

ONTONAGON RECREATION COMMISSION
HELD AT 5:10 PM ON WEDNESDAY, SEPTEMBER 21 2016
AT 315 QUARTZ STREET, ONTONAGON, MI

PRESENT: Jill Johnson, Co-Chairman, Members: Tony Smydra, Sue Kempen, Dawn Miller, Manager, Joe Erickson
ABSENT: Arnie Bolo, Sarah Wagner, Jacek Olszewski

CALL TO ORDER:

At 5:10 pm the meeting was called to order and the Pledge of Allegiance was recited.

AGENDA:

A motion was made by Smydra, second by Kempen, (CARRIED) to approve the agenda with the additional Recreation minutes of July 20, 2016.

APPROVAL OF MINUTES:

A motion was made by Miller, second by Kempen, (CARRIED) to approve the minutes of the August 17, 2016 and July 20, 2016 Recreation Meetings.

ITEMS FROM THE FLOOR: None

BUSINESS ITEMS:

A. RECREATION PLAN GOALS AND OBJECTIVES

Due to the length of the meeting this item will be tabled at this time.

OTHER BUSINESS:

- The Manager made some adjustments to the grant to renovate the Lakeshore lights. This could possibly give us an additional 55 points to help the grant.
- The Corps. Of Engineer has some question that the Manager will address to do with the paddle craft landing.
- RICC Committee appreciation luncheon is Sept. 29th at Cane Court, 11:30 – 2:30. RSVP by Monday, Sept. 26th. Audrey did a nice job on the RICC flyers.
- The Manager and T. Smydra met with the hospital personnel about the property for the RICC Park. They were very interested in the park.
- We need to purchase the bricks for the RICC Park before the deadline in November.
- Carol Maass applied to Lakeshore beach access grant for the observation decks. This grant is fully funded.
- Rotary Club will be donating their sales of the Labor Day Log sale to the RICC Park.

- We need to set a donation policy to present to the Village Council. We will need to work on advertising and crowd funding.

A motion was made by Smydra, second by Miller, (CARRIED) approved the 8 x 6 Common style picnic table and 6 foot Silhouette bench with arms, both in color cedar with the bases of each to be the same style in black.

- T. Smydra brought it to the clerk’s attention that there is a problem with the Agenda’s not coming up on the Village Website. The next day they were investigated and we couldn’t find the error on our computers.
- T. Smydra suggested adding the links to the Village Website to include the Joint Recreation Plan, the Harbor Sustainability plan and the Recreation Master plan.

ADJOURN:

At 5:50 p.m. a motion was made by Miller, second by Kempen, (CARRIED) to adjourn.

 Marcia Aho-Black, Village Clerk

 Date approved