

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

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

II. Roll Call

Members Present: Baum, 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

18-006

Moved by Farmer seconded by Jones to approve the agenda with the addition of #A Removal of member Nickerson under new business.

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

Motion Carried.

V. Approval of Consent Agenda

18-007

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

Ayes: 3, Nays: 0, Abstain: 1 Baum, Absent: 2, Vacant: 1

Motion Carried.

VI. City Manager Report

City Manager Baum had no report

VII. Committee Reports

Skate Park: Lindsey is working on letters to send out for Skate Park Donations.

City Manager Baum asked to make sure they are aware that the donation is a tax write off.

VIII. Unfinished Business

A. Revised Bi-Laws

City Manager Baum explained that the attorney reviewed and made changes and that City Council approved the revised Bi-Laws at 3-12-18 meeting.

No update

B. DNR Recreation Grant 2017 Update

City Manager Baum Was approved for the Trailhead Grant and will be awarded in 2019, and then the project will get started.

C. Canoe Launch Update

City Manager Baum Received approval and waiting on funds to be approved and then will move forward with the project.

D. Skating Rink Update

Farmer mentioned that Kyle Bond was getting prices on the updates. City Manager Baum said he would get with Mr. Bond.

E. Tony Hawk Grant Update

Chair Gaertner mentioned that a public input session needs to be held at the April meeting.

City Clerk/Treasurer Johnson mentioned that Gaertner would need to draft a notice for the paper and once it is ready she would send it in for publication.

F. Master Plan

Nothing at this time.

IX. New Business

A. Removal of Member Nickerson

Approved 4-10-18

Moved by Farmer seconded by Jones to recommend to City Council the removal of Member Thomas Nickerson Jr. from the Park & Rec Board due to non attendance.

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

Motion Carried.

X. Public Comment

Cheryl Melroy discussed the no smoking sign.

Members liked the design and will post in the park

City Manager Baum recommended one to also be posted at the skate park.

There was also discussion on the loop it maps.

XI. Committee Comments

City Manager Baum mentioned that on June 2nd there would be a city clean-up day from 9-12

XII. Adjournment

Chair Gaertner adjourned the meeting at 6:24 p.m.

Lisa K Johnson
City Clerk/Treasurer