

**CASS COUNTY PARKS AND RECREATION COMMISSION
REGULAR BOARD MEETING
Arthur Dodd Memorial Park
October 19, 2022**

4:00 p.m. – CALL MEETING TO ORDER –Vice President R. Parrish

INVOCATION – Director Wyman

PLEDGE OF ALLEGIANCE – Commissioner Parrish

ROLL CALL –

Director Wyman – P	Annie File – A	Lyndon Parrish - A	Jaimie Stafne - P
Bruce Campbell –P	David Kring – A	Robert Parrish – P	Jeff VanBelle - A
Skip Dyes –A	Fritz Kucklick – A	Ryan Laylin - A	

NOTED – NO QUORUM

INTRODUCTION OF VISITORS –

1. Blair Garceau

PUBLIC COMMENT –

1. Comment regarding the washout in the parking lot at Birch Lake.

COMMITTEE REPORTS –

1. None

DIRECTOR'S REPORT – Director Wyman

1. Was presented.
 - a. Best Sandhill Crane event so far.
 - b. Eagle Scout will be replacing the split rail fence at East Harmon and repairing the one at West Harmon.
 - c. Patty to email newsletter to board members.
 - d. Director Wyman thanked everyone for the entrance update.

BUDGET – Director Wyman

1. Was presented – it's the beginning of the new fiscal year.

UNFINISHED BUSINESS

1. Dark Sky
 - a. Headland presentation went well.
 - b. Contacted "Peter" from Notre Dame; been some changes in positions there. Mr. Seamon is moving forward to see if he can get other interest.
 - c. Will be hosting kids from the ETS program at T.K. Lawless tomorrow, October 20th.
2. Grant
 - a. Modifications were done and turned in on time. Should know by some time in November or the end of the year if we will be receiving a grant.
3. Special Events
 - a. October 22 – Harvest Fest/Trunk or Treat

Meeting Adjourned to tour mobile home on-site.

Respectfully submitted,
Patty Dohm
Recording Secretary

Next regular meeting November 10, 2022; 2nd floor meeting room, County Services Building