

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE MEETING
REGULAR MEETING MINUTES
May 04, 2023

The Recreation and Building Committee regular meeting was called to order by Chair Julie Theobald at 4:00 p.m. in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Julie Theobald, Jason Baughan, Jason Mitchell, and Ben Townsend

Members Absent: None.

Also Present: Jami Bigger, Deputy County Administrator/HR Director; Mike Figliomeni, Boon Sports Management; Adam Kerr, Maintenance Director; Megan Kujawa, Sr. Exec. Admin. Assistant; and Joe Porterfield, County Administrator/Equalization

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Townsend and supported by Comm. Baughan to approve the agenda. A vote was called, all in favor. Motion passed 4-0.

APPROVAL OF THE MINUTES

A motion was made Comm. Baughan and supported by Comm. Mitchell to approve the April 06, 2023 Regular Meeting Minutes. A vote was called, all in favor. Motion passed 4-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Maintenance Report

Mr. Adam Kerr, Maintenance Director, was present. A report was provided and discussed.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, was present. A report was provided and discussed.

G.3. Parks and Recreation Plan Memo

No new updates. Chair Theobald informed the Committee that Cadillac News will be doing an article on the Plan to help create some awareness and encourage more people to complete the survey.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that they are looking to receive payment from Fox Motors and talk to them about clean up. The project to replace the sidewalks outside will be starting soon.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

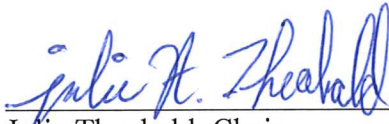
None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Townsend and supported by Comm. Baughan to adjourn the meeting at 4:17 p.m. A vote was called, all in favor. Motion passed 4-0.



Julie Theobald, Chair



Megan Kujawa, Recording Secretary