

Kalkaska County Board of Commissioners
DPW Committee Special Meeting Minutes
March 22, 2018
(UNAPPROVED)

Meeting called to order by Committee Chair Bicum at 6:05 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, Craig Crambell, Stuart McKinnon and County Clerk Deborah Hill.

Public Input: None

Purpose of Meeting:

Commissioner McKinnon noted several proposed Kaliseum documents to be reviewed for recommendations, noting all documents reviewed with recommendations by counsel: also present Kaliseum Director Krzysztof Oliwa.

Review of proposed Kaliseum Food policy. Discussion and review of document. **Consensus to Motion to approve Kaliseum Food Policy with changes of #7 as discussed in Committee.**

Review of proposed Trigger Boxing agreement. Director Oliwa provided a copy of a proposed agreement using the current approved agreement used by the county. Discussion and review noting the following approval: **consensus to Motion to approve a one year agreement with Trigger Boxing LLC with addition of appendix A, fee schedule (to be attached) and Appendix B to include: alcohol, music and catering will be provided by the Kaliseum (if available) during the scheduled USA sanctioned Boxing match(s) held within the Kaliseum facility.**

Review of proposed Rules and Regulations. Review of current rules with noted number of changes. **Consensus to Motion to approve the Rules and Regulations with the corrections and additions as discussed in Committee.**

Review of proposed membership Referral Program. Discussion and review of document with **consensus to Motion to approve proposed Kaliseum Membership Referral Program as proposed and amended by counsel.**

Commissioner McKinnon called for recess at 7:54 PM. Meeting reconvened at 8:03 PM.

Review of proposed Kids Korner document. Discussion and review of counsel's recommendations. **Consensus to Motion to approve Kaliseum Kids Korner program document as amended by counsel.**

Review of proposed Advertising fee schedule. **Consensus to Motion to approve Kaliseum Advertising fee schedule as amended.**

Discussion regarding Kaliseum Wellness document back from counsel; discussion, consensus document sent to counsel in error as Board had approved in January; Clerk to communicate with counsel to affirm.

Discussion regarding proposed Trout Festival agreement and billing for damages; **noted receipt of \$2450.00 received for the 2017 Trout Festival damages to county property; receipt of signed lease agreement for 2018 Trout Festival with payment of fees; therefore the Board will consider the Trout Festival paid and in good standing with the County.**

Discussion regarding Personal Trainer program. Consensus to authorize Director Oliwa to contact counsel to review language for proposed Kaliseum Personal Trainer program and then submit to DPW for review.

Discussion regarding liquor license for the Kaliseum; Director to research the availability of licensing.

Discussion regarding proposed 4-H agreement; consensus Clerk to review with 4-H Representative regarding #5 of fist outline and add a #5 to second outline.

Public Input: None

Meeting adjourned at 9:28 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.