PARKS AND RECREATION COMMISSION SPECIAL MEETING

TUESDAY, JULY 12, 2016 - 6:00 p.m.

City Hall Council Chambers

301 W. Main St. Owosso, MI 48867

**CALL TO ORDER:** Chairman Espich called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE:** Was recited.

**ROLL CALL:** Was taken by Recording Secretary Roxane Cramer

**MEMBERS PRESENT:** Chairman Mike Espich, Vice Chair Jeff Selbig, Commissioner Kristen Woodbury , Commissioner Randy Woodworth.

**MEMBERS ABSENT:** Commissioner Shane Nelson

**OTHERS PRESENT:** Jon Beebe and Eric Sanderson, designers of the disc golf course, Tyler Lepanen, Assistant Director of Community Development.

**APPROVAL OF AGENDA: COMMISSIONER WOODWORTH MADE THE MOTION TO APPROVE THE AGENDA FOR JULY 12, 2016, WITH THE FOLLOWING CHANGES, ITEM OF BUSINESS NO.1, BEING REMOVED, SUPPORTED BY COMMISSIONER WOODBURY.**

**AYES ALL, MOTION CARRIED**

**APPROVAL OF MINUTES: VICE CHAIR SELBIG MADE THE MOTION TO APPROVE THE MINUTES FOR MARCH 28, 2016, SUPPORTED BY COMMISSIONER WOODBURY.**

**AYES ALL, MOTION CARRIED**

**PUBLIC COMMENTS:**

Chairman stated that the commission will be discussing disc golf this evening and he is glad to be having the discussion and get things moving.

Commissioner Woodworth commented that he would like to discuss changing the regular meeting to Tuesday night.

**Communications:**

1. Staff memorandum

2. Minutes from March 28, 2016

**BUSINESS:**

**1. Disc Golf Update**

Chairman Espich asked Eric Sanderson and John Beebe for an update on the disc golf course.

Eric Sanderson reported that they developed an 18-hole golf course at Hopkins Lake and he hasn’t been out there so he doesn’t have an update.

John Beebe reported that he had talked to some of the bikers and they seemed to accept the idea of the disc golf being out there. He also stated because of the vegetation growth it will be Autumn before they can start the course.

Chairman Espich stated that he had walked the course there were a few holes that crossed the trails but it is a huge park. You can see great distances.

John Beebe reported that there are 5 holes that cross the trails.

Commissioner Woodworth stated he felt the chance of getting hit by a disc would be minimal. He feels the commission should move forward with the disc golf course.

Commissioners discussed having a meeting on Tuesday at 7:30 pm to continue the discussion on the disc golf update. Special meeting subject to include: Girl Scouts from Troop #30331, changing time and date of meeting and Disc Golf.

**2. Skate Park Update**

 Mr. Lepanen gave an update on the Monroe Street skate park site regarding the contamination. He stated the DEQ explained that she did not understand why the DNR would need a letter because putting the skate park on it would encapsulate the contamination. He has a call and an email into the DNR to see what type of documentation they need for the grant.

Commissioner Woodworth suggested the skate park at the Holman Pool Site. He likes the idea because that is a park and wouldn’t have to worry about the contamination. All commissioners agreed that it might be the best site. They requested Mr. Lepanen ask the city manager what he thought about it.

**DISCUSSION:** None

**PUBLIC COMMENTS:** None

**ADJOURNMENT: VICE CHAIR SELBIG MADE THE MOTION TO ADJOURN AT 8:39 P.M., SUPPORTED BY COMMISSIONER WOODWORTH, AYES ALL, MOTION CARRIED**