

The regular meeting of the Calhoun County Parks Trustees Board was held on Wednesday, December 2, 2009 at 6:38 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

**PRESENT:** Commissioner Eric Tobin, Chairman  
Commissioner Hugh Coward, Vice Chairman  
Commissioner Scott Brown, Member  
Commissioner Charles Monaweck, Member  
Commissioner Christopher Vreeland, Member

**ALSO PRESENT:** Kevin Henning, Managing Director  
Pixie Coats, Board Clerk  
Mary Jo Crumpton, Deputy Board Clerk  
General Public

Chairman Tobin called the regular meeting of the Calhoun County Parks Trustees Board to order at 6:38 p.m.

**Motion made by Commissioner Brown and supported by Commissioner Coward to approve the regular meeting minutes of November 4, 2009. Voice vote: Motion carried.**

**PRESENTATION BY WENDY GRAVES, SILVER LEAF RENAISSANCE FAIRE**

Wendy Graves, Silver Leaf Renaissance Faire, was not present at the meeting.

**MANAGING DIRECTOR'S REPORT**

Mr. Henning reported that we are buttoning up the parks for the season. Chairman Tobin asked the amount budgeted by the County for Parks in 2010. Mr. Henning replied that Parks was not listed as a line item on the County appropriation and when he followed up with the County, he was told that Parks is under their contingency line item in the amount of \$19,035.

**COMMISSIONER TIME**

Commissioner Vreeland reported on the Trailways Alliance meeting that he attended a couple of weeks ago at the Marshall Public Services Building. He noted that the meeting was well attended by a wide variety of folks and the basic gist of the meeting was to find out what resources we have on the ground already. It appeared that there is potential growth with cooperative efforts between many groups to expand non-motorized trails in the future.

Commissioner Coward stated his disappointment that a representative from Silver Leaf Renaissance Faire was not present to give a presentation to the Board and asked that a representative of SLRF be present at the next Parks meeting.

Commissioner Tobin echoed Commissioner Coward's comments and noted that SLRF's Profit and Loss Statement was included in the packet. Discussion continued.

**ANNOUNCEMENTS**

The next regular meeting of the Calhoun County Parks Trustees Board is scheduled for Wednesday, January 6, 2010 at 6:00 p.m., or 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 6:47 p.m.

Submitted by:

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Mary Jo Crumpton, Deputy Board Clerk

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Eric J. Tobin, Chairman