

**CASS COUNTY PARKS AND RECREATION COMMISSION
REGULAR BOARD MEETING
Conference Room
120 N Broadway
Cassopolis, MI 49031**

November 10, 2016

6:00 P.M._- CALL MEETING TO ORDER - President Campbell

INVOCATION - Director Wyman

PLEDGE OF ALLEGIANCE - Commissioner Claire

ROLL CALL – Recording Secretary Dohm

Director Wyman – P

Kevin Claire – P

David Kring - P

Bruce Campbell – P

Annie File –P

Linda Pruett -A

Korine Blyveis – P

Kevin Hershberger – P

Johnie Rodebush – A

Jamie Stafne – A

Pauline Washington - P

APPROVAL OF AGENDA –

Motion to accept – Commissioner Hershberger

Second – Commissioner Blyveis

APPROVAL OF August MINUTES –

Motion – Commissioner Blyveis

Second – Commissioner Kring

INTRODUCTION OF VISITORS

None

PUBLIC COMMENT

None

COMMITTEE REPORTS

1. The issue of parks properties has been turned over to County Administrator Folks. She is pursuing this.

DIRECTOR’S REPORT - Director Wyman

1. Regarding the Dodd project, the construction drawings are 90% complete. Have scaled the project down to help cut costs.

BUDGET REPORT - Director Wyman

UNFINISHED BUSINESS

1. Furnace
 - a. BOC voted 7-0 to go ahead with the furnace purchase. Hopefully it will be able to be installed by the end of November.
2. Signage
 - a. According to the new county purchasing policy, the signs have to go out to bid, even though Director Wyman has 3 bids. This will need to be redone.

NEW BUSINESS

1. Night Ride
 - a. Bike Trails were closed November 1 for various historic reasons. The first night ride at Lawless is happening tonight from 7:00-10:00 p.m. NIMBA advertised it within their membership, and we will see how this goes.
2. Donations
 - a. Risk management person was in the county and made mention that the donation tubes are loose ends and a financial risk. Randy closed them down, and put up signs to donate to the Friends of the Parks to eliminate the county's financial risk.

BOARD MEMBER COMMENT / ANNOUNCEMENTS

1. Commissioner Rodebush is home!

ADJOURNMENT

Motion – Commissioner Washington

Second – Commissioner Kring

Next regular meeting December 8, 2016. Please call 445-4456 if you cannot attend.

Respectfully submitted:

Patty Dohm, Recording Secretary