

EMMET COUNTY PARKS & RECREATION COMMITTEE MEETING
Equestrian Center Building
February 16, 2010

MINUTES

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

Call to Order

Plasencia called the meeting to order at 12:05 PM. All members were present except Dean Scheerens,

Approval of Minutes

The January 10, 2010, minutes were approved; Lamont approved and motion was passed by Gregory.

Recreation Plan

Salar stated the Plan is final and copies were distributed to committee members.

Headlands

The 2009 Dark Sky Event was a success and the next scheduled event will be held in May. Mary Adams, spokesperson for the Dark Sky Event requested the Committee give approval to apply for designation to the International Dark Sky Association for the Headlands to become a Dark Sky park. Also, the water pump valves were replaced at the residence and Shelly is looking into pricing for a new washer and dryer.

Lighthouse

The kitchen cabinets and counter tops have been removed to make way for the antique wood stove that has been donated. The concrete floor will be poured in the basement for the new bathroom. The existing bathrooms are no longer available as plumbing has been disconnected. Port-a-potties will need to be set in place for public use. Plasencia requested pricing for gravel for the parking area.

Camp Petosega

The Snowshoe Challenge was successful and well attended. Rentals continue to increase. Bids are being received for electrical and plumbing work on the cabins. Plasencia suggested contacting the Building Department to inquire about placement of a shed next to the Registration Booth. Mike Pond is designing a septic system for the new cabins.

Community Center

The automated handicap door opener was discussed. Bids were received for the opener itself and we are presently seeking bids on the installation of wiring.

Miscellaneous

The June 15th meeting location has been changed and will now be held in the Finance Meeting Room on the lower level of the county building near the Controller's Office. The July 20th meeting location has also been changed and will now be held at the McGulpin Point Lighthouse in Mackinaw City.

Next Meeting & Adjournment

The meeting was adjourned at 2:00 PM. The April 13th meeting will be held at 1:00 PM at the Community Center Building at the Fairgrounds location.