

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

June 8, 2017

9:00 a.m. – CALL MEETING TO ORDER – President Campbell

INVOCATION – Commissioner Rodebush

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 – P
Korine Blyveis – P	Kevin Hershberger – P	Johnie Rodebush - P
Jamie Stafne – A	Pauline Washington – A	

APPROVAL OF AGENDA

Motion: Commissioner Rodebush
Second: Commissioner Hershberger

INTRODUCTION OF VISITORS – None

PUBLIC COMMENT – None

APPROVAL OF MINUTES

Motion: Commissioner Hershberger
Second: Commissioner Rodebush

COMMITTEE REPORTS – None

DIRECTOR'S REPORT – Director Wyman

1. Question regarding the area at Shavehead – there is plenty of signage, and everything is straightforward.
2. Director Wyman thinks it would be a wise decision to push back the opening of swimming until after Memorial Day on a yearly basis.

BUDGET – Director Wyman

1. Director Wyman is watching the spending closely, we are at the end of the 3rd quarter.
2. Doing our own lawn mowing to help cut costs.
3. Vehicle repair is causing some line item adjustments.

UNFINISHED BUSINESS

1. Dodd Grant
 - a. Next month's Park's board meeting will be at Dodd Park.
 - b. Bridge is coming next week, along with the cabins.
 - c. The depth to which the beams that hold the bridge had to be pounded into the ground was miscalculated and since they had to be pounded in further, it will cost more.
 - i. The bridge will be for pedestrian use only.
2. Dodd Park Mobile Home
 - a. Two interns through Trouts Unlimited will be renting it from today through August 18th.

- b. Commissioner Campbell is donating a window air conditioner for the unit.
3. UAV
 - a. The Drain Commissioner does have it, and a little preliminary testing has been done with it. There was supposed to have been a demonstration for the BOC, but until the insurance policy is in place and the FAA license has been secured, the demonstration has been postponed.

NEW BUSINESS

1. Naturalist program at Lawless – there is a new program going on at Lawless, only had 4 on the walk the first week. Everyone needs to spread the word about this program.
2. 2017-2018 Budget – the budget for the upcoming year is in process. Anyone having realistic goals/accomplishments should let the director know.
3. Event parking at Lawless

Motion: Commissioner Hershberger

The pre-pay parking fee at T.K. Lawless Park is to be \$50.00 for every 100 estimated visitors.

Second: Commissioner Blyveis

- a. 100 visitors or less - \$50; 101-200 visitors - \$100; 201-300 visitors - \$150

BOARD MEMBER COMMENT/ANNOUNCEMENTS

1. Director Wyman read Pauline Washington's resignation letter. She is moving out of the area, and plans on pursuing her desires to travel. The Board wishes her much happiness and safe travels.
2. Director Wyman read a thank you from the Star Party.

ADJOURNMENT

Motion: Commissioner Rodebush

Second: Commissioner Pruett

Next regular meeting July 13, 2017 – 9:00 a.m. at Dodd Park. Please call 445-4456 if you cannot attend.