

GRAND BLANC PARKS AND RECREATION COMMISSION

Minutes of April 15, 2010

The regular meeting of the Grand Blanc Parks and Recreation Commission was called to order at 6.00 pm by S. Soderstrom at the Grand Blanc Parks and Recreation Office, 360 E. Grand Blanc Road, Grand Blanc, Michigan.

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| Commission Present: | Jet Kilmer | Vice Chairman |
| | Brad Hester | Commissioner |
| | Tom Pettit | Treasurer |
| | Frankie Millstead | Commissioner |
| | Hans Rogers | Commissioner |
| Staff Present: | Kae Eidson | Director |
| | Jamie Weasel | Assistant Director |
| | Vicki Michelson | Senior Center Coordinator |
| | Andy Taylor | Maintenance Supervisor |
| | Ann Bouchard | Programmer |
| | Carol Neumann | Office Manager |
| Absent: | Chad Blakley | Commissioner |
| | Sue Soderstrom | Chairman |
| Guests: | Richard Dunhill | |

Minutes

J. Kilmer requested motion to approve the Feb 18, 2010 minutes. Motion made by B. Hester and supported provided by F. Millstead. Yeas-5, Nays-0. Motion approved.

Director's Report

No questions were raised regarding the April 2010 Directors Report. A topic of discussion during the meeting was regarding baseball tournament conflict. K. Eidson noted that she had discussion with Dr. Newton regarding a conflict with the 23rd Annual Grand Blanc Parks & Recreation Baseball Tournament. Staff saw an online advertisement for GB Booster Baseball Tournament scheduled for the same weekend as our tournament causing conflict. K. Eidson communicated with Dr. Newton to seek his support as this had been discussed last year after the same situation occurred. Dr. Newton provided his support to Parks and Recreation and resolved the conflict and has made the fields available to us.

Assistant Director's Report

No questions were raised regarding the April 2010 Assistant Directors Report.

J. Weasel made note of the upcoming concert series and indicated that the groups have all been secured for the entire series. He noted that he was changing up the groups a little this year to offer a wider variety of entertainment.

Jamie noted that the 2010 Summer Program Booklet was being finalized and should be sent out to the Grand Blanc Community by the end of the month.

Recreation Programmer Report

No questions were raised regarding the April 2010 Programmer's Report

B. Hester asked Ann if she had permitted the fields behind Perry Center as there were some Little League groups coming in trying to use fields for practice and they were already scheduled for the high school teams. Ann indicated that she would contact Little League and advise that those fields are not available and are not part of their permit fields.

Maintenance Supervisor

No questions were raised regarding the April 2010 report for the Maintenance Supervisor

Andy noted that they were still planning on turning on the water at the park in the next two weeks providing the weather cooperates. They want to make sure the temperature will not cause any frozen pipe issues.

Andy gave kudos to J. Sopha for the work he's done on the field dragger. John designed an extra air filter system for the dragger which will hopefully prevent ongoing issues. Although there was repair cost involved it was much less because John made necessary modifications.

Administration & Policy

No Report / Did not meet

Budget & Finance

No report / Did not meet

Senior Committee

No report / Did not meet

Area & Facilities

No Report / Did not meet

New Business

Hans Rogers noted that as part of the Township's cost cutting efforts we will not have as many calcium chloride applications in the 2010 season. Only the first application will be provided and the rest will be at our cost. R. Dunhill offered to investigate the possibility of adding us to the bulk buy through the Township for two additional applications.

H. Rogers raised a concern regarding the check register that is included as part of the financial reports. Mr. Rogers inquired why the description in some cases indicates 'Split'. This report is a Quick Books report and is generated in that manner most likely to conserve space. This happens when there is several account categories charged on one check. Commission was advised that we could provide check copies of any transactions they have concern about. A second concern raised by H. Rogers was the instances where the Director is signing check issued to the director. Types of checks in question would be on the line of mileage reimbursement. He asked that a copy of that check be included with the check register or a clear description be noted on the check register.

J. Kilmer proposed to move Commission meeting start time to a 5:30pm time slot vs. the previous 6:00pm. She recommended that it be tried for the summer months and then it can be reviewed to see if there are any issues. J. Kilmer requested a motion to change commission meeting time. B.Hester made a motion and support provided by H. Rogers. Yeas -5 Nays-0 Motion approved.

K. Eidson noted that she had Kiwanis Club tickets available for their fundraiser dinner and also provided a reminder that the Canoe race date was coming up on May 1, 2010.

Old Business

None to report

Financial Reports

T. Petit made a motion to accept the financial reports for February 2010
Support provided by B. Hester & F. Millstead. Yeas-5, Nays-0. Motion approved.

T. Petit made a motion to accept the financial reports for March 2010
Support provided by F. Millstead. Yeas-5 Nays-0 Motion Approved

T. Pettit made a motion to adjourn as there was no further business to discuss. H. Rogers provided support. Yeas-5 Nays-0 Motion approved. Meeting adjourned at 6:40pm

Respectfully submitted,

Brad Hester, Secretary
BH/CN

