

**PARKS AND RECREATION COMMISSION
REGULAR MEETING**

Draft Minutes of Wednesday, August 28, 2024
7:00 p.m. at Adam's Park

CALL TO ORDER: Commissioner Workman called the meeting to order at 7:11 p.m.

ROLL CALL: Was taken by Amy Fuller

MEMBERS PRESENT: Chairman Workman, Vice Chair Selbig, Commissioners Maginity and Smith.

MEMBERS ABSENT: Commissioner Lienau, Mahoney, and Rodman

APPROVAL OF AGENDA: COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR AUGUST 28, 2024. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

APPROVAL OF MINUTES: COMMISSIONER SMITH MADE A MOTION TO APPROVE THE MINUTES FOR JULY 24, 2024 WITHOUT CHANGES. MOTION SUPPORTED BY COMMISSIONER SELBIG. AYES ALL, MOTION CARRIED.

PUBLIC COMMENTS:

Jon Moore said he was there in support of the pickleball courts at Bentley Park.

Randy Horton asked that the Commission consider utilizing millage funds for new pickleball courts at Bentley Park. He said the current courts are heavily used. He also reported on the success of the BJ Bannan Tournament.

Mary Ardelean also spoke in support of the pickleball courts.

OLD BUSINESS REPORT:

Amy Fuller reported that the mural at the Mitchell Amphitheater is complete. Chairman Workman asked if an anti-graffiti sealant had been applied. Amy stated that DPW had applied an anti-graffiti sealant.

ITEM OF BUSINESS:

Park Signage and Wayfinding: Motion by Commissioner Smith to table this topic until the September meeting. Supported by Commissioner Selbig. Ayes, all.

Grand Avenue Park: Amy Fuller presented a quote from GameTime playgrounds for \$37,482.67 for Grand Avenue Park to include a play structure, swing set, grill, trash can, picnic table, bench, and installation of equipment. Chairman Workman asked about the grant requirements, Amy Fuller will check specifics and report back at the next meeting. Motion by Commissioner Maginity to move forward with this plan. Support by Commissioner Smith. Ayes, all.

Millage Project Priorities: Chairman Workman thanked everyone for their efforts on the August millage. He encouraged each Commissioner to review the Parks and Recreation Master Plan. He also discussed the DNR grant cycles and encouraged the Commission to think about which projects the Commission could apply for grants for to maximize funds. There was discussion on the play area, pool building, and parking lot at Grove Holman. Commissioners were encouraged to visit that park before the next meeting.

Next Meeting: September 25, 2024, at 7:00 PM at City Hall

PUBLIC/COMMISSIONERS COMMENTS:

None.

ADJOURNMENT: COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 7:48 P.M. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

Respectfully submitted by:
Amy Fuller, Assistant City Manager