

**Tuscola County Parks and Recreation Commission**  
**Wednesday, April 19, 2023 at 3:00 PM**  
**Purdy Building**  
**125 West Lincoln Street**  
**Caro, MI 48723**

**ROLL CALL:**

Members Present: Stephen Erickson, Steve Escott, Matt Webb  
Ex-Officio: Lonnie Kester, Tuscola County Planning Commission  
Members Absent: Terri Eden, Paul Newby, Kim Vaughan  
Guests: None

**CALL TO ORDER:**

Meeting called to order by Steve Escott at 3:00 PM.

**APPROVAL OF AGENDA:**

No action taken

**PUBLIC COMMENT:**

None

**ELECTION OF CHAIRMAN:**

After much discussion, Stephen Erickson was nominated to be chair by Lonnie Kester and Steve Escott. Motion carried.

Stephen Erickson immediately assumed the responsibilities of chair.

**SPARKS GRANT:**

The chairman had a discussion with County Controller Clayette to get an update on the Sparks grant. A general discussion was had in connection to the Sparks grant. We are waiting to see if we have received the award.

**5-YEAR PLAN:**

There was discussion about updating 5 year plan with new playscape for Vanderbilt Park.

**ANNOUNCEMENT OF NEXT MEETING:**

Motion by Steve Erickson, seconded by Matt Webb made to have quarterly meetings. Motion carried.

The next meeting will be July 19, 2023 at 3:00 pm.

A motion Lonnie Kester, seconded by Stephen Erickson was made to hold the meetings at the Tuscola County EDC boardrooms. Motion carried.

**APPROVAL OF MINUTES:**

Motion by Lonnie Kester, seconded by Steve Escott to approve the March 15, 2023 minutes as written. Motion carried.

**CORRESPONDENCE/COMMISSIONER ACTIONS:****Legal Site Boundaries:**

There are still discrepancies with the boundaries with Vanderbilt Park. the county has hired a surveyor to review them again.

**Demolition Grant:**

Discussed the bid award for the demolition of the pump house at the Cass River future Canoe Docking site.

The Vanderbilt special revenue status was reviewed.

**ADJOURNMENT:**

With no further business, the meeting was adjourned by Stephen Erickson.

**Meeting adjourned at 3:35 PM.**

*Respectfully submitted by Grant Administrator Michael Clinesmith from notes and input from Steve Erickson.*