

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

PARKS AND RECREATION COMMISSION MINUTES – REGULAR MEETING
THURSDAY, SEPTEMBER 24, 2015
7:00 PM
COUNCIL CHAMBERS, CITY HALL
310 GREENWOOD ST.

I. CALL TO ORDER – 7:00 p.m.

ROLL CALL – Chair David Smith, Vice-Chair Rachel Kuntzsch, Matthew Dale, Ruthann Jaquette, Chuck Mills, Christine Richardson-Beagle, and Jodie Willobee

Absent – Marvin Hummel and Kim Mulvenna

OTHERS PRESENT – City Council Member Rick Lantz and Streets Supervisor Chad Brunton

II. APPROVAL OF AGENDA

MOTION MADE FOR APPROVAL OF AGENDA BY COMMISSIONER JAQUETTE SECONDED BY COMMISSIONER MILLS, WITH UNANIMOUS APPROVAL.

III. APPROVAL OF JULY 23, 2015 COMMISSION MINUTES

MOTION TO APPROVE THURSDAY, JULY 23, 2015 MINUTES BY COMMISSIONER KUNTZSCH, SECONDED BY COMMISSIONER JAQUETTE WITH UNANIMOUS APPROVAL..

IV. PUBLIC COMMENT

V. STAFF REPORTS

A. Monthly Revenue/Expense Report and Balance Sheet

The Commission discussed the year-to-date revenues, expense reports, and balance sheets.

B. Rounds Property Update

Street Supervisor Chad Brunton reported the Scout Building will be cleaned out by the end of this month, the Seniors were moved to City Hall, and there is still recreation equipment and Boy Scout boxes left to be moved to a new location.

C. Flag football Participation

The Commission received a report that there were twenty-two teams with 375 participants in 2014 and eighteen teams with 173 participants in 2015.

D. Community Recreation Agreement

Street Supervisor Chad Brunton reported the City Council approved an agreement with the Grand Ledge Public Schools to commence January 1, 2016, and Grand Ledge Public School's athletic director will attend Commission meetings when recreational activities are active and when requested.

E. RFP for Rounds and Scout Building

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Eaton County Parks Master Plan

Chair Smith explained the public comment period was open from September 14, 2015 through October 13, 2015, and mentioned page 29 should include Grand Ledge Parks & Recreation and now Grand Ledge Public Schools, page 30 should list Fitzgerald Park, and page 56 should not include a skate park, and suggested page 50 indicate the path to Fitzgerald Park as a gravel path to be eco-friendly and have less maintenance costs.

The Commission discussed the Eaton County Parks Master Plan.

VIII. PUBLIC COMMENT

IX. COMMUNICATIONS FROM COMMISSIONERS

X. ADJOURNMENT

MOTION TO ADJOURN THE 24 SEPTEMBER 2015 PARKS AND RECREATION COMMISSION MEETING, AT 7:47 P.M. MADE BY CHAIR SMITH, SECONDED BY COMMISSIONER RICHARDSON-BEAGLE, WITH UNANIMOUS APPROVAL.

Christine Richardson-Beagle, Secretary

David Smith, Chair