EMMET COUNTY
PARKS & RECREATION COMMITTEE MEETING MINUTES
October 21, 2008
Commissioners’ Board Room

Present: Chairman Dean Sheerens; Board Members L. Gregory, W. Armstrong, J. Jones, L. Brummeler; Staff: L. Mier, S. Hansen
Guests: Nancy Salar,
Absent: Lyn Johnson

CALL TO ORDER The meeting was called to order by D. Scheerens.

APPROVAL OF MINUTES A motion was made by Armstrong to approve the September 16, 2008, meeting minutes; motion seconded by Brummeler. All in favor, motion passed.

HEADLANDS The Beach House will be winterized in November and the Guest House will be open all winter this year. Dick Bidstrip has been working to determine the efficiency of the septic tanks at each of the houses. Ramsby Well Drilling chlorinated the well at the Guest House and another water sample will be taken shortly. Also, the DNR Trust Fund members enjoyed their June meeting and were impressed with the Headlands. They would like to schedule a meeting in 2009.

CAMP PETOSEGA The camp ground is scheduled for closing on October 27, 2008. The grounds have been winterized and the Rec Hall and all cabins will remain open during the winter. Also, a park brochure is being developed to target winter use for the park.

A meeting was held with the Crooked Lake Yacht Club to purchase sail boats for sailing classes at Camp Petosega in 2009. The Bathhouse construction is proceeding slowly; NDG is waiting for a response from the Army Corp of Engineers.

COMMUNITY CENTER / FAIRGROUNDS There is a Halloween party scheduled for the local school children with many other events for the remainder of 2008.

MISCELLANEOUS Nancy Salar stated that the Recreation Plan is in the process of being revised for 2009.

ADJOURNMENT Motion to adjourn was made by Armstrong; seconded by Brummeler.

NEXT MEETING The regularly scheduled Tuesday meeting date has been changed this month to Thursday, November 20th.