

**CASS COUNTY PARKS AND RECREATION COMMISSION
REGULAR BOARD MEETING
120 N. Broadway St – Conference Room
May 12, 2022**

4:00 p.m. – CALL MEETING TO ORDER –President Kucklick

INVOCATION – Directory Wyman

PLEDGE OF ALLEGIANCE – Commissioner VanBelle

ROLL CALL –

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

APPROVAL OF AGENDA

Motion: Commissioner Stafne
Second: Commissioner L. Parrish

APPROVAL OF MINUTES –

Motion: Commissioner Stafne
Second: Commissioner File

INTRODUCTION OF VISITORS –

1. Blair Garceau, Birch Lake Homeowners Association

PUBLIC COMMENT –

1. Questioned if there were any changes to proposed date of work on the boat landing.
 - a. Have not heard of any changes to the date of work, work not to exceed \$3,000. Director Wyman will be meeting with the homeowners group regarding what they are willing to share for the repairs.

COMMITTEE REPORTS –

1. None

DIRECTOR’S REPORT – Director Wyman

1. Was presented.
 - a. Commissioner Laylin reported that on May 25 there will be a Senatorial visit to T.K. Lawless Park.

BUDGET – Director Wyman

1. Was presented.
 - a. As to be expected with the rising cost of fuel, the fuel line item budget has been met already. Director Wyman will be adjusting the line items to meet the need.

UNFINISHED BUSINESS

1. Dark Sky
 - a. April 20th – the group met with the Notre Dame professor. He seemed very favorable to the site once he was back at it. He would be taking his findings back to his group.
 - b. President Kucklick brought up the possibility of seeing if the Cass County BOC could pass a resolution regarding light pollution to protect the area around Lawless.
 - c. Conducted a successful Astro-photography session.
 - d. Starting around 10:00 p.m. on Sunday, May 15th there will be a full lunar eclipse. Unfortunately we are scheduled to experience cloudy skies.
 - e. Flat Stanley enjoyed his visit to our area and will be getting mailed back to Headlands first class.
2. Rail Trail
 - a. Nothing to discuss since the meeting was rescheduled to May 15th at 2:00.

3. Grant Process
 - a. Ericka and her team did a great job on the boundary maps for Lawless, and they are in the process of working on trail maps for our parks.
4. Sears Park
 - a. Was discussed during public comment.

NEW BUSINESS

1. Monkey Run/Lewis Lake Paving
 - a. Monkey Run and Lewis Lake Road are both back to dirt at present in preparation for paving in June.
2. Signage
 - a. Director Wyman is working on road signage for Dark Sky labeling.

BOARD MEMBER COMMENT/ANNOUNCEMENTS

- President Kucklick wants to change our meetings to meeting in our parks during the summer months.

Motion to Adjourn: Commissioner VanBelle

Second: Commissioner L. Parrish

Meeting Adjourned.

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Respectfully submitted,
Patty Dohm
Recording Secretary

Next regular meeting June 9, 2022