

GRAND LEDGE PARKS AND RECREATION COMMISSION
310 GREENWOOD ST.
GRAND LEDGE MI 48837
(517) 627-2149

PARKS AND RECREATION COMMISSION MINUTES – REGULAR MEETING
THURSDAY, JUNE 25, 2015
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL
310 GREENWOOD ST.

- I. CALL TO ORDER – 7:00 p.m.**
- II. ROLL CALL** – Chair David Smith; Co-Chair Rachel Kuntzsch; and Commissioners Matthew Dale, Kim Mulvenna, Christine Richardson-Beagle, and Jodie Willobee
Absent – Commissioners Ruthann Jaquette, Chuck Mills, and Marvin Hummel
OTHERS PRESENT – Street Supervisor Chad Brunton
- III. APPROVAL OF AGENDA**
- MOTION TO APPROVE THE AGENDA MADE BY COMMISSIONER KUNTZSCH, SECONDED BY COMMISSIONER DALE, WITH UNANIMOUS APPROVAL.
- IV. APPROVAL OF MAY 28, 2015 COMMISSION MINUTES**
- MOTION TO APPROVE THE THURSDAY, MAY 28, 2015, MINUTES, WITH AMENDED REVISED FINANCIAL REPORT, MADE BY COMMISSIONER DALE, SECONDED BY COMMISSIONER MULVENNA, WITH UNANIMOUS APPROVAL.
- V. PUBLIC COMMENT**
- VI. STAFF REPORTS**
- A. Monthly Revenue/Expense Report and Balance Sheet**
- City staff will provide year to date revenue and expense reports, and balance sheets monthly to the Commission.
- VII. OLD BUSINESS**
- A. Grand Ledge Public School Recreation Proposal**
- The Commission’s questions for the Grand Ledge Public School Superintendent and Athletic Director regarding this topic are attached, and the Superintendent or Athletic Director will attend the July 23, 2015, meeting to address the questions.
- VIII. NEW BUSINESS**
- A. Scout Building Update** – Michael Mowery, Grand Ledge Building Inspector

Mr. Mowery informed the Commission the Scout Building should be demolished for both safety and maintenance issues; his letter to the Commission is attached.

MOTION TO RECOMMEND THE CITY COUNCIL DEMOLISH THE SCOUT BUILDING AND DETERMINE THE CLOSING DATE OF SAID BUILDING MADE BY COMMISSIONER KUNTZSCH, SECONDED BY COMMISSIONER SMITH, WITH UNANIMOUS APPROVAL.

IX. PUBLIC COMMENT

Don Keller, 201 Ledge St., spoke on the placement of the new rock and bench donated by Don Willems in honor of his daughter and requested a fence be placed behind the bench to have a clear, unobstructed view of the area.

The Commission discussion Mr. Keller's comments.

CONSENSUS FOR TWO COMMISSIONERS TO REVIEW THE AREA IN QUESTION AND REPORT BACK.

X. COMMUNICATIONS FROM COMMISSIONERS

Commissioner Kuntzsch reported September 27, 2015, Grand Adventure Race planning is underway and mentioned the need for forty volunteers to help make the event successful.

Street Supervisor Chad Brunton informed the Commission the duck feeders at Island Park have been placed on hold.

XI. ADJOURNMENT

MOTION MADE TO ADJOURN THE THURSDAY, JUNE 25, 2015, PARKS AND RECREATION COMMISSION MEETING, AT 7:45 P.M. BY CHAIR SMITH, SECONDED BY COMMISSIONER RICHARDSON-BEAGLE, WITH UNANIMOUS APPROVAL.

Christine Richardson-Beagle, Secretary

David Smith, Chair