

The regular meeting of the Board of Park Trustees of the County of Calhoun was held Wednesday, May 4, 2005 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Chairperson
Commissioner Chester E. Travis, Vice-Chairperson
Commissioner David D. Veramay, Member
Carole S. Tabiaddon, Deputy Managing Director – Clerk
Angela Kline, Assistant County Highway Engineer
Pixie Coats, Human Resource Manager

Also Present: Tom Frank, Albion Township Supervisor
Eugene Hamaker, Marshall Township Supervisor
Joseph Bramble, Convis Township Resident
Clarence Millard, Newton Township Resident
Annette Chapman, Calhoun County Parks and Recreation Director

Chairperson Monaweck called the meeting to order at 10:00 am. He stated that there being no additions or corrections to the regular meeting minutes of April 6, 2005 they stand approved as printed and distributed.

OTHER BUSINESS

Mrs. Chapman reported:

- Custer Greens Golf Course
 - Opened in late March for the season
 - The April 2005 revenue exceeded the April 2004 revenue
 - They are working with the First Tee Kids Golf Camp of Battle Creek
 - There are several leagues that have started this season
 - They are working with the Devil Rays; there will be an outing in exchange for advertising
 - She has ordered new flags and poles for the holes
 - The new tee-markers have been paid for with advertising

- Kimball Pines Disc Golf
 - Tournament participants would like to have beer at them, especially since a beer company is a major sponsor. Commissioner Veramay said Mrs. Chapman could check with the County Board of Commissioners; the insurance company; the State of Michigan Liquor Commission. She said she would investigate and report back to this board.

- Historic Bridge Park
 - The abutments have been poured for the Bauer Road Bridge; the trusses will be set later in May. The bridge should be set by Bridge Day at the end of June
 - She has selected a new name and logo for the annual event in June. It is parks and people with a bridge connecting the two.

- Bike Path on Wattles Road
 - They can not start the project without the railroad permit. So she is redesigning the path to go into the Bridge Park via F Drive North onto the paved trail under the trestle. Commissioner Veramay suggested contacting Senator Schauer's office for assistance with the railroad.

Chairperson Monaweck announced that the next regular meeting of the Board of Park Trustees is scheduled for Wednesday, June 1, 2005 immediately following the 9:00 a.m. Calhoun County Board of Road Commission meeting. There being no additional business before the Board, the meeting was adjourned at 10:15 a.m.

Charles E. Monaweck, Chairperson

Carole S. Tabiaddon, Clerk