

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 14th DAY OF NOVEMBER 2017
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Chairperson Gaertner at 6:00 P.M.

II. Roll Call

Members Present: Kyle Bond, Heidi Farmer, Lindsay Gaertner, James Jones

Members Absent: Lanice Rutter, Thomas Nickerson Jr, Kate DeVries-McIssac

Also in Attendance: Cheryl Melroy, Donna Norkoli, Lisa Johnson City
Clerk/Treasurer

III. Public Comment

Cheryl Melroy and Donna Norkoli talked about tobacco free playgrounds within the city.

Member Rutter arrived at 6:02 pm

IV. Approval of Agenda

17-030

Moved by Farmer, seconded by Rutter to approve the agenda as presented:
Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 0, motion carried.

V. Approval of Consent Agenda

A. Parks & Recreation Committee Meeting Minutes for September 12, 2017
B. Expenditure Report thru September 2017

17-031

Moved by Farmer, seconded by Rutter that the Consent Agenda be approved as presented:
Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 0, motion carried.

VI. City Manager Report – Not Present

VII. Committee Reports – None

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update

No update

B. Canoe Launch Project Update

City Clerk/Treasurer Johnson updated the committee that MEDC has agreed to cover the additional cost of installing a fence.

C. Capital Improvement Schedule updates

No update

D. Update City Park Rules to include “no smoking”

Members discussed options of wording and smoking areas.

Donna Norkoli commented on options.

Member Bond will look into making butt cans and cost to do so.

Cheryl Melroy mentioned they have some funds to help inform the community of the new rule.

17-032

Moved by Farmer, seconded by Rutter to recommend to City Council to update the City Park Rules to include “All City Playgrounds are Tobacco Free”.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 0, motion carried.

IX. New Business - None

X. Public Comment

Donna Norkoli and Cheryl Melroy thanked the committee for working on this.

XI. Committee Member Comments

Member Farmer mentioned she attended the Road Commissions meeting on the new proposed bike trail.

XII. Adjournment

Chairperson Gaertner adjourned the meeting at 6:42 PM.

Lisa K Johnson
City Clerk/Treasurer

Minutes can be found on our website: www.cityofgrayling.org