



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, August 1, 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 JULY 2, 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
 July 02, 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 Baughan, Jason Mitchell, and Ben Townsend
 Members Absent: None.
 Also Present: Jami Bigger, Deputy County Administrator/HR Director; Adam Kerr, Maintenance Director; and Megan Kujawa, Sr. Executive Administrative Assistant.

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was made by Comm. Townsend and supported by Comm. Mitchell to approve the June 06, 2024 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 and a report was provided at the meeting. Mr. Kerr discussed with the Committee that he was approached by the District Health Department for a request to place a carport for their mobile unit at the health department or at the impound lot at the jail.

A motion was made by Comm. Baughan and supported by Comm. Townsend to forward to the full board for discussion on the District Health Department #10 carport placement pending what additional information Administration is able to gather from District Health Department #10. A vote was called, all in favor. Motion passed, 4-0.

Mr. Kerr highlighted points from his provided report:

- The AC roof top units at the Jail are back up and working, providing relief to the inmates; Mr. Kerr is working with North West Kent who installed the units on fixing the stage 1 compressor.
- The Octagon cement has been removed from the fairgrounds and the Fair Board volunteered to fill in the low spot.
- He is working with the Road Commission on getting the potholes filled at the parking lot for the Civic Center/Fairgrounds before the Model T show and Fair.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, was unable to attend the meeting, a Profit and Loss report was provided at the meeting.

Chair Theobald noted that she has heard good things about the new management team.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger informed the Committee that Cadillac Janitorial will be doing the mulch around the newly planted trees; when that is completed families will be contracted for the unveiling of the plaques.

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 4:30 p.m. A vote was called, all in favor. Motion passed, 4-0.

Julie Theobald, Chair

Megan Kujawa, Recording Secretary