

The regular meeting of the Calhoun County Parks Trustees Board was held Wednesday, April 4, 2007 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Chairperson
Commissioner Scott Brown, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present: Tom Frank, Albion Township Supervisor
Dave Veramay, Clarence Township Resident
Joe Bramble, Convis Township Resident
Jim Russell, Sheridan Township Resident

Chairperson Monaweck called the meeting to order at 9:53 a.m.

Commissioner Monaweck stated there being no additions or corrections to the regular meeting minutes of March 7, 2007 they stand approved as printed and distributed.

MANAGING DIRECTOR REPORT

Mr. Randolph provided the Board with the following information:

- Mr. Randolph stated that he sent in a free grant application to the Kellogg Foundation and received a response back. He has an appointment next week to discuss it.
- Mr. Randolph stated that Silver Leaf is out at Kimball Pines cleaning up for the summer event.
- Mr. Randolph said that we are getting ready to put in the foundation for the bridge in the Bridge Park and hope to move it by the end of May.

COMMISSIONER COMMENTS

Commissioner Brown asked Mr. Randolph if he has ever dealt with the Kellogg Foundation on grants before. Mr. Randolph said no. Commissioner Brown said he has dealt with them before and they are very big on detailed plans.

Commissioner Monaweck asked Mr. Randolph if he has had any more conversations with Mr. Purcell on the relationship with the County and the Parks. Mr. Randolph said no, he has not had any more conversations.

CITIZEN TIME

Mr. Frank asked if Mr. Randolph has had any luck with the Prairie Restoration project. Mr. Randolph said that he is still working on it.

Chairperson Monaweck announced that the next regular meeting of the Calhoun County Park Trustees Board is scheduled for Wednesday, May 2, 2007 at 10:00 a.m. following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 9:59 a.m.

Charles E. Monaweck, Chairperson

Pixie Ann Coats, Deputy Clerk