

**CITY OF GRAYLING
PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 13TH DAY OF FEBRUARY 2018
1020 CITY BOULEVARD, GRAYLING MI**

I. Meeting called to order by Chairperson Gaertner at 6:00 p.m.

II. Roll Call

Members Present: Bond, Farmer, Gaertner, Jones.

Members Absent: Nickerson, Rutter

Vacant Seats: One

Also, in attendance: City Clerk/Treasurer Johnson

III. Public Comment

None

IV. Approval of Agenda

18-004

Moved by Farmer seconded by Bond to approve the agenda with the addition of #E Master Plan under unfinished business.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 2, Vacant: 1

Motion Carried.

V. Approval of Consent Agenda

18-005

Moved by Farmer seconded by Bond to approve the consent agenda as presented

Ayes: 4, Nays: 0, Abstain: 0, Absent: 2, Vacant: 1

Motion Carried.

VI. City Manager Report

No Report

VII. Committee Reports

Skate Park, had a meeting with a company and went over options on additions and they have worked on Tony Hawk Grants before.

VIII. Unfinished Business

A. DNR Recreation Grant Update

No update

B. Canoe Launch Update

Member Bond mentioned the project was moving forward and would not begin until after the Marathon.

C. Skating Rink Update

Bond said upgrades will be approx \$2,200 if wait until the summer time, when the cost come down.

D. Tony Hawk Grant Update

Chair Gaertner mentioned the due date was June 11, 2018 and need to hold a public input meeting in the near future. The grant is for \$1,000 to \$25,000 with no match.

She also mentioned the need to hold fundraisers to bring in funds for improving/expanding the skate park. Costs are approx. \$100K to 150K for the dream park.

E. Master Plan

Member Farmer mentioned it was time to start looking at reviewing the Master Plan, it needs to be completed by the end of 2019. Feels a survey is needed.

Member Bond mentioned the study that is currently being done for the possible community center in Grayling and feels this might be addressed in that as well.

IX. New Business

None

X. Public Comment

None

XI. Committee Comments

None

XII. Adjournment

Chair Gaertner adjourned the meeting at 6:25 p.m.

Lisa K Johnson
City Clerk/Treasurer