

**PARKS AND RECREATION COMMISSION
REGULAR MEETING**

WEDNESDAY, March 23, 2022

7:00 p.m.

City Hall, Council Chambers

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, Commissioners Don Horton, Gerald Bila, Kevin Maginity, and Ellen Rodman

MEMBERS ABSENT: Commissioner Carol Anne Smith,

OTHERS PRESENT: Amy Fuller, Jay and Daniel (D&J Excavating)

APPROVAL OF AGENDA: **COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE AGENDA FOR MARCH 23, 2022. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.**

APPROVAL OF MINUTES: **COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE MINUTES FOR FEBRUARY 23, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.**

PUBLIC COMMENTS: None.

COMMUNICATIONS: Ms. Fuller shared information from the Owosso Rotary Club. They would like to purchase and maintain dog waste receptacles for Harmon Patridge Park.

OLD BUSINESS REPORT: Ms. Fuller will be meeting with Friends of the Shiawassee River on March 24th to finalize the budget for the Middle School Kayak Landing. Installation is scheduled for June-September depending on water levels. Fish for Hopkins Lake can be ordered in April. The Kiwanis additional donation of \$3730 will be used to purchase a slide for Collamer Park. Commissioners asked about the status of the Amphitheater.

NEW BUSINESS:

Climbing Boulder: D&J Excavating presented options for a climbing boulder. Their proposal was for an artisan concrete boulder built on foam block base. It would be approximately 8' tall, 9' long and 6' wide and would weigh approx. 5,000 lbs. No climbing grabs would be used, it would have ledges or steps built in and would need to be sealed annually. Ms. Fuller to follow up at the next meeting with additional information.

5-year Master Plan: The Commission reviewed the current 5-year Master Plan

Next Meeting: April 27, 2022 at 7:00 PM in Council Chambers at City Hall

PUBLIC/COMMISSIONERS COMMENTS:

Commissioner Selbig welcomed Don Horton to the Commission

Commissioner Bila mentioned the mud at Hopkins Lake left over from the well project and reminded everyone that April 22 is Earth Day.

Commissioner Rodman requested city staff create a social media post for Earth Day

ADJOURNMENT:

COMMISSIONER HORTON MADE A MOTION TO ADJOURN AT 8:27 P.M. MOTION SUPPORTED BY COMMISSIONER BILA. AYES ALL, MOTION CARRIED.

**Respectfully submitted by:
Amy Fuller, Assistant to the City Manager**