

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 14th DAY OF MAY 2019
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Vice-Chair Jones at 6:14 P.M.

II. Roll Call

Members Present: Doug Baum, James Jones, Heather Ferrigan, Kimberly Hatfield

Members Absent: Lindsay Gaertner, Natasha Ritter, Trey Townsend

Also, in Attendance: Recording Secretary; Deb Mead, Zoning Administrator;
Erich Podjaske, City Mayor; Heather Forbes

III. Public Comment - None

IV. Approval of Agenda

19-009

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

Vice-Chair Jones handed the meeting over to Member Baum.

V. Approval of Consent Agenda

- A. Parks & Recreation Committee Meeting Minutes for April 9, 2019
- B. Expenditure Report thru April 2019

19-010

Moved by Hatfield, seconded by Ferrigan to approve the Consent Agenda as presented.

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

VI. City Manager Report

City Manager Baum gave an update on the Trailhead project. Baum stated that a meeting was held with two local construction companies on a cost opinion of building the concession/restroom.

Baum stated that DPW had finished the clean-up at the City Park and no issues were brought up.

Baum informed the Board of a possible new watering station/drinking fountain that could be installed at the Nature Center. Baum stated that City Council Member Karl Schreiner was getting more information on a grant for that.

VII. Committee Reports

A. Skate Park Committee

Vice Chairperson Jones stated that the committee was getting ready for the Skate Park Competition. He stated that they were getting prizes together and working on getting the flyers out.

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update

Covered in City Manager Report.

B. Canoe Launch Update

Recording Secretary Mead stated that she is working on getting signs for the Canoe Launch purchased.

Mead stated the final walk-through of the project would happen after the grass had time to grow.

Mead also stated that the parking lot was waiting to be striped until there was consistent warm weather in the area.

C. Master Plan – Tabled

D. Adult Fitness Equipment – Tabled

E. Iron Belle Trail

Recording Secretary Deb Mead informed the Board that the City had received a planning grant for the Iron Belle Trail. The planning grant will help with determining the best possible location for the trail from the Northern Market site to the trail on Old 27 south.

IX. New Business

A. Canoe Launch Ribbon Cutting

Member Ferrigan went over items needed and already received for the ribbon cutting.

Ferrigan stated that she was still looking for donations for the ribbon cutting, and would like some help with getting a cake for the event. Member Baum stated that he would pay for a cake if one was not donated.

B. City Park Clean-Up Day

Tabled until the June meeting, Member Baum and Recording Secretary Mead to get in contact with the DPW Foreman to see what needs to be done in the City Park.

X. Public Comment – None

XI. Committee Member Comments – None

XII. Correspondence – None

XIII. Adjournment

Member Baum adjourned the meeting at 6:43 pm.

Deb Mead
Recording Secretary

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