

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

SKI AREA SAFETY

APPROVED MEETING MINUTES

OCTOBER 15, 2015

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Ski Area Safety Board met in Regular Session on October 15, 2015, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 1st Floor, Directors Conference Room, 2501 Woodlake Circle, Okemos, Michigan. The business meeting was called to order by Chairperson, James R. Bartlett at 1:00 P.M.

ROLL CALL

Present:	James Bartlett, Chairperson	Professional Member
	Charles Gano	Professional Member
	Timothy Meyer	Professional Member
	Nick Sirdenis	Professional Member
	David Kubiske	Public Member
	A. James Vander Spoel	Public Member
Staff:	Julia Dale	Acting Bureau Director
	Michael Beamish	Licensing Manager
	Tim Teague	Director, Securities & Audit
	Stefanie Barr	Licensing Secretary
	Debra Gagliardi	Assistant Attorney General

ADDITIONS TO OR DELETIONS FROM AGENDA

ADDITIONS

Resolutions for Board Member

APPROVAL OF MINUTES FROM MEETING HELD JUNE 4, 2015

MOTION: It was moved by Mr. Sirdenis and supported by Mr. VanderSpoel to approve the minutes as written from the June 4, 2015 meeting. The motion carried by unanimous vote.

APPROVAL OF 2016 MEETING SCHEDULE

Thursday, June 2, 2016
Thursday, October 6, 2016

MOTION: It was moved by Mr. Gano and supported by Mr. Sirdenis to approve the 2016 board meeting schedule. The motion carried by unanimous vote.

NEW BUSINESS

RESOLUTION

MOTION: It was moved by Mr. Kubiske and supported by Mr. Sirdenis to request that the Department prepare a resolution to honor former board member and Vice Chairperson Ronald W. Edwards for his contributions to the Board. The motion carried by unanimous vote.

OLD BUSINESS

REQUEST FOR RULE MAKING

Ms. Tammy Walker and State Senator Tanya Schuitmaker presented the board with a request for rule making pertaining to terrain parks and obstacles. There were 9 specific rules requested.

MOTION: It was moved by Mr. Bartlett and supported by Mr. Sirdenis to deny the request for rule making for the nine rules submitted by Ms. Walker. The principal reason for denial of the request is that there is a national committee of the ASTM (F27.70-Freestyle Terrain Jump Features) working on standards that may address Ms. Walkers request. The board will review those standards when completed to determine appropriateness for use in Michigan. This approach avoids potential future conflicts that can occur between state rules and national standards. Ms. Walker will be provided information on participating and or submitting information to ASTM for consideration in their deliberations. Other reasons for the denial included redundancy with existing rules and lack of clear definitions of words, terms and phrases. The motion carried by a unanimous vote.

MOTION: It was moved by Mr. Bartlett and supported by Mr. Gano to form a subcommittee consisting of three board members to review the rules for possible revisions that address closure of trails and/or closure of parts of trails or obstacles. Although not granting Ms. Walkers specific rule request, this subcommittee will more broadly address the issue brought forward by Ms. Walker regrading closure of parts of trails or obstacles. The motion carried by a unanimous vote.

ELECTION OF 2016 OFFICERS

VICE CHAIRPERSON

MOTION: It was moved by Mr. Kubiske and supported by Mr. Sirdenis to elect Mr. Timothy Meyer as Vice Chairperson. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

- a. Update on ANSI rule adoption
- b. Update on Lift Inspection fee increase
- c. Update on Load Testing

PUBLIC COMMENT

One individual addressed the Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Ski Area Safety Board will be held on Thursday, June 2, 2016, at 1:00 p.m., Directors Conference Room.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 3:11 p.m.

 / S /
James Bartlett, Chairperson

 / S /
Stefanie Barr, Recording Secretary

 6/2/2016
Date