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## EATON COUNTY PARKS AND RECREATION COMMISSION MINUTES

June 3, 2020

The Eaton County Parks and Recreation Commission met virtually.

**PRESENT:** Eric Deibel, Brian Droscha, Duane Eldred, Jack Duffy, Sarah Ferguson, Robert McConnell, Rob Piercefield, Kathy Webber, Jane Whitacre

**ABSENT:** Steven Weigel

**GUESTS:** None

**STAFF:** Troy Stowell-Director, Jackie Blanc-Operations Manager/Naturalist, Crystal Smith – Recreation & Event Coordinator, Melody Smalley-Administrative Assistant

### 1. CALL TO ORDER

Chairman McConnell called the Parks Commission meeting to order at 6:04 p.m. followed by the Pledge of Allegiance and roll call.

### 2. INTRODUCTIONS/CHAIRMAN'S REMARKS

None

### 3. CONCENT AGENDA

#### A. Approval of Agenda

June Agenda was reviewed. Motion made by Piercefield, second by Deibel to approve the agenda with the amendment. **Motion Carried.**

#### B. Approval of Minutes

May minutes were reviewed. Motion made by Piercefield, second by Deible to approve the minutes. **Motion Carried.**

### 4. STAFF REPORTS

- Jackie Blanc gave a brief overview of her report that was distributed by email.
- Crystal Smith gave a brief overview of her report that was distributed by email.
- Director Stowell gave a brief overview of his report that was distributed by email.

### 5. PUBLIC COMMENT

None

## 6. FINANCIAL REPORTS

### A. Master Voucher

May Master Voucher was reviewed. Motion made by Droscha, second by Duffy to approve the Master Voucher. **Motion carried.**

### B. Financial Report

May Financial Report for was reviewed. Motion made by Deibel, second by Whitacre to receive the Financial Report. **Motion carried.**

## 7. PARTNER ORGANIZATIONS

### A. Friends of Eaton County Parks – No representative

## 8. OLD BUSINESS

**A. Alvin Whitfield Service Awards Criteria & Application Review** – Brief discussion held. Upon review of the document, motion made by Deibel, second by Droscha to adopt the procedure as outlined. **Motion Carried.**

## 9. NEW BUSINESS

**A. Status of July 2020 Meeting of the Eaton County Parks Commission** – Brief discussion held. Motion mad by Deible, second by Droscha to cancel July 2020 meeting. **Motion Carried.**

## 10. LIMITED PUBLIC COMMENT

None

## 11. OTHER BUSINESS

None

## 12. COMMISSIONER COMMENTS

Chairman McConnell asked everyone in attendance to give a brief comment on how they are adjusting to the “New Life Style.” Each member in attendance gave a brief description of how their work and home environments are adapting.

Chairman McConnell stated, “I encourage everyone to become aware and build bridges.” In response to the recent *Black Lives Matter* demonstrations.

## 13. ADJOURNMENT

The next meeting is scheduled for August 5, 2020 at 6:00 p.m. at Lincoln Brick Park, Grand Ledge. There being no further business, a motion for adjournment was made. The regular meeting was adjourned by Chairman McConnell at 6:59 p.m.

For the Commission,



Troy Stowell- Director of Eaton County Parks

MLS