

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE MEETING
REGULAR MEETING MINUTES
June 01, 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, and Jason Mitchell

Members Absent: Ben Townsend

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

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.2.a. Boon Sports Management ARPA Request.

APPROVAL OF THE AGENDA

A motion was made by Comm. Mitchell and supported by Comm. Baughan to approve the agenda, as amended. A vote was called, all in favor. Motion passed, 3-0.

APPROVAL OF THE MINUTES

A motion was made Comm. Baughan and supported by Comm. Mitchell to approve the May 04, 2023 Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 3-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Maintenance Report

Mr. Adam Kerr, Maintenance Director, was present. A report was provided. Mr. Kerr discussed sewer line issues at the fairgrounds. He is continuing to work with the fair board and contractors on the repairs.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, was present. A report was provided and discussed. Year-end financials fared well considering the down revenue.

G.2.a. Boon Sports Management ARPA Request

Mr. Figliomeni provided a letter and estimate of a request for ARPA funds. Mr. Figliomeni described the situation at the Civic Center concerning the referee and women's locker rooms. For the referee locker room it is estimated to cost \$50,000.00 and for the women's locker room it is estimated to cost \$25,000.00.

A motion was made by Comm. Baughan and supported by Comm. Mitchell to forward the request from Boon Sports Management in the amount of \$75,000.00 of ARPA funds for improvements to the women's and referee locker rooms at the Civic Center to the ARPA committee. A vote was called, all in favor. Motion passed, 3-0.

G.3. Recreation Plan Memo

Chair Theobald asked Administration to clarify with Networks Northwest on the events that they are physically attending. She would like to see them reaching out to more senior centers, festivals and events outside of the Cadillac area. She is looking forward to his attendance in July.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that he is working with the City of Cadillac to get the streets/alleyways vacated near the new pieces of property purchased by the jail. On Tuesday he has a meeting at 2:00 pm with Consumers Energy regarding the Hodenply Dam.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

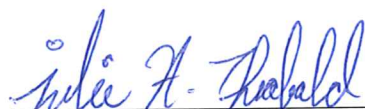
None.

CHAIR COMMENTS

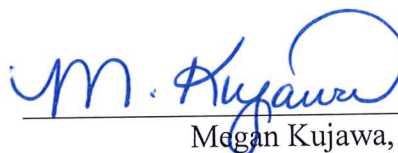
None.

ADJOURN

A motion was made by Comm. Mitchell and supported by Comm. Baughan to adjourn the meeting at 4:27 p.m. A vote was called, all in favor. Motion passed, 3-0.



Julie Theobald, Chair



Megan Kujawa, Recording Secretary