

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS  
REGULAR MEETING HELD ON THE 10<sup>th</sup> DAY JULY OF 2018  
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

**I.** Meeting called to order by Committee Member Farmer at 6:06 P.M.

**II. Roll Call**

Members Present: Heidi Farmer, James Jones, Mark Allen, Trey Townsend

Members Absent: Doug Baum, Lindsay Gaertner, Lanice Rutter

Also, in Attendance: Recording Secretary; Deb Mead, Vicki Kusneris, John Kusneris

**III. Public Comment**

None

**IV. Approval of Agenda**

18-014

Moved by Allen, seconded by Jones to approve the agenda as presented:  
Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancy: 0, motion carried.

**V. Approval of Consent Agenda**

A. Parks & Recreation Committee Meeting Minutes for June 12, 2018

B. Expenditure Report thru June 2018

18-015

Moved by Jones, seconded by Allen to approve the Consent Agenda as presented.

Member Mark Allen wanted further discussion on the Expenditure Report before voting on the motion. Discussion was had on extra monies that could be allocated somewhere else by taking the proposal to City Council before the end of the Fiscal Year.

Members voted.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancy: 0, motion carried.

**VI. City Manager Report**

Not Present

## **VII. Committee Reports**

Skate Park Competition was a good event, the final numbers weren't available as of the meeting.

## **VIII. Unfinished Business**

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

Meetings are being held to get final information submitted for the grant.

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

Renderings of the project are at 90%, getting final approval of the renderings before applying for DEQ permits.

### **C. Skating Rink Upgrade**

Member Mark Allen is going to contact City Clerk Lisa Johnson and have her add the Skating Rink Upgrade, to purchase replacement boards with the extra funds, to the next City Council meeting on August 13<sup>th</sup>.

### **D. Tony Hawk Grant Opportunity**

Member James Jones stated that the opportunity to get in on this year's grant was missed. Moving forward on the next opportunity for the grant.

### **E. Master Plan**

Chapter 1 of the Master Plan was worked on, members that were present discussed updating the information that was in the first chapter about the statistics and diagnostics. Chapter 2 will be worked on for the next meeting.

### **F. Adult Fitness Equipment**

Member Heidi Farmer stated that she is working on handouts for the equipment. Member Farmer said that if they purchase the equipment in packages, the price could be cheaper than purchasing individual equipment. Discussion took place on possible grants, or private sponsors to donate to this project. Member Allen stated that there should be some sort of plaque in front of or next to the equipment for the private sponsors. Member Allen will work on a Donor Level system for the sponsors.

## **IX. New Business**

### **A. Committee Members**

Recording Secretary Deb Mead informed the members of the By-laws stating that there needs to be at least 4 members who live within the City Limits to be on the board, with Member Jones moving out of the City Limits there are only 3 within the district on the board now.

Discussion was had about what should be done. Member Farmer will be contacting Chairperson Lindsay Gaertner.

## **X. Public Comment**

Vicki Kusneris asked about the Master Plan and if it was available to the public to look over and possibly give input on. Discussion took place on where to find the Master Plan

Vicki Kusneris also suggested that the board should contact the Hospital and the Health Department for donations to the Adult Fitness Equipment. Member Farmer stated that she would be contacting them for donations.

## **XI. Committee Member Comments**

Member Allen was inquiring about the Skate Park Fundraiser to be held on August 5<sup>th</sup>. He was wondering if this was advertised and if there was a detailed list or schedule for the event. Member Jones stated that the event will start at 2:00pm, there will be 4 bands performing and a pop can drive. Member Jones also stated that he has advertised the event on Facebook and he could put up some flyers. Member Jones stated that the fundraising will be beneficial for the Skate Park and applying for grants.

## **XII. Adjournment**

18-016

Moved by Jones, seconded by Allen that the meeting be adjourned.  
Ayes: 4, Nays: 0, Abstain: 0, Absent: 3, Vacancy: 0, motion carried.

Member Heidi Farmer adjourned the meeting at 6:49 PM.

---

Deb Mead  
Recording Secretary