

# EATON COUNTY PARKS AND RECREATION COMMISSION MINUTES

June 4, 2019

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

**PRESENT:** Michael Doty, Brian Droscha, Robert McConnell, Kevin Thom, Kathy Webber, Steven Weigel and Jane Whitacre

**ABSENT:** Eric Deibel, Duane Eldred, Rob Piercefield

**GUESTS:** None

**STAFF:** Troy Stowell-Director, Jackie Blanc – Naturalist and Operation Manager,

## 1. CALL TO ORDER

Chairman McConnell called the Parks Commission meeting to order at 6:05 p.m. followed by the Pledge of Allegiance and roll call.

## 2. INTRODUCTIONS/CHAIRMAN'S REMARKS

Chairman McConnell had no remarks for the good of the order.

## 3. CONCENT AGENDA

Consent agenda includes current agenda and previous month's minutes. Motion made by Droscha second by Whitacre to approved the consent agenda.

**Motion carried.**

## 4. STAFF REPORTS

Director Stowell and Operation/Naturalist Blanc gave brief overviews of their reports that were distributed by email.

## 5. PUBLIC COMMENT

None

## 6. FINANCIAL REPORTS

### A. Master Voucher

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

### B. Financial Report

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

## 7. PARTNER ORGANIZATIONS

- A. Friends of Eaton County Parks** – No representative. However Director Stowell invited those interested to the Friend's upcoming Bench Dedication for Jerry Roe to be held at 2:00 pm during the Waterfest on Saturday June 8, 2019

## 8. OLD BUSINESS

- A. Long Term Revenue Exploratory Work Group Update – No Report**

**9. NEW BUSINESS**

**A. July Meeting of the Parks Commission**

Motion by Whitacre, support by Doty to suspend the July Meeting of the Parks Commission.

**Motion Carried**

**10. LIMITED PUBLIC COMMENT**

None

**11. OTHER BUSINESS**

None

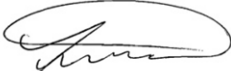
**12. COMMISSIONER COMMENTS**

- Commissioner Doty discussed concerns with a series of canoe/kayak launches being installed by Delta Township Parks and hopes Eaton County will listen to avid paddlers of all sorts when designing and developing the launch at Crandell Park. Commissioner Doty was invited to attend the upcoming Waterfest to look at potential launch locations and address any pitfalls.

**13. ADJOURNMENT**

The next meeting is scheduled for August 7, 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 7:05pm.

For the Commission,



Troy Stowell- Director of Eaton County Parks

MLS