

Minutes of June 6, 2007

The regular meeting of the Calhoun County Parks Trustees Board was held Wednesday, June 6, 2007 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Chairperson
Commissioner Chester E. Travis, Vice-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
Rob Schippa, Silver Leaf Renaissance Festival

Chairman Monaweck called the regular meeting of the Calhoun County Parks Trustees Board to order at 10:07 a.m.

Moved by Commissioner Brown and supported by Commissioner Travis to approve the regular meeting minutes of May 2, 2007. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

No communications or resolutions brought before the Board.

UNFINISHED BUSINESS

No unfinished business brought before the Board.

NEW BUSINESS

No new business brought before the Board.

PRESENTATION

Mr. Schippa from the Silver Leaf Renaissance Festival gave an update on the activities at Kimball Pines Park. He noted that they have received over 6,000 volunteer hours from the community and have had a lot of donations. Mr. Schippa stated that they are hoping to have an event every two to three months.

MANAGING DIRECTOR REPORT

Mr. Randolph provided the Board with a presentation on the Charlotte Highway Bridge being moved to the Historic Bridge Park.

Mr. Randolph reminded the Board they would be holding a Special Meeting of the Parks Trustee Board in two weeks.

On June 30th we will be holding the Living History Demonstration at the Bridge Park. We hope that everyone can attend.

ADJOURNMENT

Chairperson Monaweck announced that the next regular meeting of the Parks Trustees Board is scheduled for Wednesday, August 1, 2007 at 10:00 a.m. following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting and a Special Meeting of the Parks Trustees Board will be held June 20, 2007 following the Board of Public Works meeting. There being no additional business before the Board, the meeting was adjourned at 10:25 a.m.

Charles E. Monaweck, Chairperson

Pixie Coats, Deputy Clerk