

**CASS COUNTY PARKS AND RECREATION COMMISSION
REGULAR BOARD MEETING
120 N. Broadway St – Conference Room
April 14, 2022**

9:00 a.m. – CALL MEETING TO ORDER –Recording Secretary Dohm

INVOCATION – Directory Wyman

PLEDGE OF ALLEGIANCE – Commissioner Laylin

ROLL CALL –

Director Wyman – P	Annie File – P	Lyndon Parrish - P	Jaimie Stafne - P
Bruce Campbell –P	David Kring – A	Robert Parrish – A	Jeff VanBelle - P
Skip Dyes –A	Fritz Kucklick – A	Ryan Laylin - P	

APPROVAL OF AGENDA

Motion: Commissioner L. Parrish

Second: Commissioner Stafne

APPROVAL OF MINUTES –

Motion: Commissioner Stafne

Second: Commissioner File

INTRODUCTION OF VISITORS –

1. None

PUBLIC COMMENT –

1. None

COMMITTEE REPORTS –

1. None

DIRECTOR'S REPORT – Director Wyman

1. Was presented.
 - a. Had a great turnout for the NIMBA volunteer day.

BUDGET – Director Wyman

1. Was presented.

UNFINISHED BUSINESS

1. Dark Sky
 - a. The professor from Notre Dame had to cancel, and has reset visiting the park for the 20th at 11:00 a.m.
 - b. The governor's office will be offering a proclamation for Dark Sky Week for Michigan.
 - c. Amanda Losh will be offering Yoga Under the Stars again this year.
 - d. April 25th Commissioner R. Parrish and Director Wyman will be appearing on Hometown Living to talk about the park and Dark Skies.
2. Rail Trail
 - a. The meeting was rescheduled to May 15th at 2:00.
3. Grant Process
 - a. The grant has been turned in with many thanks to Marcy Hamilton.
 - b. We do have to send in more data on Lawless Park boundaries.
4. Sears Park
 - a. The DNR is set to work on a temporary fix to the boat launch on May 16th.
 - b. The permit to work on it is good until summer.

NEW BUSINESS

1. Yoga Under the Stars
 - a. Was a hit last year and Amanda Losh contacted Director Wyman to continue it this year.
 - b. Listing of dates forthcoming.

2. Spring-Eggstravaganza
 - a. The video will be shown at our next meeting.
 - b. Even though the weather was less than inviting since the morning started out with a coating of snow, the visitors in attendance expressed having a wonderful time and we were able to make a nice donation of canned good items to a local food pantry.

BOARD MEMBER COMMENT/ANNOUNCEMENTS

- Commissioner Laylin asked about improvements need in our other parks. Director Wyman will provide a list.
- Director Wyman stated that according to estimates, signage for the park on M-60 (2 signs) is approximately \$7,000.

Motion to Adjourn: Commissioner Laylin

Second: Commissioner File

Meeting Adjourned.

Respectfully submitted,
Patty Dohm
Recording Secretary

Next regular meeting May 12, 2022