

Tuscola County Parks and Recreation Commission
Wednesday, July 19, 2023 at 3:00 PM
141 S. Almer Street
Caro, MI 48723

CALL TO ORDER:

Meeting called to order by Stephen Erickson at 3:08 PM.

I. ROLL CALL:

Members Present: Stephen Erickson, Steve Escott, Paul Newby, Matt Webb

Members Absent: Terri Eden, Kim Vaughan, VACANT

Ex-Officio Absent: Lonnie Kester, Bob Mantey, Julie Matuszak

Guests: Michael Clinesmith, Pam Shook

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Stephen Erickson.

III. APPROVAL OF AGENDA:

Motion by Steve Escott, seconded by Matt Webb to approve the agenda as amended. **Motion carried.**

IV. APPROVAL OF MINUTES:

Motion by Steve Escott, seconded by Matt Webb, to approve the April 19, 2023 minutes. **Motion carried.**

V. PUBLIC COMMENT:

None

VI. OLD BUSINESS:

A. Sparks Grant Update

The grant was denied, but Terri Eden sent in an email about meeting with a person involved to discuss other opportunities with the property.

B. Survey Update

Pam Shook spoke of a survey by Spicer that shows the road in Vanderbilt Park is not in the right spot; it affects her property. There was discussion about the survey; and the need to get good information.

C. 5-Year Plan

The 5-Year Plan was approved by the Tuscola County Commissioners last year.

D. Bylaws, Short a Member

Michael Clinesmith was looking at the bylaws and has gotten information from Jodi Fetting, which indicates that there is another position on the Parks and Recreation Commission that should be filled. There was mention about putting out another notice for appointment to fill the position.

VII. NEW BUSINESS:

None

VIII. OTHER:

Pam Shook spoke about adding park equipment to Vanderbilt Park is not being addressed by the commissioners. She has several solicited bids for park equipment. The Parks and Recreation Commission should be address park equipment in the park.

There was discussion about fees being set in Vanderbilt Park. The Parks and Recreation Commission needs to review these fees.

Michael Clinesmith asked about Parks and Recreation Commission minutes and other records. Robert McKay should have these records.

There was mention about meetings being approved that were canceled. The Parks and Recreation Commission should make certain the meeting schedules online are up to date.

Members will be updated on when the next meeting will be held to address these issues.

IX. ADJOURNMENT

Motion by Steve Escott, seconded by Paul Newby to adjourn.

Meeting adjourned at 4:04 PM.

Respectfully submitted by Tuscola County EDC Grant Administrator Michael Clinesmith.