

EATON COUNTY PARKS AND RECREATION COMMISSION MINUTES

January 9, 2019

The Eaton County Parks and Recreation Commission met in regular session at Lincoln Brick Park, 13991 Tallman Road, Grand Ledge.

PRESENT: Eric Deibel, Brian Droscha, Duane Eldred, Robert McConnell, Rob Piercefield, Kathy Webber, Steven Weigel, and Jane Whitacre

ABSENT: Shane Powers and Kevin Thom

GUESTS: Riley Spayde – Friends of Eaton County Parks

STAFF: Troy Stowell-Director; Jackie Blanc-Naturalist/Operations Manager;
Melody Smalley-Administrative Assistant

1. CALL TO ORDER

Chairman McConnell called the Parks Commission meeting to order at 6:31 p.m. followed by the Pledge of Allegiance and roll call.

2. INTRODUCTIONS/CHAIRMAN'S REMARKS

Chairman McConnell welcomed the new Park Commissioners. Each member gave a brief introduction of themselves.

3. CONSENT AGENDA

Consent agenda includes previous month's minutes. Motion made by Droscha, second by Deibel to approved the consent agenda.

Motion carried.

4. PUBLIC COMMENT

None

5. FINANCIAL REPORTS

A. Master Voucher

The December Master Voucher was distributed and reviewed. Motion made by Droscha, second by Deibel to approve payment of the voucher. **Motion carried.**

B. Financial Report

Financial Report for December was reviewed. Motion made by Droscha, second by Eldred to receive the report. **Motion carried.**

6. PARTNER ORGANIZATIONS

A. Friends of Eaton County Parks – Riley Spayde gave a synopsis of The Friends of Eaton County Parks that included their mission, their goals, and a history of their financial support to the Parks Department. Chairman McConnell requested a written presentation that could be distributed to the board. Mr. Spayde agreed to provide the requested document by the next Park Board meeting.

B. Barry Eaton District Health Department – No Representative

7. OLD BUSINESS

A. Long Term Revenue Exploratory Work Group Update – Director Stowell gave a brief recap of the past meeting. Chairman McConnell distributed a draft document for discussion. Commissioners shared their views and made recommendations on the document presented.

8. NEW BUSINESS

None

9. LIMITED PUBLIC COMMENT

None

10. OTHER BUSINESS

None

11. COMMISSIONER COMMENTS

Motion made by Deibel, second by Weigel to change February meeting time from 5pm to 6pm. **Motion carried.**

12. ADJOURNMENT

The next meeting is scheduled for February 6, 2019 at 6:00 p.m. at Lincoln Brick Park, 13991 Tallman Road, Grand Ledge. There being no further business, a motion for adjournment was made. The regular meeting was adjourned by Chairman McConnell at 8:39 p.m.

For the Commission,



Troy Stowell- Director of Eaton County Parks

MLS