



# Tuscola County Parks & Recreation Commission

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## MINUTES OF REGULAR MEETING OF TUSCOLA COUNTY PARKS AND RECREATION COMMISSION

Wednesday, January 14, 2014 – 8:00 a.m.  
Commissioner's Board Room, 125 W. Lincoln St, Caro

**Call to Order:** 8:13 by Vice Chairman Robert McKay

**Roll Call:** Roger Allen (Board of Commissioners), David Barrios, Parks and Recreation Commission Chairman Nick Buggia, Steve Erickson, Cynthia Kapa (Planning Commission), Bob Mantey (Drain Commissioner), Parks and Recreation Commission Vice Chairman Robert McKay, Gerald Peterson, Kim Vaughan, Chairman of Road Commission or appointee

**Quorum Present Consisting of:** Roger Allen, David Barrios, Cynthia Kapa, Vice Chairman Robert McKay, and Gerald Peterson

**Others Present:** Vicky Sherry (Tuscola County Economic Development), Nancy Barrios

**Approval of Minutes:** Minutes of December 17, 2014 meeting approved unanimously

**Approval of Agenda:** Agenda approved unanimously

**Review of Correspondence(s) Received:** none on file

**Public Comment:** none

**Business:** To approve the 2015 – 2019 Tuscola County Parks and Recreation Master Plan as well as submit said plan to the Tuscola County Board of Commissioners for adoption.

Moved by Allen, supported by Barrios, Resolution 2015-01, as follows, was passed unanimously by Allen, Barrios, Kapa, McKay, and Peterson:

**WHEREAS**, the Tuscola County Parks and Recreation Commission has undertaken a Five-Year Parks and Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period 2015 through 2019, and

**WHEREAS**, a public comment session was held at the Tuscola County Board of Commissioners Chambers, 125 W. Lincoln Street, Caro, Michigan 48723 on January 14, 2015 to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Parks and Recreation Plan and a 30 day public review is being provided, and

**WHEREAS**, the Tuscola County Parks and Recreation Commission has developed the plan for the benefit of the entire community, and

**NOW, THEREFORE, BE IT RESOLVED:** the Tuscola County Parks and Recreation Commission hereby approves the Tuscola County Parks and Recreation Plan as a guideline for improving recreation for the residents of Tuscola County and submits said plan to the Tuscola County Board of Commissioners for adoption.

**AYES: 5, NAYS: 0, ABSENT: 4, ABSTAINED: 0      MOTION CARRIED UNANIMOUSLY**

**Announcements:** none

**Members' Comments:** Cynthia Kapa suggested that with work on Parks and Recreation Master Plan completed, meetings of the Tuscola County Parks and Recreation Commission return to quarterly schedule.

**Scheduling of Next Meeting:** Next meeting of the Tuscola County Parks and Recreation Commission scheduled for Wednesday, February 18, 2015 at 8:00 a.m. at the Board of Commissioners Chamber in the H.H. Purdy Building located at 125 W. Lincoln Street, Caro, MI

**Adjournment:** Moved by Barrios, supported by Allen, unanimous vote to adjourn at 8:26 a.m.

#### **Tuscola County Parks & Recreation Commission Mission Statement**

*The mission of the Tuscola County Parks & Recreation Commission is to provide and coordinate year-round recreational opportunities for people of all abilities, and to meet the needs of area residents and regional visitors while protecting wildlife and nature.*