

PARKS AND RECREATION BOARD MEETING MINUTES
September 17, 2019

Heather Carmona, Vice-Chairperson, called the meeting to order at 6:30 p.m. at 851 S. Eton.

MEMBERS PRESENT: Heather Carmona, Pam Graham, John Meehan,
Dominick Pulis and Bill Wiebrecht

MEMBERS ABSENT: Ross Kaplan, Therese Longe, John Rusche

STUDENT REPRESENTATIVES PRESENT: John Butcher, Seaholm High School

ADMINISTRATION: Lauren A. Wood, Director of Public Services
Carrie A. Laird, Parks and Recreation Manager

GUESTS: No Guests

It was moved by Bill Wiebrecht, seconded by Dominick Pulis to approve the minutes of the August 13, 2019 regular meeting as submitted.

Yeas –5 Heather Carmona, Pam Graham, John Meehan,
Dominick Pulis and Bill Wiebrecht

Nays – 0

Absent -3 Ross Kaplan, Therese Longe, John Rusche

AGENDA ITEMS: 2020 Parks and Recreation Board Meeting Dates

The Parks and Recreation Board the 2020 Parks and Recreation Board meeting dates was provided and reviewed.

It was moved by John Meehan, seconded by Dominick Pulis to approve the 2020 Parks and Recreation Board meeting dates as submitted.

Yeas –5 Heather Carmona, Pam Graham, John Meehan,
Dominick Pulis and Bill Wiebrecht

Nays – 0

Absent -3 Ross Kaplan, Therese Longe, John Rusche

COMMUNICATION/DISCUSSION ITEM #1: Parks and Recreation Board Roster

Lauren provided to Parks and Recreation Board a current Parks and Recreation Board Roster.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #2: Project Updates

Carrie reviewed various pictures with the Parks and Recreation Board.

Carrie stated that the Booth Park turf hill project that was approved by the City Commission will be starting late September early October.

Carrie showed the Parks and Recreation Board photos of the Kenning Park Baseball construction project.

Lauren stated that at the Monday, September 16, 2019 City Commission meeting the City Commission awarded the Kenning Park Ballfield #4 modification to WCI Contractors.

Carrie showed the Parks and Recreation Board the new picnic tables that have been installed at Springdale Shelter.

Carrie showed pictures of supplemental signage regarding fishing at Quarton Lake as a result of some complaints. Carrie stated fishing is allowed for age fourteen (14) years and younger, sixty-two (62) years, subject to State of Michigan fishing licenses regulations.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #3a: Golf Course Finance Report-Golf Courses

Lauren presented the Parks and Recreation Board the golf courses financial report through July, 2019 from the Finance Department.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #3b: Golf Course Report-September 11, 2019

Lauren presented the Parks and Recreation Board the golf courses report prepared by Jacky Brito through September 11, 2019.

Dominick asked if there should be more electric golf carts at Springdale Golf Course. Lauren stated that at Springdale Golf Course there is less storage available.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #3c: Repayment Background from Finance Director Gerber

Lauren presented the Parks and Recreation Board a follow-up from the previous meeting regarding the golf course history and loans to the golf courses.

Dominick asked how much does the golf courses owe back to the general fund.

Lauren stated that she will find out what the total dollar amount owed.

No Action was taken by the Parks and Recreation Board

UNFINISHED BUSINESS:

No items presented

NEW BUSINESS:

Dominick asked who is responsible for removing the piano from Shain Park.

Carrie stated that the Planning Department is responsible for the maintenance and storage of the piano.

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

No items presented

Heather Carmona stated the next regular meeting will be held on Tuesday, October 1, 2019 at 6:30 pm at DPS.

Meeting was adjourned at 6:58 pm
Connie J. Folk, Recreation Coordinator

Parks and Recreation Board Meeting 9/17/2019