commissioners Heard
11. Good & Welfare
12. Call to the Public
13. Next Regular Meeting: June 1, 2016 at 6:00 pm
14. Adjourn

Attendance:

- Baker, Cody
- Bartz, Jeff
- Constine, Mike*
- Downer, Robert
- Johnson, Larry
- Klawuhn, Chris
- Michalec, John*
- Newman, Tony
- Reno, Bonnie
- Tuller, Tina
- Vacant
- Zemcik, Steve*
- Guests:

*Either/Or – Road Comm.
(S.C.R.C. = 1 vote)
(Quorum = 6 voting members)