

**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, June 23, 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, Brody Boucher, Matthew Dale, Michael Doty, Ruthann Jaquette, Raechel Marks and Christine Richardson-Beagle

Absent – Chuck Mills

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

II. Approval of Agenda

Mr. LaHaie requested Recreation Program Update to be added to the Agenda under staff reports. Moved by Commissioner Jaquette, seconded by Commissioner Boucher. Motion carried.

III. Approval of May 26, 2016 Minutes

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

IV. Public Comment

None

V. Staff Reports (attached)

A. Revenue/Expense Report and Balance Sheet

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

B. Jaycee Boat Launch DNR Approval and Bid Process Update

DNR approval is ongoing. The bid process has begun with the low bidder being CL Trucking.

C. River Street Construction Update

Construction should be wrapped up mid-July.

D. Recreation Program Update

Participation is up from April, 2016 in regards to summer participation. City vs. non-city figures was requested.

VI. Old Business

None

VII. New Business

A. Draft Goals & Objectives from Spicer (handout)

Discussion and revisions were made. Chris will type up the corrections and will email the revised copy to Chair Smith.

B. Joint Planning Committee Meeting Report

Discussion was held. September 21, 2016 next meeting.

VIII. Public Comment

None

IX. Commission Comments

None

X. Adjournment: 7:37 pm

Secretary, Christine Richardson-Beagle _____

Chair, David Smith _____

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