

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 12th DAY OF JUNE, 2018
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Chairperson Gaertner at 6:00 P.M.

II. Roll Call

Members Present: Baum, Allen, Gaertner, Farmer, Jones

Members Absent: Rutter, Townsend

Also, in Attendance: Recording Secretary Deb Mead, Cheryl Melroy, Penny Farmer, Vaughn Gaertner, Vicky Townsend-Kusneris, Aeden Woodman

III. Public Comment

The following individuals expressed their comments/concerns regarding various issues:

Cheryl Melroy with the Community Health Improvement Committee presented the No Smoking/Tobacco signs. Five signs are for the City Park and one for the Skate Park. City Manager Doug Baum will have DPW install the signs. Cheryl would like to do a press release of the signs before the Relay for Life in July.

IV. Approval of Agenda

18-011

Moved by Farmer, seconded by Baum to approve the agenda as presented:
Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 0, motion carried.

V. Approval of Consent Agenda

A. Parks & Recreation Committee Meeting Minutes for April 10, 2018

B. Expenditure Report through May 2018

18-012

Moved by Farmer, seconded by Baum that the Consent Agenda be approved as presented:

Ayes: 4, Nays: 0, Abstain: 1, Absent: 2, Vacancy: 0, motion carried.

VI. City Manager Report

The City Manager gave his report and updated the Committee on the Trail Town Master Plan. City Manager Baum stated that there is a small group working with NEMCOG on this project.

VII. Committee Reports

Skate Park Committee: Skate Park Competition is Saturday, June 16th.

There will be prizes and trophies for the event. They are in need of an extra garbage can and a picnic table for the day.

City Manager Baum stated that any invoices/receipts turned in for reimbursement needs to have the persons printed name, signature and a description of the what the invoice is for. Also, the City is Tax Exempt so if you need that form we can get one for you.

August 5th the Committee would like to do a fundraiser for the Skate Park. It will be a musical show/pop can drive. They will need the lights to be on after 10:00pm, possibly till midnight. City Manager Baum stated they should fill out a Multi-Use Permit for the event, and future Skate Park Competitions as well.

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update

Received final approval for the project. City Council approved the use of Capital Funds for this year in the Budget. This will be a 2019 construction project.

B. Canoe Launch Project

Recording Secretary Deb Mead presented a preliminary site plan to the Committee and Public on the project.

Mead stated that once the plans are approved, the project can move forward. Looking to start this project after Labor Day of 2018.

C. Skating Rink Upgrade

City Manager Baum spoke with Kyle Bond about the cost of new boards and hardware for the rink. Cost will be roughly \$1,500.00 to take care of the needs of the rink. City Manager Baum suggested going to the City Council about using funds left over in the Parks and Rec fund to pay for the Skating Rink repairs.

D. Tony Hawk Grant Opportunity Update

Chairperson Gaertner stated that the grant will not happen this year.

E. Master Plan

Member Farmer had suggested that they work on Chapter 1, Community Description in next month's meeting.

F. Adult Fitness Equipment

Tabled until July meeting.

IX. New Business

A. Skate Park Competition

Registration is at 10:00am with the competition starting at 12:00pm.

X. Public Comment

The following individuals expressed their comments/concerns regarding various issues:

Cheryl Melroy had a question on the Adult Fitness Equipment, and where it would possibly be located. Discussion was had on where to incorporate the equipment.

XI. Committee Member Comments

The following Committee Member(s) expressed their comments/concerns regarding various issues:

Member Allen had questions for Cheryl Melroy about her Committee that she is on.

Member Allen had also suggested that the Parks & Rec Committee needs to be involved in the Community Center.

XII. Adjournment

18-013

Moved by Farmer, seconded by Jones that the meeting be adjourned:
Ayes: 5, Nays: 0, Abstain: 0, Absent: 2, Vacancy: 0, motion carried.

Chairperson Gaertner adjourned the meeting at 6:30PM.

Deb Mead
Recording Secretary

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