# **Minutes** Regular Meeting of the Parks & Recreation Commission **Council Chambers, City Hall** June 24, 2013 – 6 p.m.

The meeting was called to order at 6:02 p.m. by Chairman Espich.

**Pledge of Allegiance:** The Pledge of Allegiance was recited by all in attendance.

**Roll Call** was taken by Recording Secretary Marty Stinson.

**Members Present:** Chairman Michael Espich; Vice-Chair Jeff Selbig; Commissioners Tim

Alderman, and Nikki Hathaway. Sherri Chavora arrived at 6:08 p.m.

**Members Absent:** None

Adam Zettel, Assistant City Manager and Director of Community Development; **Others Present:** 

Dave Acton for the Splash Pad; Rick Morris for the BMX Park; John Beebe for

the Disc Golf; Joe Tejkl, Cook Road regarding Collamer Park.

# **Approve Agenda for June 24, 2013**:

A motion to approve the agenda with the addition of Business Item # 4 - The track at Collamer Park, was made by Commissioner Alderman and supported by Commissioner Hathaway. Aves: all. Motion carried.

### **Approve Minutes from May 28, 2013 meeting:**

A motion to approve the minutes from the May 28, 2013 meeting was made by Commissioner Alderman and supported by Commissioner Selbig.

Ayes: all. Motion carried.

#### **Public Comments:**

Mr. John Beebe, advocate for disc golf near Rosevear Park, delivered a sponsorship packet to Chairman Espich which contained a diagram of the lower peninsula of Michigan shaped sign. This would be made of metal and each hole would have one with that hole's sponsorship information.

6:08 p.m. Commissioner Chavora arrived.

Mr. Beebe said the disc golf needs a total of \$8,500 and is asking for a \$300 donation for each hole. They will need about \$2,000 for the cement pads, over \$5,000 for the baskets and \$800 for the sponsorship signs. The remaining funds will go for nuts and bolts and other miscellaneous expenses. He asked for the Parks and Recreation Commission to take over the fundraising. He needs a non-profit organization to do the fundraising. The commission will not be able to do the fundraising. Discussion continued with methods of fundraising including Facebook; newspapers; and completing one or nine hole(s) for publicity purposes.

# **Communications:**

- 1. Staff memorandum
- 2. May 28, 2013 minutes

# **Business:**

#### 1. Spray Pad

Mr. Dave Acton stated that on last Saturday they began to break ground for the splash pad, but Miss Dig had not been called yet. The project should take about 100 volunteer hours – possibly three to four days with several volunteers working at the same time and depending on the weather. They are looking for a donation of a metal box enclosure to go over the pool parts / pumps.

Mr. Joe Tejkl (discussing another topic) lives on Cook Road and his property butts up to the Collamer Park. He would like a chain link fence installed on the east side of the park as Mr. Phil Hathaway promised years ago. He has trespassers coming up to his house even in the middle of the night that are lost. He would like the fence to be the same as it is on the west side of the park with a gate for each property owner.

Chairman Espich asked the board if Item # 2 could be moved to Item # 3 and the board generally agreed.

# 3. Skate Park

Rick Morris, House of Wheels, Inc., commented on the BMX Park which needs a cement pad as the structures are sinking into the asphalt. The Iron Wheels Motorcycle Club has volunteered to gift money and to make parts for an improvement or possible move of the park. Mr. Zettel and Mr. Morris will make contact to further discuss possibilities.

### 2. Bentley Park Improvements

Mr. Zettel commented that there will be a pre-contract meeting tomorrow regarding Bentley Park. The work will progress through August.

### **Public / Board Comments:**

Chairman Espich noted that this is Commissioner Chavora's last meeting. He thanked her for her service to the Parks and Recreation Commission. Commissioner Alderman echoed Chairman Espich's comments.

## **Adjournment:**

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A motion to adjourn the meeting was made by	Commissioner Selbig and was supported by
Commissioner Alderman. The meeting adjourned a	at 7:03 p.m.
Ayes: all. Motion carried.	•
	Adam Zettel, Secretary
mms	

Parks & Recreation Commission
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