

EMMET COUNTY PARKS & RECREATION COMMITTEE MEETING
Equestrian Center Building
January 19, 2010

MINUTES

Members Present: Leroy Gregory, Dan Plasencia, Wendy Armstrong and John Lamont
Members Absent: Dean Scheerens
Staff: Laurie Mier, Sandy Hansen
Guest:

Call to Order

Plasencia called the meeting to order at 12:03 PM. All members were present except Dean Scheerens,

Approval of Minutes of November 17, 2009

The November 17, 2009 minutes were approved; Gregory approved and motion was passed by Lamont.

Headlands

Reservations are 90% filled for 2010 - the only remaining available dates thus far are early June and early September. Normal housekeeping and maintenance are ongoing. Shelly is looking into purchasing a washer and dryer to reduce laundry costs.

Lighthouse

Renovations have commenced at the Lighthouse however the fireplace has to be removed to install the donated pot belly stove. We now have access to the garage across the street which has heat and electricity. Plans are to install ADA restrooms and to utilize it for a multi-purpose building. We are also working on a fundraiser and would like to raffle off two free nights at the Headlands and cater a meal at the Lighthouse on November 19 and 20, 2010.

Camp Petosega

Approximately \$10,000 in reservations have been booked for 2010, and the public is extremely happy that Camp Petosega is now a site specific campground. We are busy planning our second annual Snowshoe Race which will be held on February 6, 2010. The committee also discussed the possibility of enlarging the Booth to enable merchandise to be sold (t-shirts, etc.).

Community Center

Hansen informed the committee that reservations are heavily booked with only a few dates remaining in the fall. There was discussion on installing a handicap door in the Community Building.

Miscellaneous

The fireplace at the Cecil Bay location needs to be removed. Armstrong requested that the meeting time be changed to 1:00 PM which was overwhelmingly approved by the committee.

Next Meeting & Adjournment

The next meeting will be held Tuesday, February 16, 2010, at 1:00 PM. At the Community Center building located at the Fairgrounds.