



Tuscola County Parks & Recreation Commission

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MINUTES OF SPECIAL MEETING OF THE TUSCOLA COUNTY PARKS AND RECREATION COMMISSION

Wednesday, February 19, 2015 – 8:00 a.m.
Commissioner's Board Room, 125 W. Lincoln St, Caro

Pledge of Allegiance to U.S. Flag: Recited in unison

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 designated Road Commissioner.

Call to order: With quorum present that consisted of Roger Allen, David Barrios, Steve Erickson, Vice Chairman Robert McKay, and Jerry Peterson, meeting was called to order by Vice Chairman Robert McKay at 8:18 a.m.

Others present: Tuscola County Prosecutor Mark Reene, Tuscola County Administrator Mike Hoagland, Mark Miller of Tuscola County Building and Grounds, and Pam Shook of Vanderbilt Park and Campgrounds

Approval of minutes:

- 1) Approval of Minutes of January 14, 2015 hearing on Tuscola County Parks and Recreation Master Plan meeting moved by Allen, supported by Peterson, and approved unanimously
- 2) Approval of Minutes of January 14, 2015 Tuscola County Parks and Recreation Commission Special Meeting moved by Allen, supported by Peterson, and approved unanimously

Approval of agenda: Approval of revised agenda moved by Allen, supported by Peterson, and approved unanimously

Review of correspondence(s) received: Resignation of Chairman Nick Buggia

Public comments: Public comment provided by Mark Reene, Mike Hoagland, Mike Miller, and Pam Shook within the context of subsequent agenda business items 4, 5, 6, & 7

Business:

- 1) Resignation of Parks and Recreation Chairman Nick Buggia accepted - moved by Allen, supported by Barrios, and approved unanimously.
- 2) Election of Robert W. McKay as Chairman of Tuscola County Parks and Recreation Commission – moved by Allen, supported by Peterson, and approved unanimously
- 3) Election of Gerald Peterson to replace Robert McKay as Vice Chairman of Tuscola County Parks and Recreation Commission, moved by Allen, supported by Barrios, and approved unanimously

- 4) Recommendation to Tuscola County Board of Commissioners that Pam Shook be engaged by contract as Vanderbilt Park Host in addition to Vanderbilt Park Host Mike Shook – moved by Peterson, supported by Erikson, and approved unanimously
- 5) Recommendation to Tuscola County Board of Commissioners that one of two Park Hosts be paid mileage to attend Tuscola County Parks and Recreation Commission meetings – moved by Allen, supported by Erikson, and approved unanimously
- 6) Resolved that two vests costing less than \$200 and ID cards be prepared/issued to Park Hosts – moved by Allen, supported by Erickson, passed unanimously
- 7) Resolved that a clearly visible sign with Vanderbilt Park and Campground rules be located at park entrance – moved by Allen, supported by Barrios, passed unanimously
- 8) Resolved that Intergovernmental Agreement to support Vanderbilt Park and Campgrounds be explored and Tuscola County Economic Development Corporation be engaged to prepare grant submissions to Michigan DNR – moved by Allen, supported by Peterson, passed unanimously

Public comments: none

Business to be carried over to next meeting:

- 1) Report on actions taken pursuant to items 4, 5, 6, 7, & 8 above
- 2) Report from Tuscola County Prosecuting Attorney on park rule and traffic regulation enforcement at county parks in adjacent counties
- 3) Begin work on identifying project(s) for 2016 DNR Trust Fund grant submission(s)
- 4) Matters pertaining to legal boundary of Vanderbilt Park and Campgrounds

Announcements and/or member Commissioners' comments: none

Scheduling of next meeting: Next meeting of the Tuscola County Parks and Recreation Commission scheduled for Wednesday, April 15, 2015 at 8:00 a.m. in the Board of Commissioners Chamber of the H.H. Purdy Building located at 125 W. Lincoln Street, Caro, MI

Adjournment: Moved by Allen, supported by Barrios – unanimous vote to adjourn at 9:35 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.