

FACILITIES, CAPITAL & STRATEGIC PLANNING COMMITTEE

DRAFT - MEETING MINUTES

Wednesday, February 15, 2023 – 9:00 a.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Travis Konarzewski, Chair
Bill LaHaie
Brenda Fournier
Bill Peterson

Others Present: Mary Catherine Hannah, County Administrator
Kim MacArthur, Board Assistant
Wes Wilder, County Maintenance Superintendent
Kyle Peck, IT Department
Catherine Murphy, Register of Deeds (zoom)
Phil Heimrel, True North Radio
Lynn Bunting, Board Assistant (zoom)
Amanda Repke, Deputy Treasurer (zoom)
Steve Smigelski, Airport Manager (zoom)
Cindy Cebula, Chief Deputy Treasurer (zoom)
Chuck LeFebvre, Planning Commission Liaison (zoom)
Steve Schulwitz, The Alpena News (zoom)
Kim Ludlow, Treasurer (zoom)
Jennifer Mathis, HR Specialist

CALL TO ORDER

Chair Travis Konarzewski called the meeting to order at 9:00 a.m.

ROLL CALL

All members present.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ADOPT AGENDA

Chair Konarzewski presented the agenda for approval. Motion carried.

INFORMATION ITEM: Maintenance Superintendent Wes Wilder updated the Committee on the following projects:

1. Courthouse Sanitary Sewer: Lawn and sprinkler repair will need to be done in the spring.
2. Restrooms at Fairgrounds: Insurance money has been received and an expense account line item number has been set up to pay bills from. Funds for this project have been moved from the 2022 budget to the 2023 budget.

3. Tower Project for 911: Foundation is done.
4. Pool Water Flow Meter: Project is almost complete.
5. Annex Restroom Improvements: Flooring has been ordered, but has not come in yet.
6. Flooring for the Annex and DHD: Annex flooring is complete. Health Department flooring will be started.
7. Old DHHS Building Renovation: Materials will be ordered.
8. Building Automation Upgrades: Control Solutions is working to get the new controllers programmed and installed.
9. Controls at New Terminal: Materials are being ordered and will be installed when they arrive.
10. Sunken Lake House Repairs: Done with the painting; will be putting flooring down; installing smoke detectors; carbon monoxide detector; move appliances in and project will be done.
11. MDOT Building: MDOT Building is complete. After the new heat exchanger was installed the ignitor went bad but is covered under warranty and has been repaired.

INFORMATION ITEM: County Administrator Mary Catherine Hannah presented blueprints for a hangar at the airport for approval. Construction would begin in the spring. This has already gone to the township for approval. Motion was made by Commissioner Peterson and supported by Commissioner Fournier to recommend the action item below as presented. Motion carried.

ACTION ITEM #1: The Committee recommends approval of plans for a hangar for Kevin Lawrence to be constructed at the Airport as presented.

INFORMATION ITEM: Administrator Hannah discussed an RFP for the APlex for a pool conceptual design. Administrator Hannah gave a brief history of the Plaza Pool and the Pool Workgroup that began about 6 months ago. Alpena High School would like to have a swimming and diving team again and is very interested in a new pool as the current pool does not meet the requirements for swimming and diving meets. The Park Family Foundation is also very interested in a new pool and an expansion at the APlex. Besser Foundation is interested in donating property for the expansion. The Park Family Foundation is willing to help fund the RFP. Until we have concept of size and cost, it is difficult to do any planning. Open gym space is also a community concern, and a large part of this proposal will be public input and community engagement. Chair Konarzewski inquired if the County could work with Plante Moran and Administrator Hannah reported she will speak with them if moving forward. Motion was made by Commissioner Peterson and supported by Commissioner Konarzewski to

recommend the action item below as presented. Roll call vote was taken: AYES: Commissioners LaHaie, Peterson, Fournier, and Konarzewski. NAYS: None. Motion carried.

ACTION ITEM #2: The Committee recommends approval for the County to issue an RFP for an APlex Pool Conceptual Design as presented.

FACILITIES TOUR-PLAN

Administrator Hannah discussed having the Commissioners do a tour of our facilities and parks to get a better understanding of them. Administrator Hannah will get a poll out to the Commissioners to set a schedule in early May.

Administrator Hannah reported this Committee met twice a month last year due to getting a Capital Improvement Plan in place. Now that we have a working CIP, discussion was made whether to continue to have two meetings a month or go back to once a month. The Committee agreed that one meeting a month is sufficient, unless something were to come up. The next Facilities, Capital and Strategic Planning Committee meeting will be Wednesday, March 15, 2023.

PUBLIC COMMENT

Chuck LeFebvre, Planning Commission Liaison, reported that he spoke with a planning commission member from Macomb County who was recently involved with a new recreation center and recommended the Committee speak with him. Chuck also commented that a lot of people and businesses are concerned about recreation in Alpena. Chair Konarzewski asked Chuck to have that planning commission member contact either Administrator Hannah or himself.

***Next Meeting: Wednesday, March 15, 2023 at 9:00 a.m. in Howard Male Conference Room/Zoom Room**

ADJOURNMENT

Moved by Commissioner Peterson and supported by Commissioner Fournier to adjourn the meeting. Motion carried. The meeting adjourned at 9:39 a.m.

Travis Konarzewski, Chairman

Kimberly MacArthur, Board Assistant

kvm