

## County of Antrim - Planning Commission

Bill Bailey

Jim Gurr, President

Barbara Bradford

Jason Helwig

Dawn LaVanway

Gary Lockwood

Bruce Priemer

Rick Teague

Ron Tschudy

Minutes – February 5, 2019  
Board of Commissioners Room, 2nd Floor  
Antrim County Building, Bellaire, Michigan

Members Present: Jim Gurr, Ron Tschudy, Bruce Priemer, Gary Lockwood, Jason Helwig,  
Rick Teague, Bill Bailey, Dawn LaVanway

Members Absent: Barb Bradford

Staff and Others: Pete Garwood, Mathew Cooke, Stan Moore

**1. Meeting called to order at 5:33 p.m. by Peter Garwood, County Administrator**

**2. Pledge of Allegiance**

**3. Conflict of Interest Disclosure**

None.

**4. Public Comment**

None.

**5. Organizational Meeting**

Election of Officers

Mr. Garwood chaired the organizational portion of the meeting.

*Dawn LaVanway entered the meeting at 5:36 p.m.*

Nominations:

Bill Bailey nominated Jim Gurr for Chairman.

**Motion by Bruce Priemer, seconded by Rick Teague to close nominations for Chairman and cast a unanimous ballot for Jim Gurr.**

**Motion Carries- Unanimous**

Bruce Priemer nominated Rick Teague for Vice-Chairman.

**Motion by Gary Lockwood, seconded by Jim Gurr, to close nominations for Vice-Chairman and cast a unanimous ballot for Rick Teague.**

**Motion Carries- Unanimous**

Bill Bailey nominated Barb Bradford for Secretary.

**Motion by Jim Gurr, seconded by Bruce Priemer, to close nominations for Secretary and cast a unanimous ballot for Barb Bradford.**

**Motion Carries- Unanimous**

The remainder of the meeting was chaired by Jim Gurr.

The Planning Commission recognized Mike Hayes for his considerable contributions to Antrim County, through the many boards and commissions on which he served.

Selection of Meeting Dates/Times

**Motion by Rick Teague, seconded by Bruce Priemer, to set the regular meetings for the 1<sup>st</sup> Tuesday of the month at 5:30pm.**  
**Motion carried – Unanimous**

In the case of a holiday, the meeting will be the following Tuesday, per Planning Commission bylaws.

**5. Approval of Agenda**

**Motion by Rick Teague, seconded by Bruce Priemer, to approve the February 5, 2019 agenda as presented.**  
**Motion carried – Unanimous**

**6. Approval of Minutes**

**Motion by Gary Lockwood, seconded by Rick Teague, to approve the December 4, 2018 minutes as presented.**  
**Motion carried – Unanimous**

**7. 2019-2024 Parks and Recreation Plan**

The Planning Commission reviewed the drafted chapter one and two of the Parks and Recreation Plan, and offered the following comments:

Chapter 1: Community Description

- Review “population contained in southern and eastern portion...”
- Change “...host of year round activities to including...” to “such as motorized trails, hiking, biking and skiing (to name a few!)”
- Remove “In areas where the income...”
- Review format and font for consistency throughout the two draft chapters
- Change “...down 4.5% in 2000.” to “...down 4.5% from 2000.”
- Adding a paragraph on the need for park and recreation facilities to help attract growth
- Clarify that the County owns Grass River Natural Area
- Remove, “...particularly in the warmer months.”
- Remove “Therefore, it is important to consider the seasonal population...”
- Review, “In addition to fishing, white tail deer hunting...”
- Change “...2,687 acres of land classifies...” to “classified”
- Stan Moore, MSU Extension, will help with adding a climate section about being a carbon net-neutral County and protecting our natural resources

## Chapter 2: Administration Structure

- Electorate, Managed, Nor misspellings
- Use “It” instead of “They” when referring to the Board
- Change “...but it is encouraged...” to “...but are encouraged...”
- Remove “Possibilities include a countywide millage...” and after
- Add that the operating budget is subject to change on an annual basis

### **8. Various Matters**

None.

### **9. Public/Member Comment**

None.

**Motion by Rick Teague, seconded by Bill Bailey, to adjourn the meeting at 7:05 p.m.**

**Motion carried – Unanimous**

*Meeting adjourned at 7:05 pm*

Submitted and Approved

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Barb Bradford, Secretary  
Antrim County Planning Commission  
Date: