

**Minutes of November 18, 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
	Sylvester Jones	Commissioner
	Frankie Millstead	Commissioner
Staff Present:	Jamie Weasel	Assistant Director
	Ann Bouchard	Programmer
	Carol Neumann	Office Manager
	Vickie Michelson	Senior Center Coordinator
Absent:	Kae Eidson	Executive Director
	Andy Taylor	Maintenance Supervisor

**Minutes**

S. Soderstrom called for the approval of the October 21, 2010 minutes.  
 T. Pettit provided support. Yeas- 6 Nays-0 Motion approved.

**Directors Report**

S. Soderstrom inquired about the ribbon cutting ceremony for the Dog Park. It was noted that K. Eidson attended the ceremony which was the kick off for their fundraising program.

T. Petit asked about the pathway project that is going through the Creasy Bicentennial Park. Jamie responded and noted that the much of the work was scheduled to be finished by Dec. 1<sup>st</sup>.

S. Soderstrom asked about the car port project at the senior center. Jamie noted that the bid opening was on Nov. 16<sup>th</sup> and the low bid came from Case construction.

**Assistant Directors Report**

T. Petit asked about the water polo program. He wanted to know how long we have offered the water polo program. J. Weasel noted that the first class was offered in the fall of 2009 at which time we had about twenty participants. The next class was offered summer of 2010 and there was approximately 30 participants. The class has been a big hit and the coach has been very well received by the participants and the parents. J. Weasel noted that the school offers a water polo program and we are offering our water polo program it in the off season.

**Recreation Programmer Report**

J. Kilmer asked A. Bouchard approximately how many special needs programs are offered through this last year. A. Bouchard noted that there are approximately nine programs and three social events.

S. Soderstrom asked about the winter cheerleading program. Ann noted that the program was receiving much interest most due to the fact that fall program instructor, Kayla Hodges, did such an outstanding job. The parents and participants were very pleased with the program and as of today many of them have signed up for the winter program.

**Senior Center Coordinator**

V. Michelson noted that there are 82 people participating in the body recall class and the program is consistently doing very well. J. Kilmer asked about rentals and Vickie advised that rentals are doing well. J. Kilmer asked if we were on target to meet the budget number that had been set for 2010. V. Michelson noted that she was not sure if we were on target for the year but would report back at the next meeting.

**Maintenance Supervisor**

T. Petit inquired about the fire safety inspection. T. Petit wondered if the inspectors give us any indication of potential issues that might need to be visited before the next scheduled inspection to avoid violations. J. Weasel noted that for the most part we rarely have any violations. However, we do need to schedule better for pressure tests so that they are done before the fire safety inspection.

J. Weasel also noted that the maintenance group have been doing a lot of wood chipping out at the park along with pulling out the bollards to allow for easier snow plowing and also to allow them to grade and crown the road.

**Correspondence**

S. Soderstrom inquired about the letter from K. Eidson to M. Hoffman regarding the final reimbursement from the Township of \$ 4,036.14. J. Weasel was not sure if the final payment has been issued but he noted that he would check into it and report back to the Commission.

**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**

No Report / Did not meet

**Budget & Finance**

No Report / Did not meet

**New Business**

It was noted that the next commission meeting will be held at the Grand Blanc Parks and Recreation office on Dec. 13 @ 5:30pm. J. Weasel also noted that we need to set the dates for the 2011 Commission Meetings so that we can publish the meeting schedule. The meeting time was discussed as it was changed from 6:00pm to 5:30pm earlier in the year. Going forward the meeting time will continue to be 5:30p.m.

**Old Business**

Nothing to report.

**Financial Reports**

T. Petit made a motion to accept the October 2010 Financial Reports as submitted. B. Hester provided support. Yeas-6 Nays-0, Motion approved.

A question was raised by S. Jones regarding whether we carry D & O Insurance. C. Neumann looked into our policy and noted that we do have D & O coverage.

B. Hester made a motion to adjourn as there was not further business to discuss. T. Petit provided support. Motion approved. Meeting adjourned at 6:0pm

Respectfully submitted,

Brad Hester, Secretary  
BH/CN