

**PARKS AND RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 23, 2020
7:00PM
Virtual Meeting – via Zoom**

- CALL TO ORDER:** Chairman Workman called the meeting to order at 7:29 p.m.
- PLEDGE OF ALLEGIANCE:** Was recited
- ROLL CALL:** Was taken by Amy Fuller
- MEMBERS PRESENT:*** Chairman Andrew Workman, Vice-Chair Jeff Selbig, Commissioner Kevin Maginity, and Commissioner CarolAnne Smith.
- MEMBERS ABSENT:*** Commissioner Nick Seabasty, Commissioner Elaine Greenway, and Commissioner Christopher Owens
- OTHERS PRESENT:*** Amy Fuller, Assistant to the City Manager
- APPROVAL OF AGENDA:** **COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR SEPTEMBER 23, 2020 AS PRESENTED. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.**
- APPROVAL OF MINUTES:** **COMMISSIONER MAGINITY MADE A MOTION TO APPROVE THE MINUTES FOR JULY 22, 2020 WITH NO CHANGES. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.**
- PUBLIC COMMENTS:** None
- COMMUNICATIONS:** Amy Fuller shared emails from Mr. John Orin and Mr. Greg Kanan in favor of adding outdoor pickleball courts. Both of these correspondences were also emailed to the Commission by Ms. Fuller.
- OLD BUSINESS:**
- DNR Grant: Commissioners discussed the preliminary scoring for the Holman Pool Grant.
COMMISSIONER SMITH MADE A MOTION TO AMEND THE GRANT APPLICATION TO INCLUDE MENTION OF THE SHIAWASASSEE AREA TRANSPORTATION AGENCY (SATA).MOTION SUPPORTED BY VICE-CHAIR MAGINITY. AYES ALL, MOTION CARRIED.
- Bennett Field: (Items 4 and 6 from Capital Improvement Plan) Amy Fuller shared new gravel parking lot is finished and work on the drainage issue is currently in progress.
- Millage Discussion: The Commission reviewed a list of potential projects including a new dock at Hopkins Lake, Canoe/kayak launches on the river, improving the tennis courts and adding pickleball, and purchasing new picnic tables and grills. It was decided they would focus on a new dock at Hopkins Lake first and revisit the other topics at the next meeting.
COMMISSIONER MAGINITY MADE A MOTION TO ASK THE CITY TO RECEIVE BIDS FOR A NEW FLOATING DOCK AT HOPKINS LAKE WITH A 48X6 GANGWAY AND A 36X12 PLATFORM. MOTION SECONDED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.
- NEW BUSINESS:**

Check Register Review: May-July 2020: No questions or follow up requested.

Ordinance Amendment: It was discussed that the request to amend the Parks and Recreation Commission ordinance to allow Commissioners to live outside the city limits passed at the previous City Council Meeting.

Old Skate Park: Plans for refurbishing the old skate park were discussed. Vice-Chair Selbig requested this be added to the next meeting agenda.

Free WiFi: Amy Fuller shared an idea from Josh Adams for adding WiFi in a couple city parks and that DayStarr is willing to donate the internet service. She will continue to work with Mr. Adams to learn about the feasibility and any potential costs. It was noted that this could be a good community resource if students need to do virtual learning during COVID-19.

Disc Golf Course: Amy Fuller will look into what needs to be completed at the disc golf course.

Next Meeting: October 28nd @ 7:00 PM

ADJOURNMENT:

VICE-CHAIR SELBIG MADE A MOTION TO ADJOURN AT 9:02 P.M. MOTION SUPPORTED BY COMMISSIONER MAGINITY.

DRAFT