

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 11th DAY OF FEBRUARY 2020
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Vice Chair Jones at 6:05 P.M.

II. Roll Call

Members Present: James Jones, Kyle Bond, Gregory Nelson, Kimberly Kersey

Members Absent: Heather Ferrigan, Lindsay Gaertner, Jeff Kolka

Also, in Attendance: Recording Secretary; Deb Mead

III. Public Comment – None

IV. Approval of Agenda

20-007

Moved by Kersey, seconded by Bond to approve the agenda as presented.
Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancies: 0, **Motion Carried.**

V. Approval of Consent Agenda

- A. Parks & Recreation Committee Meeting Minutes for January 14, 2019
- B. Expenditure Report thru January 2020

20-008

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

Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancies: 0, **Motion carried.**

VI. City Manager Report – Not present

VII. Committee Reports

A. Skate Park Committee

Vice Chair Jones stated that the Skate Park is still covered in snow and being used with snow skates. Waiting for the snow to melt to use it regularly.

Member Kersey asked about events for the Skate Park for this year. Vice Chair Jones stated that the Committee is trying to hold more events to make the public more aware of the Skate Park.

VIII. Unfinished Business

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

Recording Secretary Mead stated that the City is waiting to get together with the Engineer on the Trailhead/Restroom and the Iron Belle Trail. Mead stated that with City Manager Baum out of the office for a few weeks, that meeting is pushed back a little farther.

B. Master Plan

The Work Session that was planned for February 6, 2020 only had 2 members that showed up. Some Members stated that they could not make it due to illnesses.

Consensus of the Board to schedule another work session for the Master Plan on Tuesday, March 31, 2020 at 6:00 pm in the City Hall Council Chambers.

C. Iron Belle Trail

Member Bond stated this was covered in with the Trailhead/Restroom item.

Member Kersey did have some comments on the proposed Iron Belle Trail location. Further discussion took place with the Board about the Iron Belle Trail.

D. Letter to Middle School Student

Vice Chair Jones stated that Chairperson Gaertner and himself were working on getting the letter done, just didn't have the time to work on it yet.

IX. New Business

A. Resignation Letter from Heather Ferrigan

Discussion took place on the resignation letter that was sent from Heather Ferrigan. Some members thought the letter was a little harsh on some of the points on why Ferrigan was resigning.

Member Kersey stated that the resignation was accepted at the City Council meeting the night before.

Member Kersey also stated that the City Council had some discussion on the resignation letter.

20-009

Moved by Jones, seconded by Nelson to accept Heather Ferrigan's resignation.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancies: 0, **Motion Carried.**

X. Public Comment – None

XI. Committee Member Comments – None

XII. Correspondence – None

XIII. Adjournment

Vice Chair Jones adjourned the meeting at 6:39 PM.

Minutes taken by Deb Mead

Recording Secretary

Lisa K Johnson
City Clerk/Treasurer

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