

Minutes of July 18, 2019

The regular meeting of the Grand Blanc Parks and Recreation Commission was called to order at 5:30 p.m. by B. Hester at the Grand Blanc Parks and Recreation Office, 360 E. Grand Blanc Road, Grand Blanc, Michigan.

Commission Present:	Brad Hester Tom Pettit Paula Nas Jake Mengel Matt Simpson	Chairman Treasurer Secretary/Deputy Treasurer Commissioner Commissioner
Staff Present:	Carol Neumann Senja Liimatta Misty Moen Chris Hester	Interim Director / Office Manager/Financial Manager Interim Asst. Director / Recreation Programmer Senior Coordinator Maintenance Supervisor
Absent:	Jason Macco Lonnie Adkins	Vice Chairman Commissioner
Guests:	Jennifer Watkins Paula Schmidt	Yeo & Yeo Grand Blanc View

Audit Presentation

Jennifer Watkins from Yeo & Yeo presented the draft version of the Audit to the Commission. In 2018 there were changes that took place regarding OPEB and Governmental Organizations which were delaying the final audit from being presented. J. Watkins noted there were no auditable items requiring action from the commission and noted everything was in order and all information was provided as needed throughout the audit process. The final copy of the audit will be provided as soon as the OPEB information is completed. Hard copies of the audit will be provided to Commissioners, City and Township at completion.

Agenda

B. Hester requested a motion to accept the May agenda as presented. T. Pettit made the motion and M. Simpson provided support. Vote taken 5 yeas – 0 nays. Motion carried.

Minutes

B. Hester requested a motion to accept the May 16th, 2019 minutes. T. Pettit made the motion and support was provided by J. Megel. Vote taken 5 yeas – 0 nays. Motion carried.

Interim Director

C. Neumann provided update on summer programs noting everything was going well and is coming to a close soon. Neumann noted there was a mechanical issue that shut the pool down not knowing when it would be up and running. It was noted it would definitely impact revenue for summer swim as the second session was interrupted and third session would be affected as well.

Neumann indicated she attended the township meeting on July 11th noting the capital improvement request was approved for work to be completed at the Bicentennial Park. Two immediate items have bid openings scheduled for August 2, 2019. This is for roof repairs on pavilions and road repairs. Field upgrade bid opening is scheduled for August 14, 2019.

C. Neumann noted the Firestix and Parks & Recreation Tournaments went very well. K. Babcock from Mid-Michigan FireStix expressed he was very pleased with his event and was happy to have the cooperation and attention from the Parks & Recreation staff.

Neumann also noted a vehicle was provided to Parks & Recreation for the office staff's use instead using their personal vehicles. The township will also provide service to the vehicle as well. C. Neumann noted appreciation for the use of the vehicle as the two impacted have leased vehicles.

Neumann indicated the Senior Millage Budget for 2019-2020 was submitted. Neumann expressed her appreciation of the assistance provided by D. McCrackin from Genesee County Senior Services. Deb helped walk me through the process and was extremely helpful.

Recreation Programmer

No questions were raised.

Maintenance Supervisor

T. Pettit inquired if they were able to keep up with mowing. C. Hester noted it has been a challenge as we have been down a mower. Neumann noted we are working with the township to get approval on a new mower and in the interim the township has offered to get a mower on loan. With all the rain and the upcoming tournaments it has been a true challenge.

Senior Center Coordinator

No questions were raised.

Area & Facilities

Did not meet / No report

Budget & Finance Committee

Did not meet / No Report

Senior Committee

Did not meet / No report

Administration & Policy Committee

Did not meet / No report

New Business

K. Eidson has contacted C. Neumann and B Hester indicating she felt she should be paid for the Good Friday holiday. Neumann's understanding based on a previous commission meeting was the commission agreed to allowing her to be paid out for her sick, person and vacation days. B. Hester made the motion to pay K. Eidson for the holiday. J. Mengel inquired what the policy was and it was noted policy allows for vacation days to be paid out, however sick and personal day fall outside the scope of policy. J. Mengel noted since it was specifically discussed he felt it should be paid. No further discussion was needed vote taken 5 Yeas – 0 Nays. Motion approved.

Old Business

None.

Financial Reports

T. Pettit made a motion to accept the May 2019 Financial Reports as submitted. J. Mengel provided support. Vote taken 5 yeas – 0 nays. Motion approved.

T. Pettit made a motion to accept the May 2019 Check Register as submitted. M. Simpson provided support. Vote taken 5 yeas – 0 nays. Motion approved.

T. Pettit made a motion to accept the June 2019 Financial Reports as submitted. J. Mengel provided support. Vote taken 5 yeas – 0 Nays. Motion approved.

T. Pettit made a motion to accept the June 2019 Check Register as submitted. J. Mengel provided support. Vote taken 5 yeas – 0 nays. Motion approved.

T. Pettit requested a motion to go into executive session. J. Mengel made the motion and M. Simpson provided support. Vote taken 4 yeas – 1 nay. Motion carried.

B. Hester requested a motion to close executive session . M. Simpson made the motions and support was provided by J. Mengel. 4 Yeas – 0 Nays. Motion approved.

Round Table

C. Hester noted he was very pleased to have had the best communication he has experienced in years and commended S. Liimatta and C. Neumann for their efforts in keeping the lines of communication open.

C. Hester also offered thanks to Andy Taylor, a former full time employee and now part time employee along with being a long time Grand Blanc Resident. Andy covered the cost to finish asphaltting the path to the top of the sled hill no referred to as "Andy's trail". His contribution to the park is greatly appreciated.

As there was nothing further to discuss B. Hester made a motion to adjourn at 6:18 T. Pettit provided support.
Vote taken 4 yeas – 0 Nays.

Respectfully submitted,
Paula Nas PN/CN