

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 8TH DAY OF AUGUST 2017
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

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

II. Roll Call

Members Present: Kate DeVries-McIsaac, Heidi Farmer, Lindsay Gaertner, and James Jones

Members Absent: Kyle Bond, Thomas Nickerson Jr. and Lanice Rutter

Also in Attendance: Kimberly Murphy, Recording Secretary

III. Public Comment - None

IV. Approval of Agenda

17-021

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

Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancy: 0, motion carried.

V. Approval of Consent Agenda

A. Parks & Recreation Committee Meeting Minutes for July 11, 2017

B. Expenditure Report for July 2017

17-022

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

Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancy: 0, motion carried.

VI. City Manager Report – Not present

VII. Committee Reports

Gaertner said herself, Farmer and Jones are working on fundraising ideas and will bring them back to the board next month.

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update

No update

B. Canoe Launch Project Update

No update

IX. New Business - None

X. Public Comment - None

XI. Committee Member Comments

- Farmer mentioned she would like the board to start looking at our Capital Improvement Schedule and Master Plan and come up with some new ideas, she asked if the members could bring their books at the next meeting to start focusing on our goals.

XII. Adjournment

Chairperson Gaertner adjourned the meeting at 6:11 PM.

Kimberly L. Murphy
Deputy Clerk

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