



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, July 02, 2024**, 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 JUNE 06, 2024 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*)
- 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
June 06, 2024

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 Mitchell, and Ben Townsend
Members Absent: Jason Baughan
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Mike Figliomeni, Boon Sports Management; Niki Schultz, Alliance for Economic Success; and Joe Porterfield, County Administrator/Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was made by Comm. Townsend and supported by Comm. Mitchell to approve the May 02, 2024 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 unable to attend the meeting.

Mr. Porterfield, County Administrator, informed the committee of the following:

- Construction for the sidewalks at the Courthouse has started.
- MIWorks has officially moved into their new location, and he has been talking with the Wexford Joint Planning Commission about them using a portion of the vacated space.
- Ms. Bigger ordered the signs for the trees, and they were paid for through donations.
- Mr. Porterfield has been working with a contractor for potentially building a holding cell for juveniles.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, was present, and provided a Profit and Loss report at the meeting. They have decided on a management team; two part-time and one full-time employee. The grant that they received will go towards obtaining a study to see what can be done to increase revenue and they are looking at getting the floors to be interchangeable. A new fiscal year started at the beginning of the month and, at this time, they are unable to produce a budget without being in a deficit.

CORRESPONDENCE

None.

ADMINISTRATOR’S COMMENTS

Mr. Porterfield informed the Committee that:

- The road surrounding the parcels by Lincoln Street was approved to be vacated and Mr. Portfield is working on getting the lots combined into one parcel.
- The Recreation Plan has given its final approval from the DNR and it is good for five years.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

Chair Theobald thanked everyone for attending.

ADJOURN

A motion was made by Comm. Mitchell and supported by Comm. Townsend to adjourn the meeting at 4:20 p.m. A vote was called, all in favor. Motion passed, 4-0.

Julie Theobald, Chair

Megan Kujawa, Recording Secretary