PARKS AND RECREATION COMMISSION REGULAR MEETING

Minutes of Wednesday, July 27, 2022 7:00 p.m. Owosso City Hall

CALL TO ORDER:	Commissioner Workman called the meeting to order at 7:03 p.m.
PLEDGE OF ALLEGIANCE:	Was recited
ROLL CALL:	Was taken by Amy Fuller
MEMBERS PRESENT:	Chairman Workman, Vice-Chair Jeff Selbig, Commissioners Don Horton, Gerald Bila, Carol Anne Smith, Kevin Maginity, and Ellen Rodman
MEMBERS ABSENT:	None.
OTHERS PRESENT:	Amy Fuller
APPROVAL OF AGENDA	COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE AGENDA FOR JULY 27, 2022. MOTION SUPPORTED BY COMMISSIONER HORTON. AYES ALL, MOTION CARRIED.
<u>APPROVAL OF MINUTES</u> :	COMMISSIONER HORTON MADE A MOTION TO APPROVE THE MINUTES FOR JUNE 22, 2022 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES ALL, MOTION CARRIED.

PUBLIC COMMENTS: None.

OLD BUSINESS REPORT FROM CITY LIASON:

Ms. Fuller reported she is still waiting on news regarding the sign order for the disc golf course. There was discussion on seeking quotes from other vendors. Ms. Fuller reported the kayak landing is scheduled for construction August – September. Commissioner Selbig suggested the signage thank the voters for the millage funding. Ms. Fuller shared the bid opening for the pickleball courts is August 2, 2022. COMMISSIONER HORTON MADE A MOTION TO HOLD A SPECIAL MEETING AT CITY HALL ON AUGUST 3, 2022 AT 6:30 P.M. AND TO CANCEL THE AUGUST 27, 2022 REGULAR MEETING. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES; WORKMAN, SELBIG, HORTON, SMITH, RODMAN AND MAGINITY. NO; BILA. MOTION CARRIED.

NEW BUSINESS:

Rosevear Park: The commission discussed meeting at Hugh Parker Field to discuss ideas for Rosevear Park during their September meeting. COMMISSIONER SMITH MADE A MOTION TO TO MEET AT THE HUGH PARKER PAVILION FOR THE SEPTEMBER 28, 2022 MEETING. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES ALL, MOTION CARRIED.

Parks and Recreation Master Plan: The commission discussed projects on the existing master plan.

Next Meeting: August 3, 2022 at 6:30 PM at City Hall.

PUBLIC/COMMISSIONERS COMMENTS: none

<u>ADJOURNMENT</u>: COMMISSIONER HORTON MADE A MOTION TO ADJOURN AT 8:03 P.M. MOTION SUPPORTED BY COMMISSIONER SELBIG. AYES ALL, MOTION CARRIED.

Respectfully submitted by: Amy Fuller, Assistant City Manager