

Shiawassee County Parks & Recreation Commission

June 1, 2016

Minutes written and submitted by Larry Johnson for Bonnie Reno, Secretary

Chairperson, Cody Baker called the Parks and Recreation Commission meeting to order at 6 pm. The meeting was located on the 1st floor of the Surbeck Building.

Members Present: Cody Baker, Jeff Bartz, Mike Constine, Larry Johnson, Chris Klawuhn, Stacy Loomis and Tina Tuller

Guests present: John Horvath, Phil Hathaway, Tim Hill and Vince Cracchiolo

Quorum was met.

1. Cody Baker called the meeting to order at 6 pm.
2. The Pledge of Allegiance was completed.
3. Roll call was completed.
4. Call to the Public. No one responded.
5. Approval of the Agenda was called. Chris Klawuhn moved and Jeff Bartz seconded to approve the agenda. Motion carried.
6. Approval of the Minutes of the May 4, 2016 was called. Jeff Bartz moved and Larry Johnson seconded to approve the meeting minutes. Motion carried.
7. Old Business – Parks Master Plan
 - a. Jeff Bartz moved and Larry Johnson seconded to “recommend adoption of the Plan to the County Board of Commissioners and to transmit the Plan for comment to the Shiawassee County Planning Commission and the GLS Region V Planning and Development Commission clearinghouse.” Motion carried.
 - b. Phil Hathaway notified the Commission that the Shiatown Park Site Plan has been inserted into the Parks Master Plan.

Shiatown Park – Waterfront Improvement Project

- a. Phil Hathaway recapped and provided details with regard to the projects that will take place at Shiatown Park this year including, canoe launch installation, parking lot upgrade, fishing platform and sledding hill.

Consumer's Energy – Shiatown Plat Lots

- a. Phil Hathaway discussed the ownership of some property in the parking lot area by Consumer's Energy.

8. New Business – Presentation by Vince Cracchiolo of Mousetrap Mobile on the potential purchase and development of a County Parks and Recreation Mobile App for smart phones. Chris Klawuhn moved and Larry Johnson seconded that the Parks and Recreation Commission recommend to the Board of Commissioners that Shiawassee County purchase and develop a County Parks and Recreation Mobile App for smart phones. Motion carried.

9. Supervisor's Report – Tim H. reported there are 26 park reservations thus far. Parks are officially open and mowing has begun.

10. Commissioners Heard – Jeff Bartz informed the Commission that he contacted Lt. Paul Pummill of the Michigan State Police (MSP) and MSP is going to increase patrols of Kerby Park to deter vandalism and criminal behavior. Jeff Bartz updated the Commission on the land donation offer to Shiawassee County at Geeck Rd. Park. Cody Baker requested that all Commissioners review the County Parks Plan and select one item that they would like to see funded through grants that are available and can be written by staff at the Shiawassee Conservation District and Natural Resource Conservation Service. Commissioners are to bring their project ideas to the August meeting for discussion.

11. Good & Welfare –

12. Call to the Public –

13. Next Regular Meeting: Wednesday, August 3, 2016 at 6 pm at the Surbeck Building.

14. Jeff Bartz moved and Stacy Loomis seconded for Adjournment. Motion carried.

Meeting ended 8 pm