

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 11TH DAY OF JULY 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, Kate DeVries-McIsaac, Heidi Farmer, Lindsay Gaertner, and James Jones

Members Absent: Thomas Nickerson Jr. and Lanice Rutter

Also in Attendance: Doug Baum, City Manager, Penny Farmer and Kimberly Murphy, Recording Secretary

III. Public Comment - None

IV. Approval of Agenda

17-017

Moved by Farmer, seconded by DeVries-McIsaac to approve the agenda as amended:

Striking under New Business Item B. City Park Grayling Fish Statue and adding under New Business as Item B. Refurbishing Picnic Tables

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

V. Approval of Consent Agenda

A. Parks & Recreation Committee Meeting Minutes for June 13, 2017

B. Expenditure Report for June 2017

17-018

Moved by Farmer, seconded by Bond that the Consent Agenda be approved as presented:

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

VI. City Manager Report

City Manager Baum gave an update on the Canoe Launch Project stating they had met with some folks from the State Police from Lansing, they liked the idea but had some security concerns. They would like to work with the City; they said they will let us know in a couple of weeks.

He mentioned the parking lots are being resurfaced including the parking lot in front of the pavilion at the City Park and the Nature Center parking lot, the one in

front of the pavilion will come out of the maintenance line item in the Parks & Recreation budget for 17/18, the Nature Center parking lot will come from the Municipal Holdings budget.

Baum also stated that the DDA/GMS are moving their Paddle Battle Challenge to the parking lot in front of the pavilion and ask if this board had any concerns with that, the consensus of the board, that is fine as long as they use mats under the dumpsters so it doesn't not ruin the new surface on the parking lot.

VII. Committee Reports

Will be mentioned under New Business.

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update

It has been submitted and still waiting. Baum did receive a copy of the letter sent from the Road Commission giving their support and commitment to use their right of way.

B. Canoe Launch Project Update

Baum already mentioned this in his City Manager's report.

C. Parks & Recreation By-Laws

The board went over the proposed by-laws and the consensus of the board was they looked good and to recommend to be sent to the City Attorney for review, if then to City Council for approval.

17-019

Moved by Farmer, seconded by Bond to recommend the Parks & Recreation By-Laws be sent to the City Attorney for review and then to City Council for approval as presented;

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

IX. New Business

A. Skate Park Competition Wrap-Up

Gaertner stated it rained the day of but still a good turnout. They earned \$176.00, everybody that was there had a great time. They plan on having 1 or 2 more late night skate competitions. She mentioned to DPW Superintendent Bond that the lights went out at 10:00 PM instead of the 12:00 AM they had requested, Bond said he set the timer and he would have to look into why it didn't work.

B. Refurbish Picnic Tables

Bond stated that the price difference between wood and composite was only a few hundred dollars, not a huge difference; he felt the composite would last longer and would be harder for people to carve on. The consensus of the board was to go with his recommendation of the composite material for the picnic tables.

X. Public Comment - None

XI. Committee Member Comments - None

XII. Adjournment

17-020

Moved by Bond, seconded by Farmer that the meeting be adjourned:
Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 0, motion carried.

Chairperson Gaertner adjourned the meeting at 6:24 PM.

Kimberly L. Murphy
Deputy Clerk

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