# JACKSON COUNTY PARKS COMMISSION Jackson County Fair Office Conference Room 200 W Ganson Street Jackson, MI 49201



June 6, 2018

**CALL TO ORDER**: Mike Way, Chairman at 8:00 a.m.

#### PLEDGE OF ALLEGIANCE

## **ROLL CALL**

Present: Cmrs. Beaman, Edgar, Lloyd, Price, Seitz, Shotwell, Snyder, Videto, Way and Williams

Ex-Officio: **Jeff Hovarter**, Parks Director

Staff: Becky Humphrey, Emily Jarchow, Kyle Lewis, Stacy Curtis, Jack McCloughan, and Mark

Vysoky

Visitors: **Mike Overton**, County Administrator

## Pledge of Allegiance

## APPROVAL OF AGENDA

Moved by Price, supported by Seitz to approve the June 6, 2018 Agenda. Motion carried.

## **PUBLIC COMMENT - None**

## APPROVAL OF CONSENT AGENDA

May 2018 Minutes

Communications

Monthly Staff Report for June 2018

Receive April 2018 Financial Report

Receive April 2018 Financial Summary Report

Approval of April 2018 Claims Report

Moved by Videto, supported by Price to approve the June 6, 2018 Consent Agenda. Motion carried.

## **COMMUNICATIONS**

- 1. Jackson County Parks Association minutes May 1, 2018
- 2. Cascades Park Foundation minutes May 15, 2018
- 3. Friends of Falling Waters Trail minutes May 1, 2018

#### MONTHLY DIRECTOR'S REPORT

⇒ Reminder – "Palooza at the Falls" will be held June 7<sup>th</sup> at The Cascades. This event is a test pilot for a possible future Thursday night concert at the Cascade Falls. The show starts at 7pm with the Brian Randle Band (country) and 8:30pm The Rock Show Band (a national recognized "Journey" Tribute

band). Tickets are on sale through ETix, or can be bought at the Fair Office or Park office. Tickets will be on sale at The Cascades the night of the show. The concert is being promoted on local radio and through social media.

- ⇒ Implementation of the "County Park Millage Information Project" continues. In addition to the distribution of a new county parks map and information brochure, an annual report outlining county park contributions to the health and wellness, and economic prosperity of Jackson County, was mailed directly to 61,000 Jackson County residents and businesses the third week of May. Most recently a 4" x 9" two sided handout flyer was jointly printed for distribution outlining the details of both the Parks millage proposal and the Animal Shelter millage. This handout was distributed to park visitors during The Cascades Fireworks Show on Memorial Weekend and will continue to be handed out during a number of park special events throughout the summer. A citizen group calling them self the "Love Your Jackson County Parks Committee" has also formed recently and will be working independently to garner support for the proposed county parks millage. A similar volunteer group supporting the animal shelter millage proposal has also been formed. I am told the two groups are planning to join together to share resources in their efforts to gain long term support for the County Parks and Animal Shelter services. I have made presentations to several service clubs in recent weeks including the Lions Club, Kiwanis Club, and Breakfast Rotary Club. I have a presentation to the Men's Garden Club on June 7<sup>th</sup> and the Jackson Chamber Breakfast on June 26<sup>th</sup>. I have also made a presentation at the monthly Township Supervisors meeting, and I have met with Township Supervisors one on one from Columbia, Blackman, and Henrietta. I have also met with the Executive Director from the Brooklyn Chamber of Commerce. We will continue to schedule and present to groups through the end of July as the opportunity presents itself.
- ⇒ Memorial Weekend, 2018 at the Cascades was again a success. Paid attendance was consistent with previous years. Weather was excellent and there were no operational challenges. Splash Pad use was outstanding with an average of 300 plus users each day.
- ⇒ The automated driving range ball dispenser has been operational now for seven weeks. Users appear to be adapting quite well. There have been few mechanical issues and the number of buckets of balls sold is ahead of last season. Given the poor spring weather conditions this is an excellent outcome.
- ⇒ Our new park security plan was initiated over the Memorial weekend. We are now partnering with the Jackson County Sheriff Department to patrol our two campgrounds on weekends and provide support at special events and activities in the parks throughout the summer.

#### **BUSINESS ITEMS**

- A. County Parks Presentation Gillett's Lake / Grass Lake
- B. 2019 Budget Recommendation
  - **Moved by Williams, supported by Price** to approve the recommendations and to forward budget to County Administrator for consideration. Motion carried.
- C. Sparks County Park Pond Improvements/ Manor House

  Moved by Seitz, supported by Edgar to approve the shoreline restoration project of the pond area directly behind Cascades Manor House, with the Parks Foundation funding the project 100%. Motion carried.

D. Michigan Nature Conservancy/ Burns Property Partnership Agreement Renewal **Moved by Snyder, supported by Lloyd** to approve the Renewal of the Michigan Nature Conservancy Agreement with Jackson County Parks regarding the Burn's Property. Motion carried.

#### **PUBLIC COMMENT** – None

#### **DIRECTOR COMMENTS**

- Handed out educational literature for millage and the calendar of meetings to educate people.
- In Columbia Township, there is a person who wants to help promote the millage efforts in educating people.
- The owner of the coffee shop in Grass Lake wants to help promote the millage and wants literature to hand out to the public.
- JTV We have 3 spots on the Bart Hawley Show to help educate people about the millage
- WKHM has been all in and is willing to have us on at anytime.
- Handed out the final design for the Fair Events and Conference Center.

## **COMMISSIONER COMMENTS**

Cmr. Williams – Any update on the Civil War Muster? Discussion.

**Cmr. Seitz** – Having difficulty getting the B-Cycle bikes. One problem is the sun shines directly on the screen and you can't read it.

#### Cmr. Beaman -

- ✓ Memorial weekend fireworks were great! Family really enjoyed; Well done!
- ✓ Is still disconcerting about the rust on the Splash Pad.
- ✓ Any idea when Kibby and Denton will be done? Discussion: before July 4<sup>th</sup>.
- ✓ The road closure is becoming a real strain on businesses.
- ✓ Cover Band is great! Should reach out to the City to connect to get world wide bands. Jackson Symphony Orchestra does a wide variety of classical and jazz would be a great partnership!
- ✓ Photo ops a lot of great opportunities.

**Cmr. Seitz** – Don't forget the June 12<sup>th</sup> Top of the Falls event.

## Cmr. Wav -

- Rotary is sponsoring Free Fridays in July at the Splash Pad!
- In July we will be receiving 500 signs for the upcoming millage.
- Looking for volunteer people to: place signs, yards for signs, knock on doors to educate the community
- Need boots on the ground

#### **ADJOURNMENT**

There being no further business, the meeting adjourned to the call of the Chair at 9:01 a.m.

## Mike Way, Chairman

**Jackson County Parks Commission**