JACKSON COUNTY PARKS AND RECREATION COMMISSION 1992 WARREN AVENUE JACKSON, MICHIGAN 49203

September 04, 2014

CALL TO ORDER: Mike Way, Chairman at 8:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Cmrs. DuBois, Gaede, Polaczyk, Seitz, Snyder, and Way

Absent: Cmr. Alexander

Excused: Cmr. Beaman and Torres

Ex-Officio: **Scott Robbins**, County Parks Director Staff: **Mike Hoskins and Becky Humphrey**

Visitors: Adam Brown Deputy County Administrator, Jon Dowling, City Engineer, Jeremy

Schrot, City Project Engineer

SWAIN'S LAKE BATHHOUSE BID AWARD

Moved by Polaczyk, supported by Seitz to recommend accepting the low bid of \$224,000 from Jones Construction Solutions to the County Board of Commissioners. Motion carried.

CASCADES PARK TRAIL ADDITION

Moved by Polaczyk, supported by DuBois to approve the Cascades Park trail addition with a recommendation of a temporary easement then turning ownership over to the County. Motion carried.

ADJOURNMENT

There being no further business, the meeting adjourned to the call of the Chair at 8:20 a.m.

Mike Way, Chairman

Jackson County Parks & Recreation Commission