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EATON COUNTY PARKS AND RECREATION COMMISSION MINUTES

May 5, 2021

The Eaton County Parks and Recreation Commission met virtually.

PRESENT: Eric Deibel, Brian Droscha, Jack Duffy, Duane Eldred, Alisa Gonzales-Pennington, Jon Horford, Barbara Rogers, and Kathy Webber,

ABSENT: Sarah Ferguson and Jane Whitacre

GUESTS:

STAFF: Troy Stowell-Director, Jackie Blanc-Operations Manager/Naturalist, Crystal Smith – Recreation & Event Coordinator, Melody Smalley – Administrative Assistant

1. CALL TO ORDER

Vice Chairman Webber called the Parks Commission meeting to order at 6:03 p.m. followed by the Pledge of Allegiance and roll call.

2. INTRODUCTIONS/CHAIRMAN'S REMARKS

None

3. CONSENT AGENDA

Motion made by Droscha, second by Deibel to approve the consent agenda that included May Agenda and April minutes. **Motion carried.**

4. STAFF REPORTS

- Crystal Smith gave a brief overview of her report that included Family Campout at Fitzgerald Park on June 5th, Summer Camp at Lincoln Brick starting June 12th for 9 weeks, Ledges Car Show at Fitzgerald Park on July 10th, Waterfest at Crandell Park on August 14th, and a couple of photo shoots that are being scheduled at Fitzgerald Park.
- Jacki Blanc gave a brief overview of her report that was distributed by email.
- Director Stowell gave a brief overview of his report that was distributed by email.

5. PUBLIC COMMENT

None

6. FINANCIAL REPORTS

A. Master Voucher

April Master Voucher was received. Motion made by Droscha, second by Deibel, to receive the Master Vouchers. **Motion carried.**

B. Financial Report

April Financial Report was received. Motion made by Droscha, second by Deibel, to receive the Financial Reports. **Motion carried.**

7. PARTNER ORGANIZATIONS

A. Friends of Eaton County Parks – Vice Chairman Webber gave a brief overview of the last meeting that included Nomination Committee for board members and an update on the fall fund raiser that is scheduled for September.

8. OLD BUSINESS

A. “Restore Our Parks” Long Term Revenue Subcommittee Report

Director Stowell stated there was no meeting in April.

B. FY 2022 Capital Requests

Director Stowell stated, “At this time, no capital has been cut for the next fiscal year at County level.”

C. Rock Climbing/Bouldering Discussion Update

Stowell and Blanc gave brief updates on their research/meetings into the issue of bouldering at Fitzgerald Park.

9. NEW BUSINESS

A. Construction/Project Updates

- Randy Crandell meet with the Charlotte Rotary for trail development at Crandell Park and things are looking good to be moving forward.
- Fitzgerald Park ballfield is being updated.
- Vault toilet is scheduled for delivery at Lincoln Brick Park.

10. LIMITED PUBLIC COMMENT

None

11. OTHER BUSINESS

None

12. COMMISSIONER COMMENTS

Commissioner Droscha said Boy Scout Troop #46 has committed to a one day clean up at Crandell Park.

13. ADJOURNMENT

The next meeting is scheduled for June 2, 2021 at 6:00 p.m. at either Lincoln Brick Park, Grand Ledge OR virtual based on Executive Order. There being no further business, a motion for adjournment was made. The regular meeting was adjourned by Chairman Webber at 6:56 p.m.

For the Commission,



Troy Stowell- Director of Eaton County Parks

MLS