
Chair

Tim Machowicz, Citizen Rep.

Vice-Chair

Chuck Nelson, Citizen Rep.

Secretary

Phil Hanses, Drain Commissioner

Members

Dwight Washington, BOC Rep.

Dave Pohl, BOC Rep.

Roni Christmas, Planning Comm. Rep.

Kevin Holt, Road Comm. Rep.

James Graham, Pat Jackson and

Natalie Elkins, Citizen Rep.



Clinton County Parks and Greenspace Commission

Clinton County

Parks and
Green Space

**Staff**

Tom Olson
Parks and Greenspace
Coordinator

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MINUTES

Friday, January 10, 2020 (8:30 am)

Board of Commissioners Room (2nd Floor), Clinton County Courthouse

100 E. State Street, St. Johns, MI 48879

I. Call to Order - Declaration of Quorum

Chair Tim Machowicz declared a quorum present and called the meeting to order at 8:35AM

Members Present: Tim Machowicz, Chuck Nelson, Dwight Washington, Dave Pohl, Kevin Holt, James Graham, Pat Jackson

Guests Present: Dave Reicosky, Seth Gibson, Barry Culham, Jill Sell

Staff Present: Tom Olson

A. Approval of January 10, 2020 Agenda

Moved by Chuck Nelson, seconded by Dave Pohl, to approve the January 10, 2020 Meeting Minutes. Motion carried.

B. Approval of January 10, 2020 Per Diems

Moved by Pat Jackson, seconded by Chuck Nelson, to approve the January 10, 2020 Meeting Per Diems. Motion carried.

C. Approval of December 13, 2019 Meeting Minutes

Moved by Dave Pohl, seconded by Kevin Holt, to approve the December 13, 2019 Meeting Minutes. Motion carried.

II. Public Comments Non-Agenda Items

Dave R. discussed the progress of the regional milkweed pod collection efforts and updated PGSC on the Sleepy Hollow spillway project. Jill Sell (moved discussion from "New Business: A") updated the PGSC on the trail surface testing and believes recycled asphalt to be a viable solution. Jill fielded questions from PGSC members and is to be added to the PGSC mailing list for future meetings.

III. Coordinator's Report – Tom Olson

Tom discussed the transition in projects to Jerry and what the next steps would be.

IV. Committee Reports

- A. Water Based Recreation – Phil Hanses
- B. Non-Motorized Facilities – Chuck Nelson/Dave Pohl
 - County-wide NMF Plan / Trails Advisory Council
 - FMCIS Trail
- C. Universal Access – Dwight Washington
- D. Finance Committee – Tim Machowicz
End of year and 2020 projects/staffing
- E. Grassland Committee – Chuck Nelson/Jim Graham
- F. Southern County Park Search Team
Jerry and Tom toured the Pratt Road pit site.
- G. Health Committee – Dwight Washington

V. Old Business

- A. 5-Year Plan

Chair Tim Machowitz called for public comment regarding the plan. No comments were heard. The 30-day review period runs through Monday, January 13. No comments or suggestions have been received as of yet.

Moved by Chuck Nelson, seconded by Dave Pohl to forward the Plan to the Clinton County Board of Commissioners with a recommendation of adoption by resolution.

There will be a public hearing during the Board of Commissioners meeting on Tuesday, January 28, 2020 for the 5-year plan. The hearing will take place before the resolution for adoption.

- B. 2020 Calendar

The new PGSC meeting calendar reflects the move back to the first Friday of the month moving forward.

VI. New Business

- A. Regional Trails Discussion
- B. Flag Pole

Flag pole is in at Motz. Scouts would like to conduct a ceremony possibly in the coming spring.

VII. Public Comments – Agenda Items

VIII. Adjournment –Next Meeting: Friday, February 7, 2020 at 8:30 am

Board of Commissioners Room
Clinton County Courthouse
100 E. State Street, St. Johns, MI 48879

Moved by Chuck Nelson, seconded by Dave Pohl to adjourn the meeting until Friday, February 7, 2020. Motion carried.

Meeting adjourned at 9:45AM