



Tuscola County Parks & Recreation Commission

125 W. Lincoln Street

989.672.3700

Caro, MI 48723

Fax: 989.672.4011

www.tuscolacounty.org

MINUTES OF THE 2ND QUARTER REGULAR MEETING OF THE TUSCOLA COUNTY PARKS AND RECREATION COMMISSION

Thursday, April 27, 2017 – 3:00 p.m.

H.H. Purdy Building Commissioners' Board Room,
125 W. Lincoln Street, Caro MI 48723

Roll call: David Barrios, Terri Eden, Steve Erickson, Cynthia Kapa (Planning Commission), Bob Mantey (Drain Commissioner), Julie Matuszak (Designated Road Commissioner), Robert McKay (Chairman), Gerald Peterson (Vice Chairman), and Kim Vaughan (Tuscola County Board of Commissioners).

Call to order: With quorum present consisting of David Barrios, Terri Eden, Julie Matuszak, Robert McKay, and Kim Vaughan, the 2nd Quarter Regular meeting of the Tuscola County Parks and Recreation Commission was called to order at 3:03 pm by Chairman McKay.

Others present: Mike Miller, Director of Tuscola County Buildings and Grounds; Pam Shook, Assistant Park Host of Vanderbilt County Park and Campgrounds.

Approval of agenda: Approval of revised agenda moved by Barrios, supported by Matuszak, and approved unanimously.

Approval of minutes: Approval of Minutes (as corrected) of March 9, 2017, 1st Quarter Regular Meeting moved by Vaughan, supported by Barrios. Motion passed unanimously.

Public comments: -- none --

Review of correspondence(s) received, and/or relevant actions by the Tuscola County Board of Commissioners: extract of Tuscola County Board of Commissioners meeting minutes as follows:

2017-03-16: New Business – Consent agenda:

Motion 16-M-221 by Bierlein, seconded by Kirkpatrick that the following Consent Agenda Resolution from the March 13, 2017 Committee of the Whole Meeting be adopted. Motion Carried.

Reference L: Move that Terri Eden be appointed to the County Parks and Recreation Commission for a term that expires December 31, 2018.

Media coverage and other items related to Parks and Recreation:

Tuscola County Advertiser, April 22, 2017, “Wish granted as Tuscola park adds zip cruise, spinner”.

Public comments: -- none --

Business:

- 1) Report on letter written in support of Vassar Township DNR grant application;
- 2) Report on letter written to Tuscola County Road Commission in regard to identifying former M-38 as bike trail;
- 3) Report on letter written to Frankenmuth Bike Committee seeking to reroute US Bike Route 20 from back roads to former M-38 (along Junction Road in Frankenmuth Township and Genesee Street in City of Frankenmuth) along with Tuscola County rerouting US Bike Route 20 to Frankenmuth Road from City of Vassar to Tuscola – Saginaw county line;
- 4) Discussion of Bike roadside park along US Bike Route 20 or elsewhere along Frankenmuth Road;
- 5) Discussion of Vanderbilt County Park and Campgrounds’ website, email contact, and rates, reaching the following conclusions:
 - a) that the phrase “leave it on us” would be removed from website;
 - b) that “credit cards not accepted – cash or checks only” be added;
 - c) that Mike Miller would monitor email inquiries and/or reservations
 - d) moved by Barrios and seconded by Vaughan that Vanderbilt County Park and Campgrounds be at the top of future business agenda – motion passed.

Public comments: Mike Miller commented that grant work was proceeding with a special focus being on the water line. Pam Shook mentioned that the volleyball net at Vanderbilt County Park and Campgrounds needs replacement.

Announcements and/or further comments by Commissioners: -- none --

Scheduling of next meeting: The next meeting of the Tuscola County Parks and Recreation Commission is the 3rd Quarter Regular Meeting which will take place on Thursday, July 27, 2017 at 3:00 p.m. in the picnic pavilion of the Vanderbilt County Park and Campgrounds located at 4446 Bath Road Fairgrove MI..

Adjournment: Moved by Barrios, supported by Matuszak, voted unanimously to adjourn at 3:58 p.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.