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

**PRESENT:** Brian Droscha, Duane Eldred, Robert McConnell, Rob Piercefield, Kevin Thom, Kathy Webber, and Steven Weigel  
**ABSENT:** Eric Deible and Jane Whitacre

**GUESTS:** Terrance Augustine – Eaton County Board Chairman, Riley Spayde – Friends of Eaton County Parks, and Michael Doty

**STAFF:** Troy Stowell-Director and Melody Smalley-Administrative Assistant

1. **CALL TO ORDER**
   Chairman McConnell called the Parks Commission meeting to order at 6:02 p.m. followed by the Pledge of Allegiance and roll call.

2. **INTRODUCTIONS/CHAIRMAN’S REMARKS**
   Chairman McConnell thanked the Commissioners that offered to serve on the board and congratulated those that were elected at the previous meeting.

3. **CONSENT AGENDA**
   Consent agenda includes current agenda and previous month’s minutes. Motion made by Droscha, second by Weigel to approved the consent agenda.  
   **Motion carried.**

4. **STAFF REPORTS**
   Director Stowell gave a brief overview of his Director and Operation/Naturalist reports that was distributed by email. The reported included an update on Allison Goodman – Recreation and Event Coordinator, that is starting and an update on John Westbrook – Maintenance. Stowell gave brief overview of two events scheduled for Crandell Park: Fishing it Forward and the Waterfest.

5. **PUBLIC COMMENT**
   Michael Doty gave a brief introduction of himself.

6. **FINANCIAL REPORTS**
   A. **Master Voucher**
      The February Master Voucher was distributed and reviewed. Motion made by Droscha, second by Weigel to approve payment of the voucher.  
      **Motion carried.**
   B. **Financial Report**
      Financial Report for February was reviewed. Motion made by Droscha, second by Eldred to receive the report.  
      **Motion carried.**
7. **PARTNER ORGANIZATIONS**
   A. **Friends of Eaton County Parks** – Riley Spayde gave an overview of the work that has been completed by the Trail Crew. Spayde also stated they are looking into a new venue for the Friend’s Annual Dinner fundraiser.
   B. **Barry Eaton District Health Department** – No Representative

8. **OLD BUSINESS**
   A. **Long Term Revenue Exploratory Work Group Update** – No update, except they are looking at dates for the next meeting.

9. **NEW BUSINESS**
   A. **Non-motorized Regional Trail Study – Draft Discussion** – Director Stowell distributed a rough draft prepared by the MSU students in regards to their trail study. He also stated that someone will be at the next meeting for a Q&A.
   
   B. **FY 2019/2020 Group Discussion & Priorities** – Director Stowell distributed a Capital Improvement Plan Considerations list and asked for the Commissioners input for project ideas from the Commission for the 2019/2020 fiscal year.

10. **LIMITED PUBLIC COMMENT**
    None

11. **OTHER BUSINESS**
    None

12. **COMMISSIONER COMMENTS**
    None

13. **ADJOURNMENT**
    The next meeting is scheduled for April 3, 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 7:25pm.

For the Commission,

Troy Stowell- Director of Eaton County Parks

MLS