



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 AUGUST 17TH 2022 MEETING OF THE TUSCOLA COUNTY PARKS AND RECREATION COMMISSION

Wednesday, August 17, 2022 – 3:00 pm
Vanderbilt County Park and Campground
4446 Bath Road, Fairgrove MI

Roll call:

Appointed members: Terri Eden, Steve Escott (Vice Chair), Robert McKay (Chairman), Paul Newby, Megan Rule, Kim Vaughan;

Ex-Officio members: Lonnie Kester (Planning Commission Chairman -- or designee: Cynthia Kapa or Rick Boylan), Bob Mantey (Drain Commissioner – or designee Dara Hood or Alicia Little);

Julie Matuszak (Designated Road Commissioner).

Excused Absence(s): Julie Matuszak, Bob Mantey

Call to order: With quorum present consisting of Steve Escott, Cynthia Kapa, Robert McKay, and Paul Newby, the August 17th meeting of the Tuscola County Parks and Recreation Commission was called to order at 3:04 pm by Chairman McKay.

Others present: Pam Shook, Park Host

Approval of agenda: Approval of agenda moved by Escott, supported by Newby, and passed unanimously.

Approval of minutes: Approval of Minutes of July 20, 2022, meeting moved by Escott, supported by Newby, and passed unanimously.

Public comments: -- none --

Vanderbilt County Park Special Revenue Account Status:

08/10/2022 04:21 PM
User: TCACONDR
DB: Tuscola County

REVENUE AND EXPENDITURE REPORT FOR TUSCOLA COUNTY

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PERIOD ENDING 07/31/2022

GL NUMBER	DESCRIPTION	2022	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
		AMENDED BUDGET	07/31/2022 NORMAL (ABNORMAL)	MONTH 07/31/2022 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 208 - COUNTY PARKS & RECREATION						
Revenues						
Dept 000 - CONTROL						
208-000-643.100	VANDERBILT DUMP STATION	100.00	20.00	0.00	80.00	20.00
208-000-651.100	VANDERBILT PARK CAMPING FEES	20,000.00	12,764.00	3,606.50	7,236.00	63.82
208-000-652.000	VANDERBILT PARK- PARKING FEES	7,500.00	8,161.66	0.00	(661.66)	108.82
Total Dept 000 - CONTROL		27,600.00	20,945.66	3,606.50	6,654.34	75.89
TOTAL REVENUES		27,600.00	20,945.66	3,606.50	6,654.34	75.89
Expenditures						
Dept 000 - CONTROL						
208-000-707.000	PARKS COMMISSION PER DIEMS	5,000.00	2,024.95	300.00	2,975.05	40.50
208-000-715.000	F.I.C.A.	400.00	151.79	22.93	248.21	37.95
208-000-718.000	RETIREMENT	0.00	6.00	0.00	(6.00)	100.00
208-000-718.100	POB IN LIEU OF RETIREMENT	0.00	50.46	0.00	(50.46)	100.00
208-000-727.100	VANDERBILT PARK - SUPPLIES	1,000.00	300.10	0.00	699.90	30.01
208-000-801.100	CONT. SVCS VANDERBILT PARK	8,000.00	4,334.80	1,331.13	3,665.20	54.19
208-000-801.200	TREE TRIMMING/REMOVAL	1,500.00	0.00	0.00	1,500.00	0.00
208-000-861.000	TRAVEL	700.00	908.46	141.75	(208.46)	129.78
208-000-920.100	UTILITIES VANDERBILT PARK	8,000.00	3,516.96	848.32	4,483.04	43.96
208-000-936.100	GROUNDS CARE/MAINT VANDERBILT	1,500.00	654.97	0.00	845.03	43.66
Total Dept 000 - CONTROL		26,100.00	11,948.49	2,644.13	14,151.51	45.78
TOTAL EXPENDITURES		26,100.00	11,948.49	2,644.13	14,151.51	45.78
Fund 208 - COUNTY PARKS & RECREATION:						
TOTAL REVENUES		27,600.00	20,945.66	3,606.50	6,654.34	75.89
TOTAL EXPENDITURES		26,100.00	11,948.49	2,644.13	14,151.51	45.78
NET OF REVENUES & EXPENDITURES		1,500.00	8,997.17	962.37	(7,497.17)	599.81
BEG. FUND BALANCE		14,154.21	14,154.21			
END FUND BALANCE		15,654.21	23,151.38			

Review of correspondence(s) received, and/or relevant action(s) by the Tuscola County Board of Commissioners:

2022-07-28 New Business: Tuscola County Parks and Recreation Master Plan 2023-2027 – Matter was discussed at the Committee of the Whole meeting on July 25, 2022. Motion 2022-M-150 by Dan Grimshaw, seconded by Doug DuRussel to approve Resolution 2022-15 Adoption of Tuscola County Parks and Recreation 5-year Master Plan for 2023 through 2027. Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, and Dan Grimshaw passed unanimously by roll call vote.

Reporting of outside meetings and/or other official activity:

- 1) By remote means, Robert McKay and Terri Lynn Eden attended the Monday, July 25, Tuscola County Board of Commissioners Committee of the Whole meeting at which time Terri Lynn Eden presented the final Parks and Recreation 5-Year Master Plan or 2023-2027.
- 2) By remote means, Chairman McKay attended the Tuscola County Board of Commissioners Thursday, July 28, meeting at which time Resolution 2022-15 was passed unanimously.

Mention of upcoming outside meetings and/or other official activity:

-- none scheduled --

Correspondence and Communication:

- 1) A letter from Chairman McKay was sent to Tuscola County Board of Commissioners Chairman Thomas Bardwell informing him of the Tuscola County Parks and Recreation Commission's election of officers in which Robert McKay was reelected Chairman and Steve Escott was elected Vice Chairman with both votes being unanimous.
- 2) A letter has been sent to Tuscola County Planning Commission Chairman Kester from Parks and Recreation Commission Chairman McKay confirming the transmittal of the Parks and Recreation 5-Year Master Plan passed by Resolution 2022-15 of the Tuscola County Board of Commissioners on July 28, 2022.

Media coverage & other items related to parks and recreation:

-- none --

Other Business:

- 1) Moved by Kapa, seconded by Newby, and passed unanimously that the Tuscola County Parks and Recreation Commission participate in the Tuscola County Pumpkin Festival parade to be held on Sunday, October 9, from 1:30 pm to 3:30 pm.
- 2) Observation made that Parks and Recreation Commission web site be mentioned on signage in Vanderbilt County Park and Campground.

Public Comments:

Comments by Pam Shook:

- 1) “Money in the park budget is money that comes from camping and parking fees.”
- 2) “All other commissions have their own budget (which they control), but Parks and Rec doesn’t.”
- 3) “I am not getting anywhere with coming to a parks and rec meeting with my requests.”
- 4) “I am going to go to the Board of Commissioners.”

Announcement of next scheduled meeting:

The next scheduled meeting of the Tuscola County Parks and Recreation Commission is 3:00 pm on Wednesday, September 21, 2022, in the Commissioners’ Board Room of the H.H. Purdy Building located at 125 W Lincoln Street in Caro MI.

Adjournment: Motion to adjourn by Escott, supported by Kapa, and passed unanimously. Meeting adjourned at 4:13 pm.

Tuscola County Parks & Recreation Commission Mission Statement

The mission of the Tuscola County Parks & Recreation Commission is to advise the Tuscola County Board of Commissioners on matters of policy and practice pertaining to the encouragement, establishment, and provision of recreational opportunities for residents of, and visitors to, Tuscola County.

TUSCOLA COUNTY BOARD OF COMMISSIONERS RESOLUTION 2022-15

**ADOPTION OF TUSCOLA COUNTY PARKS AND RECREATION
5-YEAR MASTER PLAN FOR 2023 THROUGH 2027**

WHEREAS The Tuscola County Parks and Recreation Commission has undertaken a Five-Year Parks and Recreation Master 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 of 2023 through 2027; and

WHEREAS an open public meeting for review was held on April 20, 2022 at 3:30 p.m. at the Tuscola County Board of Commissioners; Chambers located at 125 W. Lincoln Street in Caro MI 48723; and

WHEREAS a thirty-day public review of the Parks and Recreation Master Plan Draft was provided to the public at the Tuscola County Controller-Administrator's office, 125 W Lincoln Street in Caro MI, and on the Tuscola County web site found at www.tuscolacounty.org so as to accommodate the opportunity for people to express opinions, ask questions, and discuss all aspect of the Parks and Recreation 5-Year Master Plan; and

WHEREAS the Tuscola County Parks and Recreation Commission has developed the Parks and Recreation Master Plan for the benefit of the entire community and to adopt the Parks and Recreation Master Plan as a document to assist in meeting the recreational needs of the community; and

WHEREAS, a pubic hearing session was held on July 28, 2022, at 8:00 a.m. at the Tuscola County Board of Commissioners' Chamber located at 125 W. Lincoln Street in Caro MI;

NOW THEREFORE, BE IT RESOLVED, that the County of Tuscola hereby adopts the 2023 – 2027 Tuscola County Parks and Recreation Master Plan as a guideline for improving parks and recreation for residents of, and visitors to, the County of Tuscola.



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Robert W. McKay, Chairman

www.tuscolacounty.org

Thursday, July 21, 2022

Thomas Bardwell, Chairman
Tuscola County Board of Commissioners
H.H. Purdy Building
125 W. Lincoln Street
Caro, MI 48723

Hello Chairman Bardwell,

This letter serves to inform you that at yesterday's July 20th meeting of the Tuscola County Parks and Recreation Commission, I was reelected by a unanimous vote to continue as Chairman.

Also by unanimous vote, Steve Escott was elected Vice Chair.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert W. McKay", is written over a circular stamp or seal.

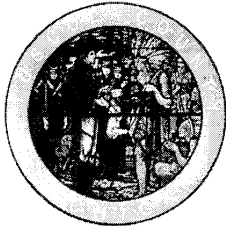
Robert W. McKay, Chairman

Tuscola County Parks and
Recreation Commission

cc. Clayette Zechmeister, Jodi Fetting

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Robert W. McKay, Chairman

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Monday, August 15, 2022

Lonnie Kester, Chairman
Tuscola County Planning Commission
H.H. Purdy Building
125 W. Lincoln Street
Caro, MI 48723

Hello Chairman Kester,

Earlier in the month at the Tuscola County Planning Commission meeting of August 3, I presented to you a printed copy of the Tuscola County Parks and Recreation 5-Year Master Plan, 2023 – 2027 which was approved by the Tuscola County Board of Commissioners at its July 28 meeting by Resolution 2022-15.

Later today, August 15, you will also receive a copy sent as a PDF attachment to an email which I believe will aid in facilitating the ongoing work of the Tuscola County Planning Commission.

A handwritten signature in black ink, appearing to read "Robert W. McKay", is written over a horizontal line.

– Robert W. McKay, Chairman
Tuscola County Parks and
Recreation Commission

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