

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

May 11, 2017

9:00 a.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 – P
Korine Blyveis – P	Kevin Hershberger – P	Johnie Rodebush - A
Jamie Stafne – P	Pauline Washington – A	

APPROVAL OF AGENDA

Motion: Commissioner Hershberger
Second: Commissioner Claire

INTRODUCTION OF VISITORS – None

PUBLIC COMMENT – None

APPROVAL OF MINUTES

Motion: Commissioner Hershberger
Second: Commissioner Claire

COMMITTEE REPORTS – None

DIRECTOR'S REPORT – Director Wyman

1. The drone training went well. It will have many uses within the parks.
2. Water from the well at Russ Forest has been shut down right now until it can get cleaned up.

BUDGET – Director Wyman

1. Director Wyman is watching the spending closely, has begun to move money between some line items to reflect the spending.

UNFINISHED BUSINESS

1. Dodd Grant
 - a. Hit a snag with the pre-built cabin. Michigan doesn't allow pre-wired cabins across the state line. Trying to work with building inspectors and the cabin dealer to see what can be done.
 - b. The sign to acknowledge the contractors at Dodd Park went to Creative Vinyl at a cost of \$150 instead of having the contractor provide it at a cost of \$2,000.
2. Dodd Park Mobile Home
 - a. Randy and Director Wyman have made many repairs, and it is ready to rent. The rental committee will meet immediately after today's park meeting.
3. Millage
 - a. On-going discussion to see what should happen regarding requesting a millage.

- b. If there is no millage passed, an option to cut costs would be to eliminate the small parks.
- 4. Birch Lake Boat Launch
 - a. Tom Elexus will be giving us a quote to replace the slab for the boat launch at Birch Lake. Hoping that the lake association there will pay for at least half of the cost.

NEW BUSINESS

- 1. Yoga at Dodd
 - a. We have had a request from a lady wanting the park's board to okay the use of a pavilion at Dodd Park every Saturday from 9:00 – 11:00 a.m. to conduct yoga classes.
 - i. The board encourages her to use the grass area in the park for free.
- 2. Girl Scouts
 - a. Director Wyman addressed a group of Girl Scout leaders at their annual meeting at the request of Sandy Flemming. They were exploring the opportunity our parks may have for the Girl Scouts.

BOARD MEMBER COMMENT/ANNOUNCEMENTS

- 1. Commissioner Campbell – reported that the Pucker Street dam will be removed next spring at the earliest.

ADJOURNMENT

Motion: Commissioner Pruett

Second: Commissioner Kring

Next regular meeting June 8, 2017 – 9:00 a.m. Please call 445-4456 if you cannot attend.