

WEXFORD COUNTY  
**RECREATION & BUILDING COMMITTEE MEETING**  
REGULAR MEETING MINUTES  
August 03, 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: 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, 4-0.

**APPROVAL OF THE MINUTES**

A motion was made Comm. Mitchell and supported by Comm. Baughan to approve the July 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 not present. 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 stated the hockey practice schedule looks good. They are hoping to take on more JV hockey teams to help increase revenue. The new clock should be installed by the end of the month.

***G.3. Recreation Plan Discussion***

Mr. Cooke from Networks Northwest was present. Mr. Cooke informed the committee that he has been working with Boon Sports Management and the Fair Board for information on projects for the Recreation Plan. He has been in contact with the Commission on Aging about going to the Senior Center to gather input. Mr. Cooke stated that he will be attending the Buckley Old Engine Show along with having a spot at the fair. By the September meeting he will be providing an analysis of the survey.

Comm. Townsend suggested that Mr. Cooke attend the Wings and Wheels event at the airport on August 26, 2023.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Ms. Bigger stated that the new sign for the elevator has arrived and that Mr. Kerr was able to get a cover for it and that it will be installed.

**PUBLIC COMMENTS**

None.

**COMMITTEE COMMENTS**

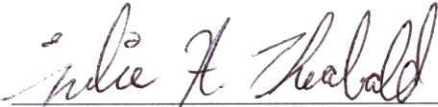
None.

**CHAIR COMMENTS**

None.

**ADJOURN**

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



Julie Theobald, Chair



Megan Kujawa, Recording Secretary