

**EMMET COUNTY  
PARKS AND RECREATION COMMITTEE MEETING  
JANUARY 24<sup>TH</sup>, 2006  
Emmet County Board of Commissioners meeting room  
MINUTES**

---

Members Present: Char: D. Scheerens, Commissioners, L. Atchison, J. Jones  
Board Present: L. Blanchard, B. Readmond  
Staff Present: L. Gaetano-Mier, S. Hansen  
Absent: E. Nicol  
Guests: L. Johnson, F. Gray, M. Morse, A. Shaw, N. Salar

---

**Call to Order:**

The meeting was called to order by Schreerens at 12:10 p.m.

Minutes: A motion was made by L. Blanchard to accept the November 29th, 2005 minutes as presented. Motion was seconded and supported by J. Jones. All in favor, motion passed.

L. Atchison made a motion to accept the resignation of board member E. Nicol. Motion was seconded and supported by J. Jones. All in favor, motion passed.

**Fairgrounds:**

Agnes Shaw, fair manager, presented to the board her present and future goals of the fair and the fairgrounds which she feels will help market the fairgrounds for use throughout the year for group activities. She would like to see water hook-ups for the barns and meters to be installed to eliminate the use of the city meters. Build an outside staircase to the loft area of the T-Barn for storage. Also, purchase a privacy slat fence on the west side of the grandstand as well as fence and gates on the south side of the grandstand pit. Park staff is in the process of looking into a campground license for the fairgrounds, this issue will be referred to the Building and Grounds Committee. L. Johnson added that the Saturdays in the spring and summer for the Community Center are almost full and the public opinion has been very high.

**Headlands:**

M. Morse of the Friends of the Headlands presented to the board a check in the sum of \$100.00 from the Westside Association of Mackinaw City for the purchase of tools or flowers for the Headlands. There will be a spring clean-up sometime in April. There has been 60+ people on the trails snow shoeing and skiing on the week-ends. Thanks to John and Shelly House the trails, roads, parking areas and buildings are in excellent condition.

L. Johnson met with an engineer at the Headlands to discuss ways in which to improve the Beach House. He would like to expand the use of the building by adding a roof over the pool area, adding bathrooms, expanding the kitchen and parking areas. This issue will also be referred to the Building and Grounds Committee.

**Camp Petosega:**

L. Johnson stated that since it has been decided that the water is so shallow, park staff will look into adding a small dock when it has been decided where the lake access will be.

The February 28<sup>th</sup> meeting has been cancelled.

**The next meeting date:**

Date: March 28<sup>th</sup>

Time: 12:00 p.m.

Place: Pellston Airport Conference Room

Adjournment: There being no further business, the meeting was adjourned.