

**PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
WEDNESDAY, March 24, 2021  
7:00PM  
Virtual Meeting – via Zoom**

- CALL TO ORDER:** Chairman 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 Andrew Workman, Vice-Chair Jeff Selbig, Commissioner Carol Anne Smith, Commissioner Kevin Maginity, and Commissioner Elaine Greenway
- MEMBERS ABSENT:** Commissioner Christopher Owens, Commissioner Paula Alexander.  
Commissioner
- OTHERS PRESENT:** Amy Fuller
- APPROVAL OF AGENDA:** **COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR, MARCH 24, 2021 AS PRESENTED. MOTION SUPPORTED BY CHAIRMAN MAGINITY. AYES ALL, MOTION CARRIED.**
- APPROVAL OF MINUTES:** **COMMISSIONER MAGINITY MADE A MOTION TO APPROVE THE MINUTES FOR, JANUARY 27, 2021 WITH NO CHANGES. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.**
- PUBLIC COMMENTS:** None
- COMMUNICATIONS:** Ms. Fuller reported that Commissioner Alexander resigned. Ms. Fuller also relayed an observation from Rick Dibeau that there is a need for privacy partitions in the bathrooms at Bennett Field. Commissioner Maginity added an update on the frisbee golf course at Hopkins Lake to the agenda under new business.
- OLD BUSINESS:**
- Park WiFi: Ms. Fuller and Mark Mitchell met with Daystarr to tour the 3 parks receiving WiFi. There is an issue with the electrical in the Bentley pavilion that is being resolved prior to installation.
- Grove Holman Building: Ms. Fuller reported that we are in the process of selecting an architect. One of the bids did not cover the complete scope of work required in the grant. Another firm declined to bid. Ms Fuller will be getting clarification on the scope and request a bid from another firm to replace the one that declined.
- NEW BUSINESS:**
- Check Register Review: Ms. Fuller reminded us that there is still approximately \$100,000 of millage money to allocate to projects.
- Virtual Meetings: **COMMISSIONER SMITH MADE A MOTION THAT THE MEETING REMAIN VIRTUAL FOR APRIL 28<sup>TH</sup> AND TAKE IT MONTH BY MONTH GOING FORWARD. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.**
- Hopkins Lake trail markers: Rick Morris requested trail markers and they have been ordered by Ms. Fuller. Mr. Morris has volunteers to place the markers.

Hopkins Lake fish stocking: The Masons are donating the funds to stock the lake with the appropriate fish. They are in the process of acquiring the necessary permit to stock a lake that has public fishing access.

Hopkins Lake Frisbee Golf: Commissioner Maginity will schedule a meeting with the project founder Tim Law to determine what is needed to complete the course.

Parks and Recreation Master Plan: The commission reviewed the line items in the current plan through 2018. We will pick it up again at the April meeting.

Next Meeting: April, 28<sup>th</sup> 2021 @ 7:00 PM

Public/Commissioners Comments: None

**ADJOURNMENT:**

**COMMISSIONER SMITH MADE A MOTION TO ADJOURN AT 8:10 P.M. MOTION SUPPORTED BY COMMISSIONER GREENWAY. AYES ALL, MOTION CARRIED.**

DRAFT