



Wexford County

RECREATION AND BUILDING COMMITTEE

Julie Theobald, Chair

NOTICE OF MEETING

The Recreation and Building Committee of the Wexford County Board of Commissioners will hold a regular meeting on Tuesday, May 26, 2020 beginning at 10:00 a.m. in the District Courtroom, First Floor, 437 E. Division, in Cadillac, Michigan.

In accordance with the Governor’s executive orders regarding shelter in place and social distancing to prevent further spread of the COVID-19 virus and allowing public meetings to be conducted remotely, this meeting can be attended remotely by Wexford County Commissioners, staff, and the general public. There are three ways to participate:

- **By Telephone:** Dial toll free 1-646-876-9923, enter Meeting ID 8733176310#
- **By Computer:** Go to the Zoom Web Site (zoom.us). Click on “Join a Meeting.” Join using Meeting ID 8733176310.
- **By Smartphone:** Install the Zoom application prior to the call. Launch the Zoom app at the time of the call and join using Meeting ID 6307060616.
- **YouTube Viewing.** Go to <https://wexfordcounty.org/> District court page and click on the link.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS/DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE FEBRUARY 6, 2020 REGULAR MEETING MINUTES 1
- F. PUBLIC COMMENTS
The Committee welcomes all public input.
- G. AGENDA ITEMS
 - 1. Civic Center Report *(M. Figliomeni –April 2020)*
 - 2. Maintenance Report *(A. Kerr – May 2020)* 3
- H. CORRESPONDENCE
- I. PUBLIC COMMENTS
- J. ADMINISTRATOR’S COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE
REGULAR MEETING MINUTES
February 6, 2020

The meeting was called to order by Chair Julie Theobald at 4:00 p.m. in the Commissioners’ Room, Third Floor, 437 E. Division, Cadillac, Michigan, 49601.

Members Present: Julie Theobald, Joe Hurlburt, Judy Nichols, and Ben Townsend
Absent: None
Also Present: Jami Bigger, Executive Assistant; Mike Figliomeni, Boon Sports Management; Janet Koch, Administrator; Kristi Nottingham, Treasurer; and Bob Scarbrough, Building Official

ADDITIONS OR DELETIONS TO THE AGENDA

Added: G.4. Meeting Date/Time Change Discussion; G.5. Discussion on Recreation Plan

APPROVAL OF THE AGENDA

A motion was made by Townsend and supported by Nichols to approve the agenda, as amended. A vote was called. All in favor.

APPROVAL OF THE MINUTES

A motion was made by Nichols and supported by Townsend to approve the December 5, 2019, Regular Meeting Minutes. A vote was called. All in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Civic Center Report

Mr. Figliomeni, Boon Sports Management, BSM, reported the December financials included several large bills that included curtains for the auditorium, fencing around the chiller unit, and repairs to the heating system and dehumidifier.

Mr. Figliomeni informed the committee there is a big tournament coming up that will bring many hockey players to the area. Commissioners Nichols commented the business is great for the community.

G.2. Maintenance Report

Mr. Adam Kerr, Maintenance Supervisor, was unavailable to attend the meeting. A report was provided in the packet.

G.3. Project Agreement – Recreation Passport Grant

A motion was made by Nichols and supported by Townsend to forward the Recreation Passport Grant resolution to approve the DNR Project Agreement for the Wex Capital Improvements, to the full board for approval contingent upon an MOU from Boon Sports Management detailing their obligations which includes the \$35,000 grant match.

Ms. Koch noted this is the next step for the grant and it should be approved by the Board and sent to the DNR by March 8. Commissioner Theobald reminded the committee, no money will come from the County.

A vote was called. All in favor.

G.4. Meeting Date/Time Change Discussion

A discussion took place about changing the meeting date and time.

A motion was made by Townsend and supported by Hurlburt to move the Recreation and Building Committee meetings to the fourth Tuesday of the month at 10:00 a.m., starting in March. A vote was called. All in favor.

G.5. Discussion on Recreation Plan

Commissioner Townsend mentioned the Recreation Plan that Networks Northwest recently completed for the County needs to be redone every five years. He suggested the committee review one part of the plan each meeting in order to get familiar with the plan. Commissioner Townsend offered to provide an overview of each section per meeting. The committee felt it was not necessary.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

ADMINISTRATOR'S COMMENTS

Admin. Koch informed the committee she is working with the Maintenance Director to address the janitorial concerns.

COMMITTEE COMMENTS

Commissioner Nichols handed out a summary of a webinar she attended titled Tourism Area Life Cycles. She highlighted some key points.

Commissioner Townsend informed the committee of the high number of complaints that are received about the Airbnb's that are on Lake Mitchell. He noted the lack of regulation and that a special use permit is needed in the area.

CHAIR COMMENTS

Commissioner Theobald commented about a mop left on the elevator by the janitorial crew. She also mentioned that seniors can go to Anytime Fitness for free through the Silver Sneakers program through Medicare. Commissioner Theobald suggested the county have a calendar of county events on the county website.

ADJOURNMENT

A motion to adjourn was made by Nichols and supported by Hurlburt at 4:27 p.m. A vote was called. All in favor.

Julie Theobald, Chair

Jami Bigger, Recording Secretary