

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 13th DAY NOVEMBER OF 2018
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Chairperson Gaertner at 6:02 P.M.

II. Roll Call

Members Present: Lindsay Gaertner, Doug Baum, James Jones, Kimberly Hatfield

Members Absent: Heidi Farmer, Trey Townsend, and 1 Vacancy

Also in Attendance: Recording Secretary; Deb Mead, Levi Mead, and Vicky Townsend-Kusneris

III. Public Comment - None

IV. Approval of Agenda

18-025

Moved by Jones, seconded by Baum to approve the agenda as presented.
Ayes: 4, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 1, motion carried.

***Trey Townsend arrived at 6:03 P.M.**

V. Approval of Consent Agenda

- A. Parks & Recreation Committee Meeting Minutes for October 9, 2018
- B. Expenditure Report thru October 2018

18-026

Moved by Baum, seconded by Jones to approve the Consent Agenda as presented.
Ayes: 5, Nays: 0, Abstain: 0, Absent: 1, Vacancy: 1, motion carried.

VI. City Manager Report

City Manager Doug Baum stated that Kyle Bond, DPW Superintendent, will be working on the boards for the ice-skating rink.

Baum stated that there was a shortfall with the Canoe Launch budget, and that the issue was presented to City Council on 11-12-13. The shortfall would be covered with the funds from the match monies set aside for the Trailhead/Connector project, and would push the construction of the Trailhead project to 2020, if

Council approved. Council approved the request that was presented to them. Baum also stated that Project Coordinator, Deb Mead will be communicating with USDA for help with the match portion of the Trailhead/Connector project.

VII. Committee Reports

A. Skate Park Committee

Chairperson Gaertner and Member Jones both stated that the year end event that they wanted to have was not held, due to the weather, and that they would like to plan something for spring. It was also mentioned that the Skate Park was being used as a snow skate area, since the snow has arrived.

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update

The City has received a rendering of the concession stand for the Trailhead, and that will be brought to the next meeting for the Board to view.

B. Canoe Launch Update

The launch has been completed, the handrail is to be installed as soon as it arrives, weather permitting. The parking lot at the MSP Crime Lab has been paved and the fencing is being installed around the building. The striping for the parking lot will be done in the spring.

C. Master Plan

Chairperson Gaertner made some recommendations for Chapter 3 of the Master Plan.

The Canoe Launch will need to be added, and the “pocket park” will need to be removed, since it was sold.

Board Members talked about getting signage to put up through town for the Skate Park.

Chairperson Gaertner asked about the Fish Hatchery and it was suggested to contact the Anglers of the AuSable for information.

Pictures will need to be updated and the grant information as well.

D. Adult Fitness Equipment – Nothing new to report.

E. Additional Receptacles at the Gazebo across from the Hospital

City Manager Baum suggested to wait until spring to see where the budget sits, to possibly purchase more receptacles for the gazebo.

IX. New Business

A. Meeting Dates and Times for 2019

Recording Secretary Deb Mead handed out a tentative schedule for 2019 for the Board Members to vote on.

18-027

Moved by Jones, seconded by Townsend to approve the Meetings Dates and Times for 2019 as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 1, Vacancy: 1, motion carried.

X. Public Comment – None

XI. Committee Member Comments – None

XII. Correspondence

Recording Secretary Deb Mead informed the Board of the Joint Meeting with the other boards scheduled for January 15, 2019.

18-028

Moved by Jones, seconded by Townsend to amend the Meeting Dates and Times for 2019: Exclude January 8, 2019 and add January 15, 2019.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 1, Vacancy: 1, motion carried.

XIII. Adjournment

18-029

Moved by Baum, seconded by Hatfield that the meeting be adjourned.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 1, Vacancy: 1, motion carried.

Chairperson Gaertner adjourned the meeting at 6:29 PM.

Deb Mead
Recording Secretary