

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

PARKS AND RECREATION COMMISSION MINUTES – REGULAR MEETING
THURSDAY, OCTOBER 22, 2015
7:00 PM
COUNCIL CHAMBERS, CITY HALL
310 GREENWOOD ST.

I. CALL TO ORDER – 7:00 p.m.

ROLL CALL – Co-Chair Rachel Kuntzsch; and Commissioners Matthew Dale, Marvin Hummel (7:30 p.m.), Chuck Mills, Kim Mulvenna, Christine Richardson-Beagle, and Jodie Willobee
ABSENT – Chair David Smith and Commissioner Ruthann Jaquette
OTHERS PRESENT – City Administrator Adam Smith, City Council member Rick Lantz, and Street Supervisor Chad Brunton

II. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA MADE BY COMMISSIONER MULVENNA, SECONDED BY COMMISSIONER MILLS, WITH UNANIMOUS APPROVAL.

III. APPROVAL OF SEPTEMBER 24, 2015 COMMISSION MINUTES

MOTION TO APPROVE THE THURSDAY, SEPTEMBER 24, 2015 MINUTES MADE BY COMMISSIONER MULVENNA, SECONDED BY COMMISSIONER WILLOBEE, 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.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Rounds Building Update

The Commission discussed the Rounds building's at 603 E. River St., the purchase agreement, the State requirement to use the building for a nature center, public restrooms, or storage for recreational equipment if it is not demolished.

MOTION TO RECOMMEND THE DEMOLITION OF THE BUILDING AT 603 E. RIVER ST., RETAINING THE DETACHED GARAGE FOR STORAGE OF RECREATIONAL ITEMS, MADE BY COMMISSIONER MULVENNA, SECONDED BY COMMISSIONER HUMMEL, WITH UNANIMOUS APPROVAL.

B. Five Year Parks and Recreation Master Plan

City Administrator Smith mentioned the need to develop a Five-Year Parks and Recreation Master Plan, reported he will provide the Commission with a list of companies to bid, and mentioned the grant is due April 1, 2016.

MOTION TO AUTHORIZE THE CITY ADMINISTRATOR ADAM SMITH TO ISSUE REQUESTS FOR PROPOSALS FOR THE FIVE-YEAR PARKS AND RECREATION MASTER PLAN, BY COMMISSIONER HUMMEL, SECONDED BY COMMISSIONER MILLS, WITH UNANIMOUS APPROVAL.

CONSENSUS TO HOLD A THURSDAY, 19 NOVEMBER 2015, SPECIAL MEETING AT 7:00 P.M. TO DISCUSS THE FIVE-YEAR PARKS AND RECREATION MASTER PLAN.

VIII. PUBLIC COMMENT

IX. COMMUNICATIONS FROM COMMISSIONERS

Commissioner Mulvenna mentioned the Grand Ledge Parks & Recreation's new office in the Sawdon Administration Building.

City Administrator Smith handed a flyer on the "The Ledges" public art dedication to be held October 23, 2015, at 1:30 p.m. and an information sheet on the November 3, 2015, Charter Amendment ballot proposal.

Commissioner Kuntzsch reported the Grand Adventure Race had 165 participants with 18 triathlons.

The Commission discussed the dates of its next two meetings on November 19, 2015 and December 10, 2015.

X. ADJOURNMENT

MOTION TO ADJOURN, AT 8:05 P.M. MADE BY CHAIR KUNTZCSH, SECONDED BY COMMISSIONER RICHARDSON-BEAGLE, WITH UNANIMOUS APPROVAL.

Christine Richardson-Beagle, Secretary

David Smith, Chair