

RECEIVED MAR 16 1987

MINUTES

LENAWEE COUNTY PARKS COMMISSION

MEETING HELD MARCH 5, 1987

The meeting was called to order by Chairman, Larry Gould, with Dan Bruggeman, Richard Platt, Hugh Flippo and Vernon DeVantier being present, together with County Coordinator, Bill Bacon, County Maintenance Supervisor, Jay Kilpatrick and Director of the Historical Society, Charles Lindquist.

The minutes of the December 11, 1986 meeting were approved.

The chairman noted that reorganization of the commission was in order and upon Motion made and supported,

RESOLVED, That Larry Gould, Chairman, Richard Platt, Vice Chairman and Dan Bruggeman, Secretary, be returned to office for another year.

Jay Kilpatrick reported on work at Medina Park, indicating that approximately 100 ton of stone had been hauled in and placed against the North bank of Bean Creek at the South curve to curtail erosion and that it appeared that this effort is effective. Mr. Kilpatrick further indicated the need to remove a falling cottonwood tree from the bank and further shore up the bank and upon motion made and supported,

RESOLVED, That Mr. Kilpatrick and his crew be authorized to remove the cottonwood tree and put in more stone to shore up the bank.

Mr. Kilpatrick reported on progress for clearing out the fence row at Gerber Hill Country Park for the purpose of installing the fence and Mr. Kilpatrick will proceed with efforts to line up a JTPA crew who would be competent to properly clean out this fence row in preparation of putting in the new fence. Mr. Kilpatrick was further authorized to attempt to locate a local contractor with a small bulldozer who could assist in clearing out the fence row and he will report on this progress at the next meeting.

Dan Bruggeman reported that he had organized a meeting at Ramsdell Park with planning consultant John Hollowell and Prairie and Park Planning Consultant, Neil DiBoll, Jim Williams and Jim Ruesink from Soil Conservation Service and Fred Shoemaker from Region II for the purpose of establishing a comprehensive plan for a proper cover to comply with Conservation Reserve Program requirements and the establishment of a tall grass prairie pursuant to the grant application approved and authorized by Michigan Natural Resources Trust Fund and also a comprehensive plan for the park as authorized by said Trust Fund Grant and upon motion made and supported,

RESOLVED, That Mr. DiBoll be authorized to complete his park plan and also his recommendations and specifications for the tall grass prairie and that the Commission purchase necessary prairie seeds from Mr. DiBoll's Company, Prairie Nursery, Westfield, Wisconsin.

FURTHER RESOLVED, That Dan Bruggeman be authorized to negotiate and retain John Hollowell and Associates for the purpose of drafting comprehensive plans for the implementation of the Ramsdell Park project and the taking of construction bids for that project.

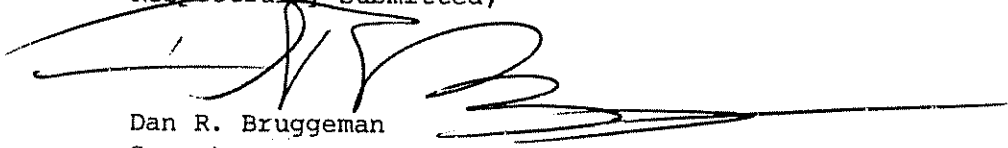
Both Mr. Bruggeman and Mr. Gould reported on the excellent cooperation received from the County Soil Conservation Service concerning the development of the Ramsdell Park and upon motion made and supported,

RESOLVED, That the County shall layout the park following the Soil Conservation Service practices and demonstration of proper conservation practices provided that these practices are in accordance with the ASCS requirements concerning the Conservation Reserve Program and the comprehensive plan for development of the park.

Dan Bruggeman reported that the resolution to authorize submission of a grant application to Michigan Natural Resources Trust Fund and Land and Water Conservation Fund to develop Gerber Hill Country Park for fiscal year, 1988 had been drafted and provided to the County Clerk and placed on the Agenda for the County Commissioners consideration at their March 11, 1987 meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Dan R. Bruggeman
Secretary

Dated: March 5, 1987

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LENAWEE COUNTY PARKS COMMISSION

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FURTHER RESOLVED, That Dan Bruggeman be authorized to negotiate and retain John Hollowell and Associates for the purpose of drafting comprehensive plans for the implementation of the Ramsdell Park project and the taking of construction bids for that project.

Both Mr. Bruggeman and Mr. Gould reported on the excellent cooperation received from the County Soil Conservation Service concerning the development of the Ramsdell Park and upon motion made and supported,

RESOLVED, That the County shall layout the park following the Soil Conservation Service practices and demonstration of proper conservation practices provided that these practices are in accordance with the ASCS requirements concerning the Conservation Reserve Program and the comprehensive plan for development of the park.

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There being no further business, the meeting was adjourned.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'D. Bruggeman', is written over the typed name and extends across the page.

Dan R. Bruggeman
Secretary

Dated: March 5, 1987

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION MEETING

HELD

SEPTEMBER 2, 1987

The meeting was called to order by Chairman, Larry Gould, on the site of the Ramsdell Nature Park at the corner of Forrister and Glen Hill Roads. Present were Park Commissioners, Larry Gould, Richard Platt and Dan Bruggeman. Also present was Charles Lundquist from the Historical Society, Joe Pullen from Adrian High School Biology Department and Park Commission Consultant, John Hollowell.

The minutes of the June 25, 1987 meeting were approved.

Dan Bruggeman presented bills of \$1,609.27 from Frank Gerber for fence row cleanout and \$3,957.00 from Adrian Fence Company for 3,187 lineal feet of park fencing and labor and upon Motion made and supported,

to Dan Bruggeman
RESOLVED, That those bills were authorized and ordered paid.
to Adrian Fence

John Hollowell reviewed his plans, proposals, specifications and drawings concerning the development of Ramsdell Nature Park with the Park Commissioners and thereafter the Commissioners inspected the various buildings and the site area in detail and commenced an evaluation of Mr. Hollowell's proposals.

It was agreed that another meeting of the Commission should be scheduled in the near future for the continued discussion and evaluation of Mr. Hollowell's plans and proposals and thereafter he will be authorized to complete final plans and specifications and accept bids for the project as soon as the legislature approves the Michigan Natural Resources Trust Fund Grant Disbursal.

The Commissioners also discussed the necessity of establishing a detailed job description for the Park Director and Curator who would reside in the house on the Ramsdell property. The Commissioners agreed to continue this discussion at the next meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Dan R. Bruggeman, Secretary

Dated: September 2, 1987.

MINUTES OF THE LENAWEE COUNTY PARKS COMMISSION MEETING
HELD SEPTEMBER 29, 1987

The meeting was called to order by Chairman, Larry Gould. Present were Park Commissioners, Larry Gould, Richard Platt, Dan Bruggeman, Vernon DeVantier. Also present was Charles Lindquist from the Historical Society, Genevieve Quigley from the Board of Commissioners, Marilyn Whitman from the County Administrator's Office, and, Ken Ross from Adrian College.

The minutes of the September 2, 1987 meeting were approved.

Plans were reviewed concerning the dedication ceremony at Bi-Centennial Park for the, LENAWEE COUNTY SESQUICENTENNIAL TALL GRASS PRAIRIE. The dedication was scheduled for October 14th at 10:00 a.m. and the wording for a plaque to be placed at the park was reviewed and approved and said dedication wording is attached to these minutes.

The question of resealing the tennis courts at Medina Park was raised and bids were reviewed and upon Motion made and supported,

RESOLVED, That the bid of Goddard Company for \$2,600.00 for two coats was accepted.

Payment of certain expenditures was reviewed and upon Motion made and supported,

RESOLVED, That the following expenditures be authorized:

City of Tecumseh for softball subsidy	\$595.00
City of Blissfield for softball subsidy	\$700.00
Croswell Opera House	\$250.00
Dennis and Karen Metty for maintenance at Iron Lake Park	\$300.00
Frank Travis for maintenance at Bi-Centennial Park	\$300.00

The preliminary proposals of John Hollowell for development of Ramsdell Park were reviewed with the Commission expressing favorable opinions toward Mr. Hollowell's proposals and the Secretary was authorized to seek from Mr. Hollowell a detailed contract proposal listing services to be performed and payments to be required, this proposal to be requested as soon as final approval for the Michigan Natural Resources Trust Fund grant is received.

Charles Lundquist reported on progress at the Historical Society.

There being no further business, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Dan R. Bruggeman, Secretary

Dated: September 29, 1987

LENAWEE COUNTY SESQUICENTENNIAL TALLGRASS PRAIRIE

This Tallgrass Prairie Restoration is a gift from the people of Lenawee County to the people of Michigan on the State's 150th anniversary.

The project was authorized by the Lenawee County Parks Commission and directed by Dr. Craig Weatherby with the assistance of many volunteers.

The prairie was planted June 11, 1987 by Jim and Lloyd Ruesink and dedicated October 14, 1987 by Parks Commissioners, Larry Gould, Dick Platt, Dan Bruggeman, Hugh Flippo, and Vernon DeVantier.