PARKS AND RECREATION COMMISSION

**REGULAR MEETING**

**WEDNESDAY, SEPTEMBER 26, 2018**

# City Hall Council Chambers

301 W. Main St. Owosso, MI 48867

**CALL TO ORDER:** Chairman Espich called the meeting to order at 7: 00 p.m.

**PLEDGE OF ALLEGIANCE:** Was recited.

**ROLL CALL:** Was taken by Deputy City Clerk Roxane Cramer

**MEMBERS PRESENT:** Chairman Espich**,** Vice-Chair Jeff Selbig, Commissioners, Rick Morris, Nick Seabasty and Andrew Workman.

**MEMBERS ABSENT:** Commissioners Jerry Hebekeuser and Randy Woodworth

**OTHERS PRESENT:**  Main Street/DDA Manager, Josh Adams.

**APPROVAL OF AGENDA: COMMISSIONER MORRIS MADE A MOTION TO APPROVE THE AGENDA FOR SEPTEMBER 26, 2018 AS AMENDED.**

 **MOTION SUPPORTED BY COMMISSIONER WORKMAN.**

 **AYES ALL, MOTION CARRIED.**

 **CHANGES: ADD ITEM # 9 POSSIBLE DONATION AND #10 DISCUSSION OF DECEMBER MEETING.**

**APPROVAL OF MINUTES: COMMISSIONER MORRIS MADE A MOTION TO APPROVE THE MINUTES FROM AUGUST 22, 2018.**

 **MOTION SUPPORTED BY VICE-CHAIR SELBIG.**

**AYES ALL, MOTION CARRIED.**

**PUBLIC COMMENTS/COMMISSIONER COMMENT:**

Hannah Coburn introduced herself and explained she was there to observe for her Civics Class at Owosso High School.

**COMMUNICATIONS:**

None.

**BUSINESS:**

**Parks and Rec Millage Update**

Chairman Espich explained to the commissioners about a planned meeting that is going to be held. The meeting will be focused on ways to reach out to City of Owosso voters regarding the Parks and Recreation Millage.

**Skate Park Update**

Mr. Adams reported that a 10 percent down payment has been paid to Pillar. He also reported that Commissioner Woodworth is the go to person on the in-kind donations.

**Disc Golf – Update**

Mr. Adams reported he was waiting to hear from the DPW with regard to the concrete pads. He had not heard anything from Tim Law on the disc golf course.

Commissioner Morris reported on some of the trails back near the disc golf course.

**Holman Building and Ice Rink Update**

Mr. Adams stated he asked for a list from the Building Department on what is needed to bring the building up to code. He is waiting for the list. He also explained at this point until the ice rink can be enclosed at Grove Holman it should remain at Bentley Park.

**Rail Trail**

Commissioner Morris gave a detailed report on updates to the Rail Trail Commissioners had a lengthy discussion regarding Rail Trail.

**Stocking of Hopkins Lake**

Mr. Adams reported he is going to be contacting the DNR and he is going to apply for a permit for restocking if necessary.

**Date and time and meetings next month**

Commissioners present agreed to meet on October 24, 2018 at 7 p.m.

**Possible Donation for Splash Pad**

Vice Chair Selbig stated that Casey Lambert reached out to him in regards to a corporate sponsor’s “Day of Caring” and possibly rubberizing the splash pad for a project.

**December Meeting**

Commissioners tentatively agreed to meet on December 19th at 7 p.m.

**PUBLIC COMMENTS / COMMISSION COMMENTS**

Mr. Adams stated Commissioner Woodworth left a message with him to begin thinking about a volunteer to lead the Polar Plunge.

 **VICE-CHAIR SELBIG MADE A MOTION TO ADJOURN AT 8:25 P.M.**

**MOTION SUPPORTED BY COMMISSIONER SEABASTY.**

**ALL AYES, MOTION CARRIED.**