



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 Thursday, October 05, 2023, beginning at 4:00 p.m. in the Commissioners' Room, third floor, Historic Courthouse, 437 E. Division St., Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS / DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE SEPTEMBER 07, 2023 REGULAR MEETING MINUTES 1
- F. PUBLIC COMMENTS
The Committee welcomes all public input.
- G. AGENDA ITEMS
 - 1. Maintenance Report (*A. Kerr*)
 - 2. Civic Center Report (*M. Figliomeni*)
 - 3. Recreation Plan Discussion
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S COMMENTS
- J. PUBLIC COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE MEETING
REGULAR MEETING MINUTES
September 07, 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 Ben Townsend
Members Absent: Jason Mitchell
Also Present: Mathew Cooke, Networks Northwest; Jami Bigger, Deputy Administrator/HR Director; Mike Figliomeni, Boon Sports Management; and Megan Kujawa, Sr. Exec. Admin. Assistant

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, 3-0.

APPROVAL OF THE MINUTES

A motion was made Comm. Baughan and supported by Comm. Townsend to approve the August 03, 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 unavailable to attend. A report was provided at the meeting. The report was reviewed and there were no concerns.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, was present. A report was provided at the meeting. He also provided photos of the upgraded kitchen. BSM is working on attracting more users of the auditorium.

G.3. Recreation Plan Discussion

Mr. Cooke from Networks Northwest was present. Mr. Cooke provided a draft report that was included in the packet. He stated that he will be attending the Senior Expo from 10am to 2pm on September 28th, then will be at the library that evening for the Open House from 3pm to 6pm. The final analysis and components will be completed, and a draft will be provided at the October committee meeting. Mr. Cooke reviewed the timeline. He stated the public comment period will be opened November 06 through December 06. Then the plan will go before the Recreation and Building committee on December 07. A public hearing will be held at the Board of Commissioners meeting on December 20. After that the Board of Commissioners can approve the plan to be submitted.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

Comm. Townsend thanked Mr. Cooke for the timeline for the Recreation Plan.

CHAIR COMMENTS

Chair Theobald thanked Mr. Cooke for working with them and the timeline for the Recreation Plan.

ADJOURN

A motion was made by Comm. Baughan and supported by Comm. Townsend to adjourn the meeting at 4:45 p.m. A vote was called, all in favor. Motion passed, 3-0.

Julie Theobald, Chair

Megan Kujawa, Recording Secretary