

Minutes of March 15, 2018

The regular meeting of the Grand Blanc Parks and Recreation Commission was called to order at 5:33 p.m. by B. Hester at the Grand Blanc Parks and Recreation Office, 360 E. Grand Blanc Road, Grand Blanc, Michigan.

Commission Present:	Brad Hester	Chairman
	Jason Macco	Vice Chairman
	Paula Nas	Secretary/Deputy Treasurer
	Matthew Simpson	Commissioner
	Jake Mengel	Commissioner

Staff Present:	Kae Eidson	Director
	Jamie Weasel	Assistant Director
	Chris Hester	Maintenance Supervisor
	Carol Neumann	Office Manager

Absent:	Tom Pettit	Treasurer
	Ken Thomas	Commissioner
	Rob McRae	Programmer
	Misty Moen	Senior Coordinator

Agenda

B. Hester requested a motion to accept the March agenda as presented. J. Macco made the motion to accept the March agenda as presented. B. Hester provided support. Vote taken 5 Yeas – 0 Nays. Motion carried.

Minutes

B. Hester requested a motion to accept the Feb 22, 2018 Minutes as presented. M. Simpson made the motion and support was provided by J. Mengel. Vote taken 5 Yeas – 0 Nays. Motion carried.

Directors Report

B. Hester asked how the Hard Times Event went. K. Eidson noted it went very well; however, attendance was down somewhat. M. Simpson inquired of the director what she thought of the A.L.I.C.E Training Event held at the township. K. Eidson stated it was very well done.

Assistant Director

B. Hester inquired about webinar regarding RFP's, and bids on the MITEN site. J. Weasel noted it is a site that we are accessing through the Township allowing people to post items they are looking to purchase or projects they are looking for bids. It is a good way for many eyes to see what people are in the market for and allows for companies to offer their bids or quotes without having to contacting individual companies separately.

Recreation Programmer

No questions were raised

Maintenance Supervisor

B. Hester inquired if the brush pile at the park has been burnt yet. C. Hester indicated they were waiting until it warms up a bit, but they have the approval from the fire department to move forward.

Senior Center Coordinator

No questions were asked

Correspondence

B. Hester made note of the letter sent to K. Groves of the DDA requesting their continued support of the Summer Concert Series. B. Hester inquired if the bands have been scheduled. J. Weasel indicated the lineup has been set.

Administration & Policy Committee

Did not meet / No Report

Area & Facilities

Did not meet / No Report

Budget & Finance Committee

Did not meet / No Report

Senior Committee

Did not meet / No Report

Old Business

None to report

New Business

K. Eidson stated the Township is planning to apply for a couple grants to help with a pathway project along the Dort Hwy. extension. The Township requested the Parks & Recreation Commission approve a letter of support. B. Hester made a motion to have K. Eidson draft a letter of support from the Grand Blanc Parks & Recreation Commission in support of the non-motorized pathway project along the Dort Hwy. extension.

M. Simpson provided support. Vote taken 5 yays – 0 nays.

Financial Reports

P. Nas made a motion to accept the February 2018 Financial Statements as presented. J. Mengel provided support. Vote taken 5 Yeas – 0 Nays. Motion carried.

P. Nas made a motion to approve the February Payable Check register as presented. J. Mengel provided support. Vote taken 5 Yeas – 0 Nays. Motion carried.

Round Table

K.Eidson thanked the staff for their help with the Hard Times Event. Additionally, she offered her thanks to Andria Auker-Tyckocki, who has been the chair for the event for the past 24 years. K. Eidson noted what an amazing job she does with the event year after year.

J. Weasel took a moment to recognize the aquatic staff. He noted supervisor L. Graham has been doing a great job with our program. Graham is a very busy college student and a very committed employee to this program working hard to keep it successful. The other instructional staff have done a great job as well and we are fortunate to have a very solid group of staff members.

M. Simpson asked if there any opportunities to get involved in the Ally Golf Outing. K.Eidson noted she hasn't heard of anything yet but open to opportunities outside of manning a beer tent. Eidson noted we have participated with previous professional tournaments similar to the Ally Challenge, and it's not lucrative enough for the amount of time, effort, and volunteers needed to operate.

Adjourn

As there was nothing further to discuss J. Mengel made a motion to adjourn at 5:48 p.m. Support provided by B. Hester
Vote taken 5 Yeas – 0 Nays

Respectfully submitted,

Paula Nas

PN/CN