

**GRAND LEDGE PARKS AND RECREATION COMMISSION
CITY HALL, 310 GREENWOOD STREET
GRAND LEDGE, MI 48837
(517)627-2149**

**GRAND LEDGE PARKS AND RECREATION COMMISSION
MEETING, April 28, 2016
City Hall, Room B-106
7:00 PM**

I. Call to Order – 7:00 PM

Roll Call – Chair David Smith, Vice-Chair Rachel Kuntzsch, Ruthann Jaquette, Chuck Mills, Christine Richardson-Beagle, and Raechel Marks.

Absent – Brody Boucher and Matthew Dale

Others Present – Public Service Director Larry LaHaie, & City Council Member Rick Lantz

II. Approval of Agenda

Moved by Commissioner Kuntzsch, seconded by Commissioner Jaquette. Motion carried.

III. Approval of March 24, 2016 Minutes

Moved by Commissioner Jaquette, seconded by Commissioner Kuntzsch with the approval of the Amended Minutes to show that Commissioner Richardson-Beagle was absent. Motion carried.

IV. Public Comment

Don Willems spoke on the Grand Ledge Garden Club planting trees (lilac, lavender and honeysuckle) where they is a switchback near the boat dock at Jaycee Park and a large bolder to be placed there also. The Garden Club members are requesting this trail to be called “Memorial Tree Trail”.

V. Staff Reports (attached)

A. Revenue/Expense Report and Balance Sheet

Motion to receive reports made by Commissioner Jaquette, seconded by Commissioner Mills, Motion carried.

B. City Staff Commission Representative

City Administrator has appointed Public Service Director, Larry LaHaie as the Parks and Recreation Commission staff liaison effective April 28, 2016.

VI. Old Business

A. Boat Launch Concept Plan and Budget

MOTION

Motion to approve Jaycee Boat Launch Concept Plan and Budget as presented, in accordance with the Michigan Department of Natural Resources guidelines.

Motion made by Commissioner Kuntzsch, seconded by Commissioner Jaquette, Motion carried.

VII. New Business

A. City Staff Commissioner Representative Larry LaHaie

B. Survey and Distribution Update

MOTION

Motion to release the Parks and Recreation Plan Survey as presented, supporting the development of the 2016-2020 Parks and Recreation Master Plan.

Motion made by Commissioner Mills, seconded by Commissioner Kuntzsch. Motion carried.

C. East River Street Construction Update

VIII. Public Comment

None

IX. Commission Comments

Commissioner Hummel has resigned from the Commission.

X. Adjournment: 7:46 pm

Secretary, Christine Richardson-Beagle _____

Chair, David Smith _____