PARKS AND RECREATION COMMISSION REGULAR MEETING WEDNESDAY, September 29, 2021 7:00 p.m.

Harmon Patridge Park

CALL TO ORDER:	Chairman Workman called the meeting to order at 7:02 p.m.
PLEDGE OF ALLEGIANCE:	Was recited
ROLL CALL:	Was taken by Amy Fuller
MEMBERS PRESENT:	Chairman Andrew Workman, Vice-Chair Jeff Selbig, Commissioner Carol Anne Smith, Commissioner Gerald Bila and Commissioner Ellen Rodman
MEMBERS ABSENT:	Commissioner Kevin Maginity
OTHERS PRESENT:	Amy Fuller, Bob Flynn
INTRODUCTIONS	The Commission welcomed two new members.
APPROVAL OF AGENDA:	COMMISSIONER SELBIG MADE A MOTION TO APPROVE THE AGENDA FOR SEPTEMBER 29, 2021. MOTION SUPPORTED COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.
APPROVAL OF MINUTES:	COMMISSIONER SMITH MADE A MOTION TO APPROVE THE MINUTES FOR AUGUST 25, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.

PUBLIC COMMENTS:

Bob Flynn: Mr. Flynn was seeking permission to organize a clean-up event for the trails at Hopkins Lake.

<u>COMMUNICATIONS</u>: Ms. Fuller shared communication from Byron Shattuck requesting no smoking signage at Bennett Fields.

<u>OLD BUSINESS REPORT FROM CITY LIAISON</u>: The city received the permit from EGLE for the Kayak landing at the middle school, work will begin in October. An updated quote for concrete cornhole boards was submitted. 1015, 4-6" bluegill are scheduled to be stocked in October, a second stocking will take place in the spring hopefully to include large mouth bass. Signs for the disc golf course were ordered.

NEW BUSINESS:

Grove Holman Building: The architect's estimates for this project are projecting the project will be approximately \$20,000 over budget. There is currently enough millage funds to cover that overage, additional funding options were discussed.

Tennis Courts: Work is being done on the tennis courts now. Council approved the purchase of posts, nets and repainting the basketball court from the same vendor.

Collamer Park Playground: Ms. Fuller presented updated quotes for playground equipment. COMMISSIONER SELBIG MADE A MOTION TO APPROVE THE PURCHASE FROM GAMETIME IN THE AMOUNT OF \$10,535.53. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES ALL, MOTION CARRIED

Bennett Field MDOT signage: MDOT quoted \$1,198.00 for two wayfinding signs for the ballfields. The commission discussed less expensive options.

Next Meeting: October 27, 2021 at 7:00 PM in Council Chambers at City Hall

Public/Commissioners Comments: none.

<u>ADJOURNMENT</u>: COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 7:58 P.M. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED. Respectfully submitted by: Amy Fuller, Assistant to the City Manager