

Minutes of December 13, 2010

The regular meeting of the Grand Blanc Parks and Recreation Commission was called to order at 5:30pm by S. Soderstrom at the Grand Blanc Parks and Recreation Office, 360 E. Grand Blanc Rd., Grand Blanc, Michigan.

Commission Present:	Susan Soderstrom	Chairman
	Jet Kilmer	Vice Chairman
	Brad Hester	Secretary
	Tom Pettit	Treasurer
	Frankie Millstead	Commissioner

Staff Present:	Jamie Weasel	Assistant Director
	Ann Bouchard	Programmer
	Carol Neumann	Office Manager
	Vickie Michelson	Senior Center Coordinator
	Andy Taylor	Maintenance Supervisor

Absent:	Kae Eidson	Executive Director
	Sylvester Jones	Commissioner

Minutes

S. Soderstrom called for the approval of the November October 18, 2010 minutes.
T. Pettit provided support. Yeas- 5 Nays-0 Motion approved.

Directors Report

J. Kilmer asked about the price discrepancy associated with the bid for the car port structure to be constructed at the senior center. J. Weseal indicated the construction bid was approximate \$600 more than what we had anticipated.

Assistant Directors Report

No questions raised.

Recreation Programmer Report

S. Soderstrom noted that she had no questions but wished A. Bouchard well on her next endeavour and thanked her for her contribution and efforts while she was part of the Grand Blanc Parks and Recreation team. The Commissioner's in attendance echoed S. Soderstrom's comments and all wished her luck as she moves forward.

Senior Center Coordinator

J. Kilmer asked V. Michelson to expand on the Desert Angels project. J. Kilmer wanted to know if it was known whether the soldiers that we support are from this local area. V. Michelson noted that she did not know if there we any specific soldiers from this area. She noted that the organization came to the Senior Center and asked for their support and she felt if they were asking for help and we had the means and volunteers available we should not hesitate to help. J. Kilmer was in agreement but noted for future reference the VFW runs a similar support effort to help local soldiers.

Maintenance Supervisor

T. Petit asked A. Taylor if the skating rink was up and ready. Andy deferred to the City of Grand Blanc. S. Soderstrom asked about the status of the bollards removal. It was noted that the bollards around the splash pad were removed for poor condition and the ones along the road were removed to allow for township grading.

No Correspondence

Administration & Policy Committee

No Report / Did not meet

Budget & Finance Committee

No Report / Did not meet

Senior Committee

No Report / Did not meet

Area & Facilities

J. Kilmer provided comments regarding the Area and Facilities report regarding the truck that Grand Blanc Parks and Recreation was looking into purchasing from Grand Blanc Township. J. Kilmer noted that after the staff looked into the possibility of purchasing this truck they felt that it would not be the best investment at this time. The price offered by the Township was \$6500 for a 2001 Single Cab, 4 Wheel Drive Truck with approximately 80,000 miles which was not compatible with our existing plowing equipment. K. Eidson attempted to make a counter offer which was turned down by the Township. J. Kilmer noted that the Area and Facilities group felt that we should make a formal motion to turn down the offer from the Grand Blanc Township. J. Kilmer made the motion and support was provided by T. Petit. Yeas-5 Nays-0. Motion approved.

Budget & Finance

No Report / Did not meet

New Business

J. Weasel noted that we had some concrete work done at the senior center after a very unfortunate slip and fall accident. It is an on going issue at the senior center with the continued issue of cracked, uneven sidewalks around the building. B. Hester asked if the work came with any type of warranty and J. Weasel indicated that A-1 concrete gave us an extremely good price which did not come with a warranty but they have a great reputation for doing outstanding work. J. Weasel noted that they will continue to monitor the sidewalks for any additional or upcoming conditions that could be a hazard.

Old Business

J. Kilmer asked V. Michelson to report back on the status of the 2010 Senior Hall Rentals as compared to what had been forecasted in the budget. Vickie asked for additional time to report back and indicated that she would e-mail an update prior to the next Commission meeting.

J. Kilmer asked J. Weasel for an update on the \$ 4,036.14 owed us from the Township related to the Soccer field project. Jamie indicated that K. Eidson had been in contact with M. Hoffman and D. Dunhill and their position at this time is, they will not process any further payments until they get further direction from their attorney.

Financial Reports

T. Petit made a motion to accept the November 2010 Financial Reports as submitted. B. Hester provided support. Yeas-5 Nays-0, Motion approved.

J. Kilmer asked about check #492 and 9/7/2010 deposit, inquiring if that was a payout and reimbursement issue. C. Neumann indicated that it was related to the new well that was installed for the splash pad which was reimbursed by our insurance company less the deductible. J. Kilmer also inquired about the \$5250 line item for the City of Grand Blanc. C. Neumann will look into it and provide supporting details.

T. Petit made a motion to adjourn as there was no further business to discuss. B. Hester provided support. Motion approved. Meeting adjourned at 5:50pm

Respectfully submitted,

Brad Hester, Secretary
BH/CN