

Tuscola County Parks and Recreation Commission
Wednesday, July 16, 2024, at 8:00 AM
141 S. Almer Street
Caro, MI 48723

Call to Order:

The meeting was called to order by Vice Chair Michael Clinesmith at 8:02 AM.

Pledge of Allegiance:

The Pledge of Allegiance was led by Michael Clinesmith.

Roll Call:

Members Present: Michael Clinesmith, Nick Pearcy, Kim Vaughan

Members Absent: Terri Eden, Paul Newby, Donavan Norman, VACANT

Ex-Officio Present: Bob Mantey (Drain Commission)

Ex-Officio Absent: Rick Boylan (Planning Commission), Julie Matuszak (Road Commission)

Also Present: Pam Shook

Michael Clinesmith elevated Bob Mantey as a voting member.

Approval of July 16, 2024 Agenda:

Motion by Kim Vaughan, seconded by Bob Mantey to approve the agenda. Motion carried.

Approval of January 17, 2024 Minutes:

Motion by Bob Mantey, seconded by Kim Vaughan to approve the January 17, 2024 minutes as presented. Motion carried.

Public Comment:

None

Appointment of Officers:

After discussion, due to only 2 possible officers being present, consensus was to wait until the next meeting with more people present.

Review of Financial Reports:

The financial reports were reviewed. There were questions regarding what supplies were purchased, and the reason for retirement and in lieu of retirement item expenses. Michael Clinesmith will check into this question.

Michael Clinesmith mentioned he wanted a separate email for the chair, and the account he created was locked. Kim Vaughan will look into this.

Master Plan Update:

The DNR requested changes to the plan before approval. The main item is having a rating on the parks. The question was asked was the request for all the parks or just Vanderbilt? We need to see what the DNR needs.

It was stated that the Parks and Recreation Commission should make a recommendation to the County Commissioners, which will then vote on the change.

Park Update:

Pam Shook stated that the park is busy and full. She would like the County to look into the condition of the park: Dead trees need to be cleared and the park needs to be sprayed before the weekend, along with grass cutting and weed whacking. She was told to talk to Mike Miller. Kim Vaughan will also check with Mike Miller about maintenance.

The Property on the Cass River on the old prison property may also be a nice place for a kayak launch. This could be something the commissioners look into.

Other:

Pam Shook mentioned she finally got a cell phone from the county.

Adjournment:

Motion by Nick Percy, seconded by Kim Vaughan to adjourn. Motion carried.

Meeting adjourned at 8:41 AM.

The next regular meeting is scheduled for October 16, 2024, at 8 AM at 141 S Almer Street, Caro, MI 48723.

Respectfully submitted by Vice-chair Michael Clinesmith.

Michael Clinesmith, Vice-chair