PARKS AND RECREATION COMMISSION **REGULAR MEETING**

Minutes of Wednesday, January 25, 2023 7:00 p.m. City Hall

CALL TO ORDER:	Commissioner 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 Workman, Vice-Chair Selbig (7:11), Maginity, Smith (7:11), Bila, and Rodman
MEMBERS ABSENT:	Commissioner Horton
OTHERS PRESENT:	Assistant City Manager, Amy Fuller, City Manager, Nathan Henne, and Mayor Teich.
APPROVAL OF AGENDA:	COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE AGENDA FOR JANUARY 25, 2023. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.
APPROVAL OF MINUTES:	COMMISSIONER MAGINITY MADE A MOTION TO APPROVE THE MINUTES FOR DECEMBER 22, 2022 WITHOUT CHANGES. MOTION SUPPORTED BY COMMISSIONER BILA. AYES ALL, MOTION CARRIED.
PUBLIC COMMENTS:	None.

PUBLIC COMMENTS:

COMMUNICATIONS: Amy Fuller shared that the evening Kiwanis is having a chili and sandwich lunch on February 18, 2023, 11:30 am – 2:00 pm at the Shiawassee Council on Aging, 300 N. Washington Street, Owosso, Tickets are \$8/adults and \$5/kids 12 and under. This event is a fundraiser for Owosso and Corunna Parks.

ITEM OF BUSINESS:

Parks Millage: A future parks millage was discussed. City Manager, Nathan Henne explained how the millage process worked, how the funds could potentially be used and a timeline for requesting a millage.

Pavilion Rental Fees: the current fees charged for pavilion rentals were reviewed.

Grant Opportunity: Amy Fuller shared an AARP grant opportunity. The Commission discussed two projects to possibly apply for, improvements to the pickleball courts and a fitness course at Harmon Patridge Park. Commissioner Maginity suggested fencing, benches or picnic tables, and possibly sidewalk improvements at the pickleball courts. Commissioner Selbig said he would work on design suggestions for a future fitness course. COMMISSIONER SELBIG MADE A MOTION TO APPLY FOR THE AARP GRANT FOR IMPROVEMENTS TO THE PICKELBALL COURTS. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

Next Meeting: February 22, 2022, at 7:00 PM at City Hall.

PUBLIC/COMMISSIONERS COMMENTS:

ADJOURNMENT: COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 7:40 P.M. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

Respectfully submitted by: Amy Fuller, Assistant City Manager