

**PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 25, 2019  
City Hall Council Chambers  
301 W. Main St. Owosso, MI 48867**

- CALL TO ORDER:** Chairman Espich called the meeting to order at 7: 00p.m.
- PLEDGE OF ALLEGIANCE:** Was recited.
- ROLL CALL:** Was taken by Joshua Adams.
- MEMBERS PRESENT:** Chairman Mike Espich, Vice-Chair Jeff Selbig, Commissioners Elaine Greenway and Christopher Owens.
- MEMBERS ABSENT:** Commissioners Nick Seabasty and Randy Woodworth and Andrew Workman.
- OTHERS PRESENT:** None
- APPROVAL OF AGENDA:** **COMMISSIONER GREENWAY MADE A MOTION TO APPROVE THE AGENDA FOR SEPTEMBER 25, 2019 AS IS.**
- MOTION SUPPORTED BY VICE-CHAIR SELBIG.**
- AYES ALL, MOTION CARRIED.**
- APPROVAL OF MINUTES:** **VICE-CHAIR SELBIG MADE A MOTION TO APPROVE THE MINUTES FROM AUGUST 28 2019.**
- MOTION SUPPORTED COMMISSIONER GREENWAY.**
- AYES ALL, MOTION CARRIED.**

**PUBLIC COMMENTS/COMMISSIONER COMMENT:**

Vice-chair Selbig inquired on the status of Pickle Ball

Mr. Adams reported that Phil Hathaway had shared that Mr. Hathaway was concerned about the condition of the court that was to be used for the Pickle Ball court.

Chairman Espich also shared that he had spoken with Josh that the company that had redone the court and they offered a ten year warranty for it.

Mr. Adams stated he would check into the warranty.

Chairman Espich read the following email from Commissioner Woodworth;

***Gentlemen,***

***I have decided to resign from the Parks and Recreation Commission.***

***I'm proud of our accomplishments during my tenure and will continue to privately support projects I believe to be important to our community.***

***This decision has been prayed over and it's clear that it is time for me to step away from this position.***

***I thank you all for your diligent efforts and wish you the greatest success in future endeavors.***

***Your forever friend of the parks,***

***Randy Woodworth***

Chairman Espich expressed his thoughts that Commissioner Woodworth had been a great commissioner and the rock and soul behind the skate park. He also expressed that he will be missed but certain that he will be seen.

Commissioners had a discussion regarding the replacement of commissioners.

Chairman Espich asked Mr. Adams if he had heard anything about the Loan a Pole Sign

Mr. Adams reported that he had not heard anything about that.

**COMMUNICATIONS:**

None

**BUSINESS:**

**Capital Improvement Discussion**

Mr. Adams explained that he had planned to have City Manager Henne come to tonight's meeting to talk about the discussion the commissioner's had at the meeting last month.

Mr. Adams reported there is about \$95,000.00 dollars currently in the Parks and Recreation account that the commission can steward. He went on to explain that some other entities capture some of the money such as veterans and the DDA. Mr. Adams felt parks and recreation would end up with more than \$95,000.00.

Vice-Chair Selbig inquired if there was a specific amount in the mileage question.

Mr. Adams explained that some people pay taxes on time and others will pay later. The account should continue to have money added to it as the tax money is paid.

Mr. Adams reported that he spoke with the city manager and explained the commissioners concern

**Check Register Review – July 2019 & August 2019**

**Disc Golf – Update**

**National Fitness Campaign Grant**

Mr. Adams reported that he checked with the city manager on this. The city manager stated that council has quite a bit of

**Vault Toilets**

**Next Meeting October 23 @ 7 p.m.**

All commissioners present agreed to meet October 23rd at 7 p.m.

**PUBLIC COMMENTS/COMMISSIONER COMMENT:**

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

**MOTION SUPPORTED BY. COMMISSIONER SEABASTY  
ALL AYES, MOTION CARRIED.**