

**CASS COUNTY PARKS AND RECREATION COMMISSION
REGULAR BOARD MEETING
Dr. T.K. Lawless Park
15122 Monkey Run St., Vandalia, MI 49095**

July 14, 2016

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

INVOCATION - waved

PLEDGE OF ALLEGIANCE - waved

ROLL CALL – Recording Secretary Dohm

Director Wyman – P	Kevin Claire – A	David Kring - A
Bruce Campbell – P	Annie File – P	Linda Pruett - P
Korine Blyveis – P	Kevin Hershberger – A	Johnie Rodebush – A
Jamie Staphne – P	Pauline Washington - A	

Not a quorum

APPROVAL OF AGENDA

APPROVAL OF MINUTES - waved

INTRODUCTION OF VISITORS

Commissioner Campbell's granddaughter, Jaylynnne

PUBLIC COMMENT

Most fun at the park has been playing on the monkey bars at Lawless

COMMITTEE REPORTS

None

DIRECTOR'S REPORT - Director Wyman

1. **Commissioner Blyveis** – Camp Tabor, 22 youth attended, but it is not located at Korey Lake.
2. The volunteers from Midwest Energy really did a lot of work in the community.
3. **Commissioner Campbell** – someone donated about 40 acres, mostly wetlands, to Calvin Township. We don't want to manage a wetland.
4. **Commissioner Campbell** noted that the new county administrator, Karen Folks, is on board.
5. **Commissioner Staphne** inquired about the summer part-time employee.
6. Discussion regarding safety.

BUDGET REPORT - Director Wyman

1. In the last quarter of the budget.

UNFINISHED BUSINESS

Dodd Grant

1. BOC approved hiring M.C. Smith
2. Have met and had discussion regarding cabins, parking lots, etc.
3. They are against a floating dock on a moving river. This one will be more of a wood structure, which will be ADA accessible.
4. Next step will be a survey.

5. Commissioner Blyveis – invasive species app; anyone interested should contact her.
6. Discussion regarding social media and using hash-tags.

East Harmon Park

1. Had a complaint from an area resident, who called a BOC member regarding destruction.
2. New signs made and located there.

Signage

1. Group went outside and looked at location for the new park sign. Discussion followed.

NEW BUSINESS

Newsletter - Everyone liked the newsletter.

CP1 – Have it public in August, 2nd notice at BOC meeting

BOARD MEMBER COMMENT / ANNOUNCEMENTS

ADJOURNMENT

Next regular meeting August 11, 2016. Please call 445-4456 if you cannot attend.