CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Brook Shafer

Mark Bergstrom
Karen Goodman
Ken Hilliard
Alan Marshall
Richard Schmidt

Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CLERK
Jill Nowak
(231) 723-3331
CONTROLLER/ADMINISTRATOR
Thomas Kaminski
(231)398-3504

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, July 1, 2016
9:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Brook Shafer, Chairperson; Mark Bergstrom; Karen Goodman

Members Absent: None.

Others Present: Julie Schmeling, Administrative Secretary; Rob Carson, County Planner; Lindsey Marquardt, Chief Deputy County Clerk

The meeting was called to Order at 9:04 a.m.

NOTE – Items requiring Board Action are indicated in BOLD

DISCUSSION ON COUNTY ROAD MILLAGE

It was decided that a discussion on a proposed County-wide Road Millage would not be added to the Summit agenda. A fact sheet and survey will be added to the packet of information that is handed out to the attendees.

FINALIZE AGENDA FOR 13TH REGIONAL SUMMIT

The Agenda will include a morning of Recreation Plan Presentations and an afternoon of individual presentations. (APPENDIX A & APPENDIX B)

7:30 – 8:00 a.m. Registration & Continental Breakfast
8:00 – 8:15 a.m. Opening Comments – Jeff Dontz, Chair, Manistee County Board of Commissioners

8:15 – 8:30 a.m.	Recreation Introduction (Survey Data, Collaboration, Consensus)
8:30 – 9:00 a.m.	Current Successes, Establishment of County-Wide Trail Committee
9:00 – 9:30 a.m.	Recreation Panel Member Introduction, Brief Background Summary
9:30 – 9:45 a.m.	BREAK
9:45 – 10:15 a.m.	Roundtable (Questions at tables to stimulate conversations, brainstorm)
10:15 – 10:45 a.m.	Panel Discussion & Question
10:45 – 11:00 a.m.	Support for an Organizational Structure for Recreation Implementation
11:30 – 12:30	Lunch
12:30 – 1:30 p.m.	Oak Wilt – Josh Shields, Manistee Conservation District
1:30 – 1:45 p.m.	BREAK
1:45- 2:15 p.m.	Elections/Voting – Jill Nowak
2:15 – 3:00 p.m.	Museum – Mark Fedder

THEME TOPICS FOR THE 13TH REGIONAL SUMMIT

The Committee decided that no theme has been used for past Regional Summits, and so one would not be used this year.

FINALIZE MENU CHOICES

The Committee decided to go with a similar menu from Zupin Catering as last years' menu. The menu for lunch will consist of a Soup, Salad and Croissant sandwich, with various sides provided. The cost will be $11 per person.

SAVE-THE DATE POSTCARDS

Save-the-date postcards have been designed (APPENDIX C) and will sent out toward the end of July.

OTHER ITEMS FROM COMMITTEE MEMBERS

None.

The meeting was adjourned at the Call of the Chair at 9:40 a.m.

Brook Shafer

Karen Goodman

Mark Bergstrom

Appendix A

PLANNING DEPARTMENT
(231) 723-6041
Fax (231) 723-1718
planning@manisteecountymi.gov

Manistee County Courthouse ▪ 415 Third Street ▪ Manistee, Michigan 49660

Regional Summit Committee Meeting

7/1/2016

Recreation Morning Presentations Timeline

- 8:15-8:30am: Recreation Introduction (Survey Data, Collaboration, Consensus)
- 8:30-9:00am: Current Successes, Establishment of County-Wide Trail Committee
- 9:00-9:30am: Recreation Panel Member Introduction, Brief Background Summary
- Break
- 9:45-10:15am: Roundtable (Questions at tables to stimulate conversation, brainstorm)
- 10:15-10:45am: Panel Discussion & Question
- 10:45-11:00am: Support for an Organizational Structure for Recreation Implementation

APPENDIX B

AGENDA

13th Regional Summit
Thursday, September 15, 2016

7:30 A.M. — Registration & Continental Breakfast

8:00 A.M. — Opening Comments — Jeff Dontz, Chair, Manistee County Board of Commissioners

8:15 A.M. — 11:30 A.M. — Rob & Tamara

9:30 A.M. — 9:45 A.M. — Break

11:30 A.M. — 12:30 P.M. — LUNCH

12:30 P.M. — 1:30 P.M. — Oak Wilt — Josh Shields, Manistee Conservation District

1:30 P.M. — 1:45 P.M. - Break

1:45 P.M. — 2:15 P.M. — Elections/Voting — Jill Nowak

2:15 P.M. — 3:00 P.M. — Museum — Mark Fedder

Thirteenth Regional Summit at
Norman Township
Community Center
Thursday, September 15, 2016
7:30 AM - 3:00 PM

The Manistee County Regional Summit Committee is working on planning the Thirteenth Regional Summit. Please mark your calendars. We hope that you will be able to attend this important gathering!

SAVE THE DATE

Formal Invitation & Additional Information to be Sent at a Later Date

Manistee County LRRR

Thirteenth Regional Summit at
Norman Township
Community Center
Thursday, September 15, 2016
7:30 AM - 3:00 PM

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SAVE THE DATE

Formal Invitation & Additional Information to be Sent at a Later Date

Manistee County LRRR

APPENDIX C