

A special meeting of the Calhoun County Parks Trustees Board was held on Wednesday, June 18, 2008 at 6:45 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Eric J. Tobin, Chairman
Commissioner Hugh T. Coward, Vice Chairman
Commissioner Scott A. Brown, Member
Commissioner Charles E. Monaweck, Member
Commissioner Chester E. Travis, Member
Kevin Henning, Managing Director
Pixie Coats, Board Clerk
Angela Kline, Assistant County Highway Engineer
Tiffany Eichorst, Solid Waste Department Director
Mary Jo Crumpton, Secretarial Clerk

Also Present: General Public

Chairman Eric Tobin called the special meeting of the Calhoun County Parks Trustees Board to order at 6:45 p.m. and led the Pledge of Allegiance.

COMMUNICATIONS AND RESOLUTIONS

Mrs. Coats read the communications as follows:

- a) Received a memo from Pixie Coats, Human Resource Director, regarding the Special Use Permit from Silver Leaf Renaissance Faire
- b) Received the plan layout of the permanent structures at Kimball Pines Park
- c) Received a request for the Board to recommend to the County Board of Commissioners the approval of the permanent structures at Kimball Pines Park

NEW BUSINESS

Moved by Commissioner Brown and supported by Commissioner Coward to approve the Special Use Permit for the Silver Leaf Renaissance Faire. Roll call vote: Travis-Yes; Coward-Yes; Brown-Yes; Monaweck-Yes; Tobin-Yes. Motion carried.

Moved by Commissioner Travis and supported by Commissioner Coward to recommend to the County Board of Commissioners approval of permanent structures at Kimball Pines Park. Voice vote: Motion carried.

MANAGING DIRECTOR REPORT

Mr. Henning provided the following report:

- Mrs. Coats has been working with SLRF and the disc golfers regarding basket placement in the SLRF area at Kimball Pines Park. SLRF has agreed to leave them there this year, since the Disc Golf World Championship is scheduled for August, once the SLRF is over.
- We have provided SLRF with an old mower that cannot be used for roadside mowing, as they have offered to mow the park at their expense. Fixed an electrical issue at Kimball Pines. SLRF has experienced continual break-ins at Kimball Pines where people are stealing scrap - gates are now being locked at night. SLRF is working on festival preparations.
- An update from Mrs. Coats will be added to the agenda next month.

SUPERVISORS, PUBLIC OFFICIALS AND CITIZENS TIME

- Mr. Peter George asked about plans to build another entrance into Kimball Pines Park. Mr. Henning replied that this is on the Transportation Improvement Plan (TIP) but is not funded at this point. Mr. George asked about the 2½% in revenue that is received from SLRF. Commissioner Brown replied that the 2½% is approximately \$6,000 and helps pay for upkeep in the parks. Mr. George commented that he would like to see the Ott Preserve shut down in the winter to try to eliminate hunting. Chairman Tobin noted that many people continue to walk there, as well as cross-country ski.

COMMISSIONER COMMENTS

Commissioner Travis commented that saying the Pledge of Allegiance one time per evening prior to meetings should be sufficient. Chairman Tobin agreed.

ANNOUNCEMENTS

The regular meeting of the Calhoun County Parks Trustees Board will be held on Wednesday, July 2, 2008, following the 5:30 p.m. regular meeting of the Board of Calhoun County Road Commissioners.

There being no additional business before the Parks Trustees Board, Chairman Tobin adjourned the meeting at 6:55 p.m.

Submitted by:

Mary Jo Crumpton, Secretarial Clerk

Eric J. Tobin, Chairman