



Wexford County

RECREATION & BUILDING COMMITTEE

Julie Theobald, Chair

NOTICE OF MEETING

The Wexford County Recreation & Building Committee will hold a regular meeting on Thursday, February 06, 2025, beginning at 4:00 p.m. in the Commissioners Room, third floor of the Historic Courthouse, located at 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 DECEMBER 05, 2024, MEETING MINUTES..... 1
- F. PUBLIC COMMENT
The Committee welcomes all public input.
- G. AGENDA ITEMS
 - 1. Maintenance Monthly Report (*A. Kerr, Maintenance Director*)
 - 2. Civic Center Monthly Report (*M. Figliomeni, Boon Sports Management*)
- H. ADMINISTRATOR'S REPORT
- I. CORRESPONDENCE
- J. PUBLIC COMMENT
The Committee welcomes all public input.
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator's office (231-779-9453) at least twelve (12) hours prior to the scheduled start of the meeting.

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE MEETING
REGULAR MEETING MINUTES
December 05, 2024

The regular meeting was called to order by Chair Theobald at 4:00 p.m., in the Commissioners’ Room, Third Floor, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Julie Theobald, Chair; Jason Baughan, Ben Townsend
Members Absent: Jason Mitchell
Also Present: Jami Bigger, Deputy Administrator & HR Director; Megan Swanberg, Executive Assistant; Adam Kerr, Maintenance Director

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.

APPROVAL OF THE MINUTES

A motion was made by Comm. Townsend and supported by Comm. Baughan to approve November 07, 2024, Regular Meeting Minutes. A vote was called. All in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Maintenance Report

Mr. Kerr, Maintenance Director stated the following:

- Operation Green light for the veterans was done.
- Steam Boiler is in and finally running correctly.
- They started installing the car port for the health department at the Sheriff’s Office.
- Moved the security desk at Lake Street.

Chair Theobald noted they appreciate Mr. Kerr’s help with the boilers over the holidays.

G.2. Civic Center Report

Chair Theobald stated that it’s nice to see financials finally in the positive. Comm. Townsend agreed. It was noted that auditorium has increased prices.

CORRESPONDENCE

None.

ADMINISTRATOR’S COMMENTS

Mrs. Bigger informed the committee that the boiler is up and running and that there is no meeting in January.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

Commissioner Townsend stated he appreciated being on the R & B Committee for the last 6 years and thanked Julie for being Chair.

Commissioner Baughan stated he appreciated having Townsend on the committee.

CHAIR COMMENTS

Chair Theobald stated she also appreciated everything and thanked everyone and loved the open dialogue.

ADJOURN

A motion was made by Comm. Baughan and supported by Comm. Townsend to adjourn the meeting at 4:24 p.m. A vote was called, all in favor.

Julie Theobald, Chair

Megan Swanberg, Recording Secretary