

Members Present: President Joe Krapohl, Vice President Jim Washington, Commissioners: Gloria Nealy, Mike Lynch, Joe Madore, Jeff Wright, Bryant Nolden, Cloyce Dickerson, Mike Keeler

Members Absent: Secretary Bill Lucas

Staff Present: Amy McMillan, Director; Barry June, Deputy Director; Danielle Fulcher, Marketing Specialist; Nancy Edwards, Programming and Grants; Matt Armentrout, Facilities Director; Leisa Gagne, Finance Officer; Kevin Shanlian, Chief Ranger; Deborah Wilkes, Administrative Secretary; Janet Van De Winkle, Project Sustainability Director, Patrick Linihan, Project Coordinator

Others Present: No guests signed in.

1) Call to Order. President Krapohl presided and called the meeting to order at 10:00 a.m.

2) Opportunity for members of the public to address the commission. President Krapohl reminded visitors to sign in. Anyone wishing to address the commission about park-related issues, must state their name and address and they have 3 minutes to speak. Tom Kehoe, 4304 E. Stanley Rd. Mr. Kehoe showed some banners with pictures of debris, maintenance and projects that he has issues with.

3) Consent Agenda. President Krapohl asked commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed from the consent agenda.

Action Taken:

Motion by Commissioner Washington
Supported by Commissioner Wright

Motion and support for approval of consent agenda items A through D, as listed.

Roll Call

Yeas: Wright, Washington, Nolden, Nealy, Madore, Lynch, Krapohl, Keeler, Dickerson

Nays: None

Absent: Secretary Bill Lucas is absent.

MOTION CARRIED 9-0

4) Director's Report

A. The regularly scheduled Parks meeting on November 10 meeting conflicts with a Board of Commissioners meeting on election week. It puts our board at risk of not having a quorum. Would this board like to cancel that meeting or reschedule the meeting? Discussion related to an agreeable date was held.

Action Taken:

Motion by Commissioner Nolden
Supported by Commissioner Dickerson

Motion and support to cancel the November 10 meeting and reschedule a regular meeting to November 9, 2010 at 10:00 am.

Yeas: All Ayes
Nays: None
Absent: Secretary Bill Lucas

MOTION CARRIED 9-0

B. Annual Economic Impact Report The report is included in your packet. Our overall economic impact, when including workforce, local vendors, tourism is 19,521,536.00.

C. Updates: Opening night for the Christmas at Crossroads is Friday, November 25. For the past two years the event has been free admission to the Village for all Genesee County residents, but there is a charge to ride the train. Traditionally the train sells out on opening night. Reserve early if you are planning on taking a train ride or having dinner at the Village that evening.

Halloween has been very busy with late trains running on every night of the program.

5) New Business No new business.

6) Opportunity for Commissioners to address the Commission.

Nolden: thanked everyone for candy donations for the Berston Halloween event on Monday, 5:30 – 7pm. The event draws at least 1,000 kids. He thanked the rangers for coming out last year and patrolling the area and taking pictures with kids.

Nealy: attended the Fall Harvest at ForMar, and there were cars parked all the way down on both sides, it was a nice day and event. Everybody is still raving about the treehouse.

McMillan: We've surpassed 20,000 visitors to the treehouse in the last few days. The Halloween event at ForMar is Saturday and we expect that to be equally as busy, or more so than the Harvest Festival.

Madore: they had good attendance and weather at their hayride in Richfield Park. Mr. Kehoe brought up a point about the dock. Do we have to have an architect draw plans for that? Do we need a DEQ permit for the dock?

McMillan: DEQ permits are good for five years. When we need permits we obtain them. The dam at Stepping Stone Falls is regulated and inspected regularly and we pass those inspections.

We have a tentative air date in January for the treehouse episode, and when that is confirmed we'll let you know.

7) Opportunity for the public to address the commission Mr. Kehoe continued showing his banners. He stated that he expects action and will ask the commission to 'vote these people out at the next meeting'. 'You have put my timetable askew'.

8) Adjournment. Hearing no objections to adjournment, the meeting was adjourned at 10:19 am.