

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 9TH DAY OF JANUARY 2018
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: Thomas Nickerson Jr., Lanice Rutter and 1 Vacancy

Also, in Attendance: Cheryl Melroy, Kimberly Murphy, Recording Secretary

III. Public Comment

Cheryl Melroy thanked the Parks & Recreation Committee for getting the no smoking rule passed. She stated the next step is working on signs and type of posts needed. Melroy will bring the completed sign next month for this board's approval. Bond will work on getting 8' posts. Kimberly Murphy will email the City's new logo to Melroy so it can be incorporated into the new signs. Melroy also stated that making our parks smoke free helps to make Grayling and Crawford County healthier.

Melroy informed the Committee of the walking challenge event starting in the spring.

IV. Approval of Agenda

18-001

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

V. Approval of Consent Agenda

- A. Parks & Recreation Committee Meeting Minutes for November 14, 2018
- B. Parks & Recreation Committee Meeting Minutes for December 12, 2017
- C. Income Statement for November 2017 & December 2017

18-002

Moved by Farmer, seconded by Bond that the Consent Agenda be approved as presented:
Ayes: 4, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 1, motion carried.

VI. City Manager Report – not present

VII. Committee Reports – Nothing to report

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update/Email from Lindsay Ross Grant Coordinator

No update

B. Canoe Launch Project Update

No update

C. Capital Improvement Schedule Updates

No updates

IX. New Business

A. Skating Rink Upgrade

Bond informed the Committee that the boards for the ice rink are in rough shape and need to be replaced and were not in this year's budget. Bond stated he would get bids for from local vendors and bring back to the next meeting.

B. Tony Hawk Grant Opportunity

Gaertner stated that she contacted Steve Schnell regarding the email he had sent us on the Tony Hawk Foundation Grant opportunity. Gaertner got the information from him and what we needed to submit, he stated NEMCOG will assist with the grant with no cost to the City, consensus of the board is to work with Schnell on getting the information needed and submit for the grant in June.

X. Public Comment - None

XI. Committee Member Comments

The following Committee Member(s) expressed their comments/concerns regarding various issues:

- Farmer suggested members bring their books at future meetings so we can start working on updating our Master Plan.

XII. Adjournment

18-002

Moved by Jones, seconded by Farmer that the meeting be adjourned:
Ayes: 4, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 1, motion carried.

Chairperson Gaertner adjourned the meeting at 6:32 PM.

Kimberly Murphy
Deputy Clerk

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