

Minutes of May 6, 2019

The special of the Grand Blanc Parks and Recreation Commission was called to order at 5:36 p.m. by B. Hester at the Grand Blanc Parks and Recreation Office, 360 E. Grand Blanc Road, Grand Blanc, Michigan.

Commission Present:	Brad Hester	Chairman
	Jason Macco	Vice Chairman (Late)
	Tom Pettit	Treasurer
	Matt Simpson	Commissioner
	Lonnie Adkins	Commissioner

Staff Present:	Carol Neumann	Office Manager
	Senja Liimatta	Recreation Programmer
	Misty Moen	Senior Coordinator
	Chris Hester	Maintenance Supervisor
	Jerry Lint	Maintenance

Absent:	Jake Mengel	Commissioner
	Paula Nas	Secretary/Deputy Treasurer
	Jamie Weasel	Interim Director

New Business

B. Hester made a motion to extend offer of the position of Interim Director to Carol Neumann for the period of May 10th – Nov 1st, 2019 with the option to return to her original position of Office Manager at the end of the designated term. Suggested compensation is \$65k with prorated benefit package. T. Pettit provided support to open to further discussion. M. Simpson inquired if there was a job description established. B. Hester noted that information would be worked on and provided to the commission by the next scheduled special meeting Monday, May 13, 2019. There was no further discussion, Vote taken 4 yays – 0 nays. Motion carried.

B. Hester requested a motion to offer a title change and compensation package adjustment for S. Liimatta. M. Simpson made the motion and T. Pettit provided support to allow for further discussion. After a short discussion it was determined this would this may fall under the responsibility of the Interim-Director

A motion was made by L. Adkins to immediately move all operational duties of the Parks & Recreation to the Grand Blanc Township until which time the Township transfers all or some duties back to the Commission, with the exception of the duty of the commission to serve in an advisory role in programming. T. Pettit provided support to allow it to open to discussion. B. Hester indicated he did not feel this is something we have the power to vote on as we are currently in a contract with the Schools, City and Township and the Commission is here to represent all three entities. A vote was taken 2 yays – 3 nays. Motion failed.

A motion was made by L. Adkins to transfer to the Township the power to appoint a director, and other personnel the Township deems necessary, and to designate the Township Superintendent as responsible for the appointment and supervision of all personnel. T. Pettit supported the motion to move to discussion. B. Hester again noted he does not feel this is something we have the power to vote on as we are currently in a contract with the Schools, City and Township. B. Hester noted he was not aware of any updates being made to the contract and we are still here to represent all three entities. Motion went to a vote 2 yays – 3 nays. Motion failed.

T. Pettit inquired what the next step next step should be. B. Hester made a motion to meet the next two Mondays. Support provided by M. Simpson. T. Pettit wanted further clarification on what the next meeting will cover. B. Hester said a pay rate for S. Liimatta needs to be established. T. Pettit noted Administration & Policy sub-committee should meet with C. Neumann to cover job responsibilities going forward along with determining what if any help the Township or City can be with daily operations or financial tasks. B. Hester made the motion to have Admin & Policy meet with C. Neumann to discuss compensation for S. Liimatta and to discuss and report back to commission on job descriptions and what role the city and or township can do to help. Support provided by M. Simpson. Vote taken 5 yays – 0 nays.

T. Pettit made a motion to have Admin & Policy to meet with the attorneys or managers of the three entities to indentify the liabilities they are worried about and make sure they are corrected going forward. 5 yays – 0 nays. Motion approved

Round Table

No discussion offered

As there was nothing further to discuss T. Pettit made a motion to adjourn. B. Hester provided support. Vote taken 5 yeas – 0 nays.

Respectfully submitted,
Paula Nas PN/CN