
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, October 11, 2019 (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, James Graham, Natalie Elkins, Pat Jackson, Kevin Holt, Roni Christmas, Phil Hanses.

Guests Present: Seth Gibson

Staff Present: Tom Olson

A. Approval of October 11, 2019 Agenda

Moved by Dave Pohl, seconded by Roni Christmas, to approve the October 11, 2019 Meeting Agenda. Motion carried.

B. Approval of October 11, 2019 Per Diems

Moved by Natalie Elkins, seconded by Roni Christmas, to approve the October 11, 2019 Meeting Per Diems. Motion carried.

C. Approval of September 13, 2019 Meeting Minutes

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

II. Public Comments – Non-Agenda Items

CCD: The Habitat Grant will include small burns next spring on some grassland properties that were unable to receive burns in 2019. The tree sale went well with some leftover trees still to be purchased.

III. Coordinator's Report – Tom Olson

Phragmites at Motz and Clinton Lakes Parks were treated with some surplus funding from the Mid-Michigan CISMA. The spray seems to have taken well. The CC Juvenile Court put up birdhouses along the native grassland fence row as well as the future demo site. Park staff will clear out/maintain these boxes for future use. The PGSC public input survey for the upcoming 5-year plan submission has been sent out and responses are coming back quickly.

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

The CIS Trail is getting more use and the surface seems to be solidifying even further. The test strip results are expected soon.

- C. Universal Access – Dwight Washington
- D. Finance Committee – Tim Machowicz
- E. Grassland Committee – Chuck Nelson/Jim Graham
- F. Southern County Park Search Team
- G. Health Committee – Dwight Washington

Temp. wage funds could be used for programming (health/interpretive, etc). Passport program for 2020.

V. Old Business

- A. Riley Township Pit Update
The DNR Grants representatives will be meeting with CC administration to touch base regarding the potential Riley Twp submission. If time, the staff will also give a brief tour of the site.
- B. Waterfowl Hunt Program Update
67 hunting groups are signed up and will begin next Monday. The hunts will take place on Mondays and Thursdays ending November 25. Selected hunters are permitted on the property until 2pm each day.

VI. New Business

- A. Fall Park Project List
Staff and Buildings and Grounds will work to complete shutdown tasks. Staff will also look into necessary equipment replacement and purchases prior to the spring season.
- B. Seed Collection Project (MSU Legacy)

VII. Public Comments – Agenda Items

- VIII. Adjournment** –Next Meeting: Friday, November 8, 2019 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 Pat Jackson, to adjourn the meeting until Friday, December 13, 2019. Motion carried.

Meeting adjourned at 9:10AM