

SHIAWASSEE COUNTY PARKS & RECREATION COMMISSION
MEETING SYNOPSIS

WEDNESDAY, August 6, 2014
3rd Floor Surbeck Building
201 N. Shiawassee Street
Corunna, MI 48817
6:00 p.m.

Board Present: Commissioner Jeffrey Bartz, Tanya Buckelew, Robert Downer, Robert Ebmeyer and Nancy Zdunic. Absent: Joe DeCaire and Drain Commissioner Tony Newman. Also present: Managing Director Dean Welte and Superintendent Phil Heavilin. Commissioners Richard Miller and Bruce Robb both passed away since the previous meeting. There was no quorum present so no business was conducted.

Buildings and Grounds Superintendent's Report

The current **Reservations Report** was distributed for review.

Heavilin reported that **picnic tables** were loaned to the Steam Railroading Institute as approved at the June meeting. However, he had an extremely difficult time getting the tables back in time for reservations at the two pavilions. The last of the tables were not returned until four weeks after the Train Expo was done. Heavilin and Emergency Manager Warner each had to pay the SRI an in-person visit to get the tables back as the SRI was not even returning calls related to the issue. Heavilin suggested that we adopt a policy of not loaning assets again. This would resolve the question should we have such requests in the future.

The Matt Doherty Eagle Scout project, the Tom Harkema Trail and stairway, is just completed with final approval from the inspector. Heavilin noted that he is hesitant to accept such projects in the future as they require a considerable amount of time in meetings and man-hours from county staff to accomplish.

Heavilin reported on the status of the removal of the Shiatown Dam. Representatives of the committee will report to the County Commissioners at the Committee of the Whole on August 13. They are still working on the engineering for removal of as much of the structure as possible given the funding in hand.