



CALHOUN COUNTY PARKS AND RECREATION COMMISSION

February 7, 2019 4:00 pm – 5:00 pm
Calhoun County Building, Room 1-400
315 West Green Street
Marshall, MI 49068

AGENDA

1. Call to order
2. Roll call
3. Election of 2019 officers Action
 - Chair, Vice Chair, Secretary
4. Approval of agenda Action
5. Approval of August 2018 and December 2018 minutes Action
6. Public comment – Limited to 3 minutes
7. Unfinished business
 - None
8. New business
 - Park bylaw amendments Action
 - i. The changes are necessary to implement the Commissions transition to meeting every other month, rather than the current monthly meetings. The changes permit a flexible meeting schedule, to be set in December every year. The proposed amendment strikes the current requirement for monthly meeting, and permits the Commission to adopt an annual meeting schedule in December of each year, as may be dictated by anticipated business in the coming year. The proposal does require a schedule of at least quarterly meetings. The 2019 schedule proposed six meeting, every other month. The proposed changes also formalize a current practice of permitting a member to attend by phone or video connection when a disability prevents physical attendance.
 - Kimball Pines Recreation Passport Grant Action
 - i. Project update (road department)
 - ii. Motion needed to request the support of the Board of Commissioners of a grant application to the Michigan DNR for \$150,000, with \$50,000 of local match from the Visitors and Convention Bureau and \$10,000 from Calhoun County Solid Waste, for a total project cost of \$210,000. The grant will be used for a new entrance, pavilion, furnishings, and other amenities as budget permit.
 - Albion Property Development Grant Action
 - i. Project update (acquisition)
 - ii. Motion needed to request the support of the Board of Commissioners of a grant application to the Michigan Natural Resources Trust Fund for \$265,303, with match funds guaranteed by Albion College in the amount of \$93,214 (26%) for a total project cost of \$358,517, to be used for development of a trailhead and public recreation area.



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9. Department Report

- Millage update
- Replacement for Lindsey Johnson
- Riverside Park update after meeting with MDEQ
- MParks Conference
- KRCRF Grant update

10. Commissioners' time

11. Public comment – Limited to 3 minutes

12. Adjournment