

Village of Bellaire

PARKS COMMITTEE

Trish Drollinger, Chairman

Brent Nelson

Helen Schuckel

**Meeting Minutes
January 20, 2010
2:00 PM**

Members Present: David Schulz, Dennis Balon & Butch Dewey

Members Absent: N/A

Staff Present: Cathy Odom & Ken Stead

Others Present: N/A

1. **Call to Order:** Chairman Drollinger called the meeting to order at 2:00 pm.
2. **Approval of Agenda:** The Parks Committee agenda was approved.

Motion by Schuckel, seconded by Nelson, to approve the Parks Committee agenda as presented. Motion carried by voice vote.

3. **Approval of Minutes:** The minutes were approved.

Motion by Nelson, seconded by Schuckel, to approve the minutes of the May 5, 2009 meeting as presented. Motion carried by voice vote.

4. **Public Comment on Agenda Items:** None presented.

5. **Old Business:** None presented.

6. **New Business:**

a) FY2010-11 Parks Budget: The committee reviewed and discussed the 2010-11 budget. It was noted that repair and maintenance items should include the painting of the basketball courts and bleacher repair at Craven Park fields. The location of portable bathhouses was discussed. The committee also discussed future expansion of the campground with sites possibly located at or near the 4H section of the park. They will look at placing this on the future project list.

b) Campground Caretaker: The committee would like to start advertising for the position now. Ads could be posted in the Record Eagle, Antrim County News, on the website and online at Michigan Works. The rate of pay will stay the same and the job will include both park bathhouses.

c) Lifeguard: The committee would also like to start advertising for this position now. The start date for employment was discussed and set at June 14, 2010 and run until August 27, 2010 and rate of pay will be \$250.00 a

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week for approximately 20 hours a week. Also place this ad in the Antrim Review, Record Eagle, on the website and at Michigan Works online.

7. **Communications/Informational:** None presented.

8. **Member/Public Comment:**

a) *Helen Schuckel:* The Conservation District mentioned that they were applying for a grant that will help clear up part of the Cedar River in hopes to stock it with fish. We will stay updated to see if this will promote any dredging of Craven Pond.

b) *Ken Stead:* asked the committee members to let him know if there were any specific things that they wanted him to do.

9. **Adjourn:** Meeting adjourned at 2:40 PM.

Respectfully Submitted:
Cathy Odom, Deputy Clerk

Approved: _____

Date: _____