

GRAND BLANC PARKS AND RECREATION COMMISSION

Minutes of May 20, 2010

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

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

2009 Annual Audit:

The 2009 Grand Blanc Parks & Recreation Annual Audit was presented by Mike Frawley from Yeo & Yeo. There were several questions and points of clarification that were asked of Mr. Frawley. Mr. Frawley offered to submit an e-mail to the Commission with complete and documented answers to two outstanding items he needed to get more information on. Commission was in agreement with his suggestion.

S. Soderstrom requested a motion to accept the 2009 Audit as presented. A motion was made by C. Blakley and support provided by B. Hester. Yeas-7 Nays-0. Motion approved.

Guest:

Mr. Dunhill addressed the Commission providing an update regarding the walking/bike trails. He noted that General Motors approved the easement; however, there are still a few outstanding issues that will have to go before the township for approval before the project can move forward.

Minutes

S. Soderstrom requested motion to approve the April 15, 2010 minutes. Motion made by J. Kilmer and supported provided by C. Blakley Yeas-7 Nays-0. Motion approved.

Director's Report

No questions were raised regarding the May 2010 Directors Report.

Assistant Director's Report

S. Soderstrom asked the Assistant Director for an update regarding the soccer fields. Jamie noted that K. Richardson is trying to get Spicer to provide a check list of what needs to be done to complete the project. He noted that the project will not be signed off on until Spicer provides updates noting that all items have been completed. At this time we have grass growing and the irrigation system is working. Jamie noted that it will likely be spring 2011 before we schedule any activities on the fields.

Secondly, S. Soderstrom asked for an update on the AT&T easement. Mr. Dunhill offered comment noting that the township approved that request the previous week. Jamie noted although approved it did not leave any room to renegotiate the Cell Tower Fund. However, it was noted by Mr. Dunhill that a onetime payment of \$1500 will be made by AT&T.

There were no other questions asked of the Assistant Director.

Recreation Programmer Report

S. Soderstrom asked Ann for clarification on the Kids Konnection numbers. Ann noted that it is common to have lower participation in the spring session; however, the fall and winter sessions were much larger than last year. All locations were filled to capacity and an additional location was added which was also filled. Ann noted that this program continues to grow and seems to be very successful and well received. Other than that no questions were asked of the programmer regarding her report.

Senior Center Coordinator

No questions were raised regarding the Senior Center Coordinator report.
V. Mickelson made note that senior programs are very well attended and continue to grow.

Maintenance Supervisor

No questions were raised regarding the May 2010 report for the Maintenance Supervisor.

Administration & Policy

No Report / Did not meet

Budget & Finance

T. Petit noted that the Budget & Finance Committee did meet. Documentation was provided to Commission identifying the amendments proposed for the 2010 budget. There was much discussion regarding the proposed changes and ultimately the Commission decided to table the discussion until additional information could be provided.

Senior Committee

No report / Did not meet

Area & Facilities

No Report / Did not meet

New Business

Hans Rogers thanked Mr. Dunhill for quickly arranging the additional chloride treatments at the reduced price.

S. Soderstrom raised the question regarding the Commission packets and questioned if all are still in favor of continuing the process of receiving the agenda by e-mail. All agreed that we will continue to e-mail. There will be a couple additional copies available in the office by Tuesday morning. Copies and correspondence will be available at the Commission meeting.

Please make note that the next commission meeting was planned to be held at Bicentennial Park. That is being postponed until August so please make a note that the July meeting will be held at the Grand Blanc Parks & Recreation office.

Old Business

None to report

Financial Reports

T. Petit made a motion to accept the April 2010 financial reports.
Support provided by H. Rogers. Yeas-6, Nays-0. Motion approved.

B. Hester made a motion to adjourn as there was no further business to discuss. J. Kilmer provided support. Yeas-6 Nays-0 Motion approved. Meeting adjourned at 7:05pm

Respectfully submitted,

Brad Hester, Secretary
BH/CN

