

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
November 14, 2024
Administrative Office**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, November 14, 2024 at Huron-Clinton Metroparks Administrative Office.

Commissioners Present:

Bernard Parker
William Bolin
John Paul Rea
Robert W. Marans

Staff Officers Present:

Director
Deputy Director
Chief of Finance

Amy McMillan
Mike Lyons
Shedreka Miller

Commissioners Absent:

Stephen Pontoni
Jaye Quadrozzi
Tiffany Taylor

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

1. Call to Order

Commissioner Parker called the meeting to order at 1:04pm.

2. Chairman's Statement

None.

3. Public Participation

None.

4. Approval – October 10, 2024 Regular Meeting Minutes

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the regular meeting minutes as submitted.

Motion carried unanimously.

5. Approval – November 14, 2024 Full Agenda

Motion by Commissioner Bolin, support from Commissioner Rea that the Board of Commissioners approve the full agenda as submitted.

Motion carried unanimously.

Consent Agenda

6. Approval – November 14, 2024 Consent Agenda

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

7. Reports

A. Administrative Department

1. Report – Preliminary 2025 Budget

Discussion: Director McMillan and Chief of Finance, Shedreka Miller presented the Preliminary 2025 Budget.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file the Preliminary 2025 Budget as submitted.

Motion carried unanimously.

2. Approval – 2025 Board of Commissioners Meeting Schedule

Discussion: Director McMillan presented the 2025 Board of Commissioners Meeting Schedule.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners approve the 2025 Board of Commissioners Meeting Schedule as submitted.

Motion carried unanimously.

3. Report – Beach Lifeguard Report

Discussion: Director McMillan presented the Beach Lifeguard Report.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners receive and file the Beach Lifeguard Report as submitted.

Motion carried unanimously.

4. Report – Recommendation from Pension/RHCT Committee

Discussion: Commissioner Parker presented the Recommendation from Pension/RHCT Committee.

Director McMillan presented Proposal 1 from GRS. Director McMillan stated that she voted “No” to the proposal during the Pension/RHCT committee meeting. Director McMillan would like to revisit the topic when the Pension Fund is fully funded.

Motion by Commissioner Bolin, support from Commissioner Marans to approve Proposal 1 from GRS as recommended from Pension/RHCT Committee.

Commissioner Rea voted No.

Motion failed.

B. Financial Department

1. Report – Monthly Financial Report

Discussion: Chief of Finance, Shedreka Miller presented the Monthly Financial Report.

Motion by Commissioner Rea, support from Commissioner Marans receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

C. Department Updates

1. Report – Marketing Update

Discussion: Chief of Marketing and Communications, Danielle Mauter presented the Marketing Update.

Motion by Commissioner Rea, support from Commissioner Marans receive and file the Marketing Update as submitted.

Motion carried unanimously.

2. Report – Interpretive Services Update

Discussion: Chief of Interpretive Services Jennifer Jaworski presented the Interpretive Services Update.

Motion by Commissioner Rea, support from Commissioner Bolin receive and file the Interpretive Services Update as submitted.

Motion carried unanimously.

3. Report – DEI Update

Discussion: Chief of DEI, Artina Carter presented the DEI Update.

Motion by Commissioner Rea, support from Commissioner Marans receive and file the DEI Update as submitted.

Motion carried unanimously.

4. Report – Natural Resources Update

Discussion: Chief of Natural Resources, Katie Carlisle presented the Natural Resources Update.

Motion by Commissioner Rea, support from Commissioner Marans receive and file the Natural Resources Update as submitted.

Motion carried unanimously.

5. Report – Planning and Development Update

Discussion: Interim Chief of Planning & Development, Jay Bibby presented the Planning and Development Update.

Motion by Commissioner Rea, support from Commissioner Bolin receive and file the Planning and Development Update as submitted.

Motion carried unanimously.

D. Engineering

1. Approval - Additional Design Services Walnut Grove Campground

Discussion: Chief of Engineering Services, Mike Henkel presented the Additional Design Services Walnut Grove Campground.

Motion by Commissioner Bolin, support from Commissioner Rea approve the Additional Design Services Walnut Grove Campground as submitted.

Motion carried unanimously.

2. Approval - Additional Design Services Boat Launch Seawall

Discussion: Chief of Engineering Services, Mike Henkel presented the Additional Design Services Boat Launch Seawall.

Motion by Commissioner Marans, support from Commissioner Rea approve the Additional Design Services Boat Launch Seawall as submitted.

Motion carried unanimously.

3. Approval - Lake St Clair- Bids - Decking Replacement

Discussion: Chief of Engineering Services, Mike Henkel presented the Lake St Clair- Bids - Decking Replacement.

Motion by Commissioner Marans, support from Commissioner Rea approve the Lake St Clair- Bids - Decking Replacement as submitted.

Motion carried unanimously.

E. Planning & Development

1. Approval – Big Bend Fishing Renovation at Willow

Discussion: Interim Chief of Planning & Development, Jay Bibby presented the Big Bend Fishing Renovation at Willow.

Motion by Commissioner Marans, support from Commissioner Rea approve the Big Bend Fishing Renovation at Willow as submitted.

Motion carried unanimously.

2. Approval – Resolution-EGLE Recycling Infrastructure Grant

Discussion: Interim Chief of Planning & Development, Jay Bibby presented the Resolution-EGLE Recycling Infrastructure Grant.

Motion by Commissioner Marans, support from Commissioner Rea approve the Resolution-EGLE Recycling Infrastructure Grant as submitted.

Motion carried unanimously.

8. Public Participation

Toni Spears from Dexter stated it is great to hear the parks are doing good financially and stated the natural areas of the trails are important to park visitors. Spears asked as the Metroparks look into the 2025 budget that the parks factor in invasive species control and deer management at Dexter-Huron.

9. Other Business

None

10. Leadership Update

Director McMillan stated the next few weeks internally will be focused on the 2025 budget review and will update the board in advance of the December meeting.

11. Commissioner Comments

Commissioner Marans asked if we will get an update on the deer management plan. Director McMillan stated we will provide an update early next year.

Commissioner Parker stated we are doing well in our investments and hopeful the economy will continue to grow our stocks.

12. Motion to Adjourn

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:32pm.

Respectfully submitted,

Micasela Vasquez