

**RECORD OF PARKS & RECREATION COMMITTEE PROCEEDINGS
REGULAR MEETING HELD ON THE 14th DAY AUGUST OF 2018
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Chairperson Gaertner at 6:01 P.M.

II. Roll Call

Members Present: Lindsay Gaertner, Doug Baum, Heidi Farmer, James Jones, Mark Allen

Members Absent: Lanice Rutter, Trey Townsend

Also, in Attendance: Recording Secretary; Deb Mead

III. Public Comment

None

IV. Approval of Agenda

18-017

Moved by Farmer, seconded by Jones 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 July 10, 2018

B. Expenditure Report thru July 2018

18-018

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

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

VI. City Manager Report

City Manager Baum reported on the following:

Canoe Launch is still being worked on.

City Park had less than normal damage occur during the River Festival.

One of the kids toys in the City Park needed to be replaced because of a broken spring.

Trailhead project was being worked on still.

VII. Committee Reports

Skate Park Committee - Member Jones stated that the fundraiser event went well.

City Manager Baum suggested that Skate Park Committee should be on the agenda as a permanent Committee. Members agreed.

VIII. Unfinished Business

A. DNR Recreation Grant 2017 Update

Surveys are being done to get the Legal Description for the Trailhead.

B. Canoe Launch Update

Bids for the Canoe Launch portion will be opened on September 10th at 11:00am.

Parking Lot part of the match will be going out to Bid soon.

C. Skating Rink Upgrade/Repair

Member Allen stated that he had a conversation with City Council on how to get the funds for the new boards for the Skating Rink.

City Manager Baum stated that they could take the monies from the Parks & Rec maintenance budget for the boards and would have to watch spending for the remainder of the year.

18-019

Moved by Farmer, seconded by Gaertner to expend the funds from the budget to replace the boards for the skate rink.

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

Member Allen had suggested that they put a dollar amount on the motion for the board replacement. Members agreed.

18-020

Moved by Farmer, seconded by Gaertner to amend the previous motion to state to expend funds up to \$2,500.00 to replace the boards.

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

D. Tony Hawk Grant Opportunity

Chairperson Gaertner and Member Jones are working on funding for the Skate Park with various fundraisers. This will help in working towards a goal for the Tony Hawk Grant.

Chairperson Gaertner stated that she has been in contact with Steve at NEMCOG for the Grant writing help.

E. Master Plan

Members went over Chapter 2 of the Master Plan. Member Farmer stated that updates needed to be done on the Administrative Structure for the City of Grayling.

Discussion was had on changing up the Budget part of the Master Plan. Member Allen said he could work on something and bring to the next meeting.

F. Adult Fitness Equipment

Member Farmer stated that she had not worked on this for the meeting.

Member Allen stated there was a nice park in South Higgins Lake that had adult fitness equipment. He stated he would work on getting pictures of that.

IX. New Business

A. August 5th Fundraiser Update

Member Jones stated that he has returned about \$100.00 back in cans from the event, and that people are still donating cans and he has more to return. He also stated that people were also donating to the donation pole outside as well.

Chairperson Gaertner and Member Jones stated that more events like this need to happen, it looks good when applying for grants.

X. Public Comment

None

XI. Committee Member Comments

City Manager Baum stated that the Community Rec Center Feasibility study had come back and that this was a very feasible project for our community. He also stated that there has been a formal committee formed to work on this.

Discussion was had on the number of people that sit on the board that are outside the City Limits. Chairperson Gaertner stated that she would contact Member Lanice Rutter to see if she still wants to stay on the board or resign.

XII. Adjournment

18-021

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

Chairperson Gaertner adjourned the meeting at 6:45 PM.

Deb Mead
Recording Secretary

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