

ONTONAGON RECREATION COMMISSION

**HELD AT 5:10 PM ON WEDNESDAY, OCT. 16, 2013
AT 315 QUARTZ STREET, ONTONAGON, MI**

PRESENT: Chairman: J. Olszewski, Members: T. Smydra, Dawn Miller, Arnie Bolo, Sue Ernest and Manager, Joe Erickson

ABSENT: Jill Johnson, Sarah Wagner

CALL TO ORDER:

At 5:17 pm the meeting was called to order and recited the Pledge of Allegiance.

AGENDA:

A motion was made by Smydra, second by Miller, (CARRIED) to approve the agenda.

APPROVAL OF MINUTES:

A motion was made by Smydra, second by Miller, (CARRIED) to approve the minutes of Sept. 18, 2013.

ITEMS FROM THE FLOOR: None

OLD BUSINESS:

Island Park – The manager made several nice designs of the Rose Island Pavilion based on the suggestion that were discussed. The group made a few more suggestions and was very pleased with the design. It was agreed to use this design as their grant proposal. The grant will need to be completed by March 1st, 2014. Items to complete are: site clearing, fill, square footage of material and if we need to work with a grant consultant and the costs.

A big THANK YOU to Jacek, Tony and Pastor Bruce Steinberg for their hard work in cleaning out the logs from the slough.

The group is looking into changing the name of the slough to the Rose Island Cove. T. Smydra will contact Mr. Johanson about the history of the Rose Island name

The committee discussed the walk bridge and kayak access. Jacek will work on the access area.

NEW BUSINESS:

- A. WELCOME NEW MEMBER – SUE ERNEST – OATH OF OFFICE WAS PERFORMED.**

The OAS Senior class is looking for property for a driving range. The Village doesn't own property that would work for this project or have the funds to support the project and suggest they contact land owners around the golf club to see if they would participate. The Committee suggests that if the group would be interested in clean up on the Rose Island, boardwalk and dock repairs, we would be glad to work with them.

OTHER BUSINESS:

ADJOURN:

At 6:12 pm a motion was made by Smydra, second by Miller, (CARRIED) to adjourn the meeting.

Marcia Aho-Black, Village Clerk

Date approved

NEXT MEETING: NOVEMBER 20, 2013