

**CITY OF GRAYLING  
PARKS & RECREATION COMMITTEE PROCEEDINGS  
REGULAR MEETING HELD ON THE 10<sup>TH</sup> DAY OF APRIL 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, Rutter.

Members Absent: Allen

Vacant Seats: One

Also, in attendance: City Clerk/Treasurer Johnson, Recording Secretary Mead, Marvin Townsend, Alivia Townsend, John Kusneris, Vicky Kusneris

**III. Public Comment**

None

**IV. Approval of Agenda**

18-009

Moved by Farmer seconded by Rutter to approve the agenda with the addition under #A New Business to add Adult Fitness Equipment.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 1, Vacant: 1

Motion Carried.

**V. Approval of Consent Agenda**

18-010

Moved by Farmer, seconded by Rutter to approve the consent agenda as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 1, Vacant: 1

Motion Carried.

**VI. City Manager Report**

Chairperson Gaertner mentioned Trey Townsend would be attending the meeting and possibly apply for the board. Discussion was had about how many residents needed to be on the Committee.

City Manager Baum stated the By-Laws on the Committee Members being at least 4 City Residents, one member being not less than 16 years old.

City Manager Baum also mentioned that Deb Mead will be the Project Manager for the City. She will be responsible for organizing and maintaining all projects that are happening in the City.

## **VII. Committee Reports**

Skate Park: Nothing new to report, just clearing off the skate park after the recent snow.

## **VIII. Unfinished Business**

### **A. DNR Recreation Grant 2017 Update**

City Manager Baum Waiting on Request for Funding from Legislation.

### **B. Canoe Launch Update**

City Manager Baum stated that Deb Mead is working with MEDC on this. Environmental is done, Design is the next phase. Once that is done, will go to Planning, City Council and then a Public Input Session, then Engineering. Hoping for this construction season.

### **C. Skating Rink Update**

None to report. City Manager Baum to get with Kyle Bond on the price of new boards. Would like that information for the Budget to take to City Council.

Farmer also mentioned that the Log Cabin in the City Park needs to be replaced.

### **D. Tony Hawk Grant Update**

Chairperson Gaertner stated she is working on a letter to be submitted.

### **E. Master Plan**

Iron Belle, keep on radar to work on.

Master Plan expires June of 2019, copies of the Master Plan will be handed out at the next meeting for members to start working on.

**IX. New Business**

**A. Adult Fitness Equipment**

Farmer handed out information on Adult Fitness Equipment to have at the City Park. Farmer stated there are Grant Opportunities for the equipment. Farmer will contact other communities about the structures and how they hold up with the weather, will bring information to the May meeting.

**X. Public Comment**

None

**XI. Committee Comments**

City Manager Baum mentioned that City Council had approved GPA for the fireworks in July. GPA is taking the event over from the Little League.

Farmer reminded the Board that Community Clean-up is scheduled for June 2, 2018 from 9am-12pm.

**XII. Adjournment**

Chair Gaertner adjourned the meeting at 6:19 p.m.

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Debra Mead  
Recording Secretary