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EATON COUNTY PARKS AND RECREATION COMMISSION MINUTES

June 2, 2021

The Eaton County Parks and Recreation Commission met at Lincoln Brick Park.

PRESENT: Eric Deibel, Brian Droscha, Jack Duffy, Duane Eldred, Alisa Gonzales-Pennington, Sarah Ferguson, Jon Horford, Barbara Rogers, and Kathy Webber, Jane Whitacre

ABSENT:

GUESTS: Riley Spayde – FOECP and Gerry Goffin – FOECP

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

1. CALL TO ORDER

Chairman Ferguson called the Parks Commission meeting to order at 6:00 p.m. followed by the Pledge of Allegiance and roll call.

2. INTRODUCTIONS/CHAIRMAN'S REMARKS

Welcomed everyone back to in-person meetings. Special thank you to Kathy Webber for hosting the previous two meetings.

3. CONSENT AGENDA

Motion made by Rogers, second by Droscha to approve the consent agenda that included June's Agenda and May's minutes. **Motion carried.**

4. STAFF REPORTS

- Crystal Smith gave an update on her programs and activities.
- Jacki Blanc gave an update on her naturalist programs and operational projects in the parks.
- 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 received. Motion made by Droscha, second by Rogers, to receive the Master Vouchers. **Motion carried.**

B. Financial Report

May Financial Report was received. Motion made by Droscha, second by Rogers, to receive the Financial Reports. **Motion carried.**

7. PARTNER ORGANIZATIONS

A. Friends of Eaton County Parks – Riley gave a brief update of Board Members new roles

1. Kathy Webber is the new President
2. Sara Ferguson is the new Vice President
3. Riley Spayde is the Treasurer

8. OLD BUSINESS

A. “Restore Our Parks” Long Term Revenue Subcommittee Report

Director Stowell stated there was no meeting in May.

9. NEW BUSINESS

A. July Park Commission Meeting

Motion made by Whitacre, second by Droscha, to cancel the July meeting. **Motion carried.**

B. Construction/Project FY21 Capital Updates

Stowell discussed the Crandell Park fish habitat plan for the lake.

C. Parks Social Media

Brief discussion was held about our social media presence and how it is managed.

10. LIMITED PUBLIC COMMENT

None

11. OTHER BUSINESS

None

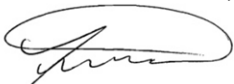
12. COMMISSIONER COMMENTS

None

13. ADJOURNMENT

The next meeting is scheduled for August 4, 2021 at 6:00 p.m. at Lincoln Brick Park, 13991 Tallman Road, Grand Ledge. There being no further business, a motion for adjournment was made. The regular meeting was adjourned by Chairman Webber at 7:06 p.m.

For the Commission,



Troy Stowell- Director of Eaton County Parks

MLS