

SHIAWASSEE COUNTY PARKS & RECREATION COMMISSION
WEDNESDAY October 1, 2014
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
5. Approval of the Agenda
6. Approval of the Minutes of June 4, 2014
 - a. Notes from August 6, 2014
7. Old Business
 - a.
8. New Business
 - a. Discussion of policy regarding loan of parks assets
 - b. Roof on Kerby Pavilion B
 - c. Discussion on future park funding and viability of the parks system
 - i. Realistic options for Adopt-a-Park... townships?
 - ii. Special millage? Joint Parks Authority with other municipalities?
(see Grand Traverse Record Eagle editorial)
9. Supervisor's Report
 - a. Reservations Report
 - b. Status of parks
 - c. Disposition of Kubota mowers - Aldermans
 - d. Shiatown Dam removal update (report on September 24 public meeting)
10. Commissioners Heard
11. Good & Welfare
12. Next scheduled Meeting:

March 4, 2015, 6:00PM, Surbeck Building 3rd Floor Conference Room
13. Adjourn

Attendance:

- Bartz, Jeff
- Buckelew, Tanya
- Constine, Mike*
- DeCaire, Joe
- Downer, Bob
- Ebmeyer, Robert
- Michalec, John*
- Newman, Tony
- Zdunic, Nancy
- Zemcik, Steve*
- Vacancy
- Vacancy
- Heavilin, Phil
- Guests: _____

*Either/Or – Road Comm.
(Quorum needed: 6)