

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

PARKS AND RECREATION COMMISSION MINUTES – REGULAR MEETING
THURSDAY, NOVEMBER 19, 2015
7:00 PM
MEETING ROOM B106, CITY HALL
310 GREENWOOD ST.

I. CALL TO ORDER – 7:00 p.m.

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

ABSENT – Commissioner Kim Mulvenna

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 JAQUETTE, SECONDED BY COMMISSIONER MILLS, WITH UNANIMOUS APPROVAL.

III. PUBLIC COMMENT

IV. NEW BUSINESS

A. Five Year Parks and Recreation Master Plan

MOTION TO RECOMMEND THE HIRING OF SPICER GROUP, AT A COST OF \$8,500, TO DEVELOP THE 2016-2020 PARKS AND RECREATION MASTER PLAN, ALLOCATED FROM THE PARKS AND RECREATION FUND BALANCE, MADE BY COMMISSIONER HUMMEL, SECONDED BY COMMISSIONER DALE, WITH UNANIMOUS APPROVAL.

B. SCHEDULE OF SPECIAL MEETINGS

MOTION TO ADOPT THE PROPOSED SCHEDULE OF SPECIAL MEETINGS TO FACILITATE DEVELOPMENT OF THE 2016-2020 PARKS AND RECREATION MASTER PLAN, AS PRESENTED, MADE BY COMMISSIONER JAQUETTE, SECONDED BY COMMISSIONER DALE, WITH UNANIMOUS APPROVAL.

V. PUBLIC COMMENT

VI. COMMUNICATIONS FROM COMMISSIONERS

Commissioner Dale thanked City Administrator Smith for his work on these items.

VII. ADJOURNMENT

CONSENSUS TO ADJOURN, AT 7:35 P.M.

Christine Richardson-Beagle, Secretary

David Smith, Chair

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