

SHIAWASSEE COUNTY PARKS & RECREATION COMMISSION
WEDNESDAY, May 2, 2012
3rd Floor Surbeck Building
201 N. Shiawassee Street
Corunna, MI 48817
6:30 p.m.

1. **Call to Order** – Meeting called to order at 6:30PM by Superintendent Heavilin
2. **Pledge of Allegiance**
3. **Roll Call:** Board Present: Junior Love, Joe DeCaire, Bruce Robb, Bob Downer, Tanya Buckelew, Ron Elder, Nancy Zdunic and Dick Miller. Absent: John Michalec. Also present: Commissioner Dale Rozzman and Superintendent Phil Heavilin.
4. **Election of Officers**
 - a. Junior Love was nominated for the office of Chairman. No other members were nominated for this position. Unanimous vote in favor. (*At this point, Chairman Love took over running the meeting*)
 - b. Tanya Buckelew was nominated for the office of Vice-Chair. No other members were nominated for this position. Unanimous vote in favor.
 - c. Nancy Zdunic was nominated for the office of Secretary. No other members were nominated for this position. Unanimous vote in favor.
 - d. The board discussed the position of Recording Secretary, and given that Superintendent Heavilin has been acting in that capacity, all agreed that he should continue for the coming year.
5. **Call to the Public** – No Comments from the public were offered
6. **Approval of Agenda:** A motion was made by Dick Miller to approve the agenda. Motion supported by Bob Downer. Motion Carried.
7. **Approval of the March 7, 2012 minutes.** A Motion was made by Joe DeCaire to approve the minutes of the March 7, 2012 meeting. Motion Supported by Tanya Buckelew. Motion carried.
8. **Old Business:**
 - a. Superintendent Heavilin reported that the grant request he submitted to Wal-Mart under the name of the Shiawassee-Kiwanis Club for park play equipment was denied.
9. **New Business:**
 - a. Superintendent Heavilin noted that, with the lack of a caretaker for Henderson Park, he has left the park unlocked at the west end. Since there has not been a reported increase in damage or vandalism, the board agreed with this action and added that we should leave the composting toilet unlocked as well.
 - b. Heavilin reported that plans for the canoe launches are moving along nicely.
 - c. Downer reported that the porta-jon for Geeck Road has been ordered. Heavilin added that the porta-jon has also been ordered for Shiatown to be set just before the Memorial Weekend.
10. **Buildings and Grounds Superintendent's Report**

- a. The Reservation Report was distributed, noting that reservations are less than half compared to recent years.
- b. The Earth Day Parks clean-up was a success in Lytle Road Park (Corunna Rotary), Shiatown (Shiawassee-Owosso Kiwanis) and Geeck Road (Durand AMVETS). DeCaire intends to touch up Kerby with help from Newman. Zdunic is still trying to organize a group to pick up Henderson. Heavilin will put her in touch with Steve Irelan of the Shiawassee Youth Center to see if a crew of his students could do some picking up with her guidance.
- c. Superintendent Heavilin brought a new issue to the attention of the board. He recently discovered that the Lytle Road Park is still legally under Shiawassee County Road Commission ownership. Road Commissioner Steve Zencik intends to bring this up at the next regular meeting of their board to formally give the property to the Shiawassee County Board of Commissioners. Heavilin will then work toward getting the transfer accepted by the Board of Commissioners and properly recorded.

11. Commissioners heard: None

12. Good and Welfare: None

13. Next Meeting: June 6, 2012, 6:30 p.m., 3rd floor Surbeck Bldg., 201 N. Shiawassee St., Corunna, MI.

14. Adjourn: 7:25 p.m.

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