

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS  
REGULAR MEETING HELD ON THE 14<sup>th</sup> DAY OF JANUARY 2020  
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

- I.** Meeting called to order by Recording Secretary Mead at 6:00 P.M.
- II.** Swear in of Gregory Nelson was held before the meeting.
- III. Roll Call**

Members Present: Lindsay Gaertner, James Jones, Kyle Bond, Jeff Kolka, Gregory Nelson

Members Absent: Kimberly Kersey, Heather Ferrigan

Also, in Attendance: Recording Secretary; Deb Mead

**IV. Election of Officers**

Recording Secretary Mead opened up the nominations for Chairperson.

Discussion took place on Lindsay Gaertner staying on as Chairperson for one more year.

**20-001**

Moved by Bond, seconded by Jones to elect Lindsay Gaertner as Chairperson. Gaertner accepted.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancies: 0, **Motion Carried.**

Recording Secretary Mead handed the elections over to Chairperson Gaertner.

Chairperson Gaertner opened the nominations for Vice Chair.

Discussion took place on James Jones staying on as Vice Chair for one more year.

**20-002**

Moved by Bond, seconded by Nelson to elect James Jones as Vice Chair. Jones accepted.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancies: 0, **Motion Carried.**

**V. Public Comment – None**

**VI. Approval of Agenda**

**20-003**

Moved by Jones, seconded by Bond to approve the agenda as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancies: 0, **Motion Carried.**

**VII. Approval of Consent Agenda**

A. Parks & Recreation Committee Meeting Minutes for December 10, 2019

B. Expenditure Report thru December 2019

**20-004**

Moved by Bond, seconded by Jones to approve the Consent Agenda as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancies: 0, **Motion carried.**

**VIII. City Manager Report – Not present**

**IX. Committee Reports**

**A. Skate Park Committee**

The skatepark is still being used with snowskates.

DPW Director Bond asked if the Department of Public Works needed to do anything with the park for the snowskates. Vice Chair Jones stated that they did not have to do anything to the park, that people using it will do their own thing.

**X. Unfinished Business**

**A. DNR Recreation Grant 2017 Update (Trailhead/Restroom)**

Nothing new to report.

**B. Master Plan**

Discussion took place on the Master Plan and items that need to be addressed.

Members discussed having a work session and the best date to have it.

Consensus of the Board to have a work session for the Master Plan on Thursday, February 6, 2020 at 6:00pm in the City Hall Council Chambers.

**C. Iron Belle Trail**

Nothing new to report.

Member Bond informed the Board that because of the holidays and being the start of the new year, that there wasn't anything new to report. Bond stated that projects aren't on hold, just getting caught up after the holidays.

**D. Letter to Middle School Student**

Chairperson Gaertner stated that her and Vice Chair Jones had not had a chance to write the letter. Gaertner stated they will get the letter done and sent out.

**E. Thank You Letter to Crawford Health Improvement Committee (CHIC) for New Drinking Fountain at the Nature Center**

Member Bond stated that he had sent the letter via email.

**XI. New Business**

**A. City Park Rules**

Recording Secretary Mead stated that the City Park Rules needed to be looked over and amended, if needed.

Discussion took place on the City Park Rules.

**20-005**

Moved by Bond, seconded by Kolka to approve the City Park Rules as amended: Change the wording in rule #7: to include and/or illicit drug after alcoholic beverage, and change the wording in rule #15: to include and Drug after Tobacco.

Change Rules to read:

#7. Bring into, possess or consume any alcoholic beverage and/or illicit drug while in the Park.

#15. All City Playgrounds are Tobacco and Drug Free.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancies: 0, **Motion Carried.**

**XII. Public Comment – None**

**XIII. Committee Member Comments – None**

**XIV. Correspondence – None**

**XV. Adjournment**

**20-006**

Moved by Jones, seconded by Bond to adjourn the meeting.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancies: 0, **Motion Carried.**

Chairperson Gaertner adjourned the meeting at 6:40 PM.

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Deb Mead  
Recording Secretary

Minutes can be found on our website: [www.cityofgrayling.org](http://www.cityofgrayling.org)