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**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.

Kevin Holt, CCRC Rep.

Roni Christmas, Plan. Comm. Rep

James Graham, Pat Jackson,

Natalie Elkins, Citizen Reps.



# 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, July 12, 2019 (10:00 am)

Motz County Park Pavilion

4630 N. DeWitt Road, 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 10:17AM.

Members Present: Tim Machowicz, Chuck Nelson, Dave Pohl, James Graham, Natalie Elkins, Pat Jackson, Roni Christmas, Phil Hanses

Guests Present: Seth Gibson, Barry Culham

Staff Present: Tom Olson

A. Approval of July 12, 2019 Agenda

**Moved by Chuck Nelson, seconded by Pat Jackson, to approve the July 12, 2019 Meeting Agenda.** Motion carried.

B. Approval July 12, 2019 Per Diems

**Moved by Pat Jackson, seconded by Dave Pohl, to approve the July 12, 2019 Meeting Per Diems.** Motion carried.

C. Approval of June 14, 2019 Meeting Minutes

**Moved by Pat Jackson, seconded by Jim Graham, to approve the June 14, 2019 Meeting Minutes.** Motion carried.

### II. Public Comments – Non-Agenda Items

Seth Gibson: The Habitat Grant is moving along including work done at grasslands at Rose Lake. Spotted Knapweed has been spotted in the grassland at Clinton Lakes, the CCD will provide treatment match. The Stony Creek management plan application was submitted.

### III. Coordinator's Report – Tom Olson

Tom Olson: The annual Cub Scout Day Camp took place at Motz Park with more than 40 scouts attending. The Bill Earl Youth Fishing 'Follow-Up Day' brought kids to Motz Park to practice the skills they learned at the initial fishing camp day at Hawk Island Park in Ingham County.

#### IV. Committee Reports

A. Water Based Recreation – Phil Hanses

The FOMR float trip had an excellent turnout. The group paddled from the Latoff Landing to the Elsie Dam.

B. Non-Motorized Facilities – Chuck Nelson/Dave Pohl

- County-wide NMF Plan / Trails Advisory Council
- FMCIS Trail

The NM crushed asphalt surfacing was priced at about 20K per mile for the CIS. The tunnel mural will be opening on 8/3.

C. Universal Access – Dwight Washington

D. Finance Committee – Tim Machowicz

E. Grassland Committee – Chuck Nelson/Jim Graham

F. Southern County Park Search Team (Below)

G. Health Committee – Dwight Washington

#### V. Old Business

A. Riley Township Pit Update

The pit tour for members of the BOC will take place on July 17 at 3pm.

B. 5 – Year Plan Update

Survey is almost complete. The online formatting is still being tweaked and the survey will now include a question about programs park users would like to see.

C. Fish Survey

Intern Arthur Hill gave an update on the fish scaling/survey taking place at the parks.

#### VI. New Business

A. Larry Martin Memorial

**Moved by Chuck Nelson, seconded by Roni Christmas to recommend naming the pavilion at Motz Park in Larry Martin's memory.** Motion carried. Tom Olson will forward to the Ways and Means Committee.

#### VII. Public Comments – Agenda Items

#### VIII. Adjournment (Cookout) –

**Moved by Pat Jackson, seconded by Roni Christmas, to adjourn the Meeting until Friday, August 9, 2019.** Motion carried.

Next Meeting: August 9, 2019 at 8:30 am,

Board of Commissioners Room

Clinton County Courthouse

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