# ISABELLA COUNTY PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES Wednesday, January 3, 2024

## **CALL TO ORDER**

The meeting was called to order by Chairman Vasold at 6:00 pm.

### **COMMISSION MEMBERS PRESENT**

Bob Busch, Bob Willoughby, Craig Clingan, Frank Engler, Jeremy Murphy, John Dinse, Jordan Bruursema, Randy Vasold, Ruth Barrett

#### **COMMISSION MEMBERS ABSENT**

Tim O'Neil

## **OTHERS PRESENT**

Director Alexis Hansen, Administrative Assistant Nichole Manley, Board of County Commissioner Terry Hutchinson

# ADOPTION OF AGENDA Agenda was accepted as presented (Clingan/Barrett).

# INTRODUCTIONS

N/A

## **ELECTION OF OFFICERS**

The Director called for Chairman Nominations. It was moved (Engler/Dinse) to nominate Randy Vasold as Chairman. Moved (Engler/Willoughby) to close nominations and have a unanimous ballot cast for Randy Vasold as Chairman. Motion carried unanimously.

Newly reelected Chairperson Vasold called for Vice-Chair Nominations. It was moved (Clingan/Engler) to nominate John Dinse as Vice Chairman. Moved (Engler/Busch-) to close nominations and have a unanimous ballot cast for John Dinse as Vice Chairman. Motion carried unanimously.

Chairperson Vasold called for Secretary Nominations.

It was moved (Dinse/Willoughby) to nominate Craig Clingan as Secretary. Moved (Busch/Engler) to close nominations and have a unanimous ballot cast for Craig Clingan as Secretary. Motion carried unanimously.

# CONSIDERATION OF THE ISABELLA COUNTY PARKS & RECREATION 2024-2028 MASTER RECREATION PLAN

Chairperson Vasold read the Resolution of the Adoption of the 2024-2028 Isabella County Master Recreation Plan.

It was moved (Murphy/Busch) to approve the Resolution recommending the adoption by the Isabella County Commissioners of the Isabella County Parks and Recreation Commission Master

Plan January 16<sup>th</sup> at the Board of Commissioner's Meeting. Motion carried unanimously by roll call vote.

# **GENERAL PUBLIC COMMENTS**

Commissioner Vasold noted that he recently visited Herrick Recreation Area to see the newly installed playground and that is it very nice.

Commissioner Dinse thanked Director Hansen and Parks Supervisor Kurt Burnia for donating the tunnels from the old playground to Hannah's Bark Park for the dogs to utilize.

# ANNOUNCEMENTS

N/A

**The next Parks and Recreation Board Meeting** is scheduled for Wednesday, February 7, 2024 at the Isabella County Road Commission Building.

ADJOURNMENT: It was moved to adjourn (Busch/Murphy) at 6:39 pm. Motion carried unanimously.

Respectfully submitted, Craig Clingan, Secretary