PARKS AND RECREATION COMMISSION SPECIAL MEETING

Minutes of Wednesday, August 3, 2022 6:30 p.m. Owosso City Hall

CALL TO ORDER: Commissioner Workman called the meeting to order at 6:30 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,

Kevin Maginity, and Ellen Rodman

MEMBERS ABSENT: Commissioners Bila and Smith

OTHERS PRESENT: Amy Fuller

APPROVAL OF AGENDA: COMMISSIONER HORTON MADE A MOTION TO APPROVE THE

AGENDA FOR AUGUST 3, 2022. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES ALL, MOTION CARRIED.

APPROVAL OF MINUTES: COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE

MINUTES FOR JULY 27, 2022 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION

CARRIED.

PUBLIC COMMENTS: None.

ITEM OF BUSINESS:

Pickleball Courts: Ms. Fuller reviewed the prices from the pickelball court bid opening. COMMISSIONER SELBIG MADE A MOTION TO HIRE MCKEARNEY ASPHALT FOR \$20,000. MOTION SUPPORTED BY COMMISSIONER HORTON. AYES ALL, MOTION CARRIED.

Next Meeting: September 28, 2022 at 7:00 PM at Hugh Parker Field.

PUBLIC/COMMISSIONERS COMMENTS: none

<u>ADJOURNMENT</u>: COMMISSIONER HORTON MADE A MOTION TO ADJOURN AT 6:50 P.M. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

Respectfully submitted by:

Amy Fuller, Assistant City Manager