



Wexford County

RECREATION & BUILDING COMMITTEE

Julie Theobald, Chair

NOTICE OF MEETING

The Wexford County Recreation & Building Committee will hold a regular meeting on Thursday, March 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 FEBRUARY 06, 2025, 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

February 06, 2025

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, Mark Nyman, Aaron Sogge
Members Absent: Jason Nelson
Also Present: Jami Bigger, Deputy Administrator & HR Director; Megan Swanberg, Executive Assistant; Joe Porterfield, County Administrator & Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

Added: G.3. Vending Machine Discussion

APPROVAL OF THE AGENDA

A motion was made by Comm. Nyman and supported by Comm. Sogge to approve the agenda. A vote was called. All in favor.

APPROVAL OF THE MINUTES

A motion was made by Comm. Nyman and supported by Comm. Sogge to approve December 05, 2024, Regular Meeting Minutes. A vote was called. All in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Maintenance Report

Mr. Kerr, Maintenance Director, was unavailable to attend the meeting.

G.2. Civic Center Report

Mr. Figliomeni, BSM, was unavailable to attend the meeting. Financial reports were provided in the packet.

G.3 Vending Machine Discussion

Comm. Theobald provided an update on the vending machine. She was able to provide Administration with a contact from Hope Network. Administration will follow up.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee of the following:

- Comm. Potter would like us to look into putting into water bottle refilling stations.
- The new body scanner had a demonstration at the jail.

- The utility bills for the month of August need sorted out at the fairgrounds. Mr. Porterfield will be meeting with members of the Fair Board & BSM to discuss.
- Upgrading the lady's locker room at the Wex.

There was a discussion about what will be at the spring fair and the new kitchen at the Wex.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None

CHAIR COMMENTS

None

ADJOURN

A motion was made by Comm. Sogge and supported by Comm. Nyman to adjourn the meeting at 4:23 p.m. A vote was called, all in favor.

Julie Theobald, Chair

Megan Swanberg, Recording Secretary