

**PARKS AND RECREATION COMMISSION**  
**REGULAR MEETING**  
WEDNESDAY, DECEMBER 9, 2020  
7:00PM  
Virtual Meeting – via Zoom

**CALL TO ORDER:** Vice-Chairman Selbig called the meeting to order at 7:12 p.m.

**PLEDGE OF ALLEGIANCE:** Was recited

**ROLL CALL:** Was taken by Amy Fuller

***MEMBERS PRESENT:*** Vice-Chair Jeff Selbig, Commissioner Kevin Maginity, Commissioner Carol Anne Smith and Commissioner Paula Alexander.

***MEMBERS ABSENT:*** Chairman Andrew Workman, Commissioner Christopher Owens, Commissioner Elaine Greenway

***OTHERS PRESENT:*** Amy Fuller

**APPROVAL OF AGENDA:** **COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR DECEMBER 9, 2020 AS PRESENTED. MOTION SUPPORTED BY COMISSIONER ALEXANDER. AYES ALL, MOTION CARRIED.**

**APPROVAL OF MINUTES:** **COMMISSIONER MAGINITY MADE A MOTION TO APPROVE THE MINUTES FOR OCTOBER 28, 2020 WITH NO CHANGES. MOTION SUPPORTED BY COMISSIONER ALEXANDER. AYES ALL, MOTION CARRIED.**

**PUBLIC COMMENTS:** Vice-Chair wished the commission a Happy Holiday

**COMMUNICATIONS:** Amy Fuller shared information from Rick Morris regarding an additional trail at Hopkins Lake. Ms. Fuller will invite Mr. Morris to a future meeting to refresh the commission on his request.

**OLD BUSINESS:**

Park WiFi: Ms. Fuller has not received an update on this but will check with on it for the next meeting.

Hopkins Lake Dock Bid: The person responsible for requesting bids has been out due to illness. She is back and the bid process will commence.

Canoe/Kayak Launches: Ms. Fuller reported that Phil Hathaway volunteered to manage this project. Friends of the Shiawassee has submitted a grant for the middle school launch only. There is no easement for the Retriever Solution site so that location is off the table. Mr. Hathaway proposed other possible locations behind the public works building and south and east of the M52 bridge. Commissioner Smith voiced concerns about have multiple locations in the same vicinity.

Grove Holman Grant: Ms. Fuller reported that the grant was approved for \$150,000. Plans and drawings were reviewed. Conditions of the grant require that we meet Americans with Disabilities Act standards and have a rain garden on the site. Currently there is no plumbing or electric in the building. Also, the ceiling will need replacing. After reviewing the proposed layout, the commission decided to make this project the focus of the next two meetings. To meet the construction timeline an architect needs to be hired by January and plans finalized before spring.

**NEW BUSINESS:**

Check Register Review: Ms Fuller called attention the watering charges.

Next Meeting: January, 27th 2021 @ 7:00 PM

Public/Commissioners Comments: None

**ADJOURNMENT:**

**COMMISSIONER ALEXANDER MADE A MOTION TO ADJOURN AT 7:159 P.M. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.**