

Kalkaska County Board of Commissioners
County Affairs Special Committee Meeting Minutes
January 16, 2018
(UNAPPROVED)

Meeting called to order by Committee Chair Fisher at 6:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI 49646. Present Commissioners Kohn Fisher, Stuart McKinnon and County Clerk Deborah Hill. Absent Commissioner Craig Crambell. Also present Parks and Recreation Committee Chair Jack Tanner.

Public Input: tabled (representatives for several user groups of county fairgrounds area present)

Purpose of Meeting:

Committee Chair Fisher noted purpose of meeting to review and discuss County rental and lease agreements for County fairgrounds property area. Commissioners noted necessity of central scheduling of county facilities, cooperation of all user groups and review of rental fees.

Parks and Rec Chair Tanner addressed Committee and attendees regarding pending proposed County Recreation Plan which included the Strategic Plan Study prepared by Rotary Charity funding; noted long term plans and benefits of County Plan.

Public Input:

Dawn Moses: Addressed Committee regarding recent scheduling for Demo Derby with intentions to schedule with Winterfest; noted intentions to work with Parks and Rec as well as other user groups; will be going to Kaliseum to schedule Derby for 1-20-2018.

Miranda and Brent Lucyk: Addressed Committee noting consideration for ball fields along with work and investment in fields and dugouts.

Linda Stumm: Addressed Committee noting request to clarify rental and fee process; requested what intent of Board is for covering expenses of grounds.

Greg Dodge: Addressed Committee noting concern of work and funds spent by current user groups on grounds.

Deb Hill: Hill noted annual agreement Kalkaska Horse Project has with County, history leading to process, along with annual report and payment to the County per agreement; noted importance of all user groups for Community.

Continued discussion, consensus for user groups to go to Parks and Recreation Committee for review of proposed agreements and fees of grounds; initial requests to Parks and Recreation with referral to Kaliseum for scheduling and payment of fees.

Discussion regarding reduced fees to Winterfest; documents requested from Winterfest and noted no current scheduling or fees paid at Kaliseum for use of grounds.

Consensus to continue to refer inquiries to the Kaliseum and follow current fee schedule and agreements until Board approves otherwise.

Discussion, attendees noted appreciation for the Committee to meet and commence review of the pending requests for user groups to rent or lease the county grounds.

Public Input: None

Meeting adjourned at 7:32 PM.

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.