

**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, September 22, 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, Michael Doty, Ruthann Jaquette, Raechel Marks, Chuck Mills, and Christine Richardson-Beagle

Absent – Matthew Dale and Brody Boucher

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

II. Approval of Agenda

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

III. Approval of August 25, 2016 Minutes

Moved by Commissioner Jaquette, seconded by Commissioner Richardson-Beagle. Motion carried.

IV. Public Comment

None

V. Staff Reports (attached)

A. Revenue/Expense Report and Balance Sheet

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

B. Island Park Step Installation Update

Steps were poured two weeks ago. It is not open yet, the handrail needs to be installed.

C. Jaycee Boat Launch Construction Update

Concrete pads completed. River is up now. They are working on stabilizing the wet soil.

D. East River Street Construction Update

Water main was approved and they are working on the installation of the storm drains.

E. Master Plan Update

Full draft available via email or one can be picked up at City Hall.

VI. Old Business

None

VII. New Business

A. Meeting Schedule to Finance Master Plan

MOTION

Motion to schedule the Parks and Recreation Commission’s final 2016 meeting from December 8th to December 1st to better facilitate finalizing the Master Plan

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

VIII. Public Comment

None

IX. Commission Comments

Discussion on Jaycee Park’s boat launch.

- Parking to unload boats and kayaks.
- A painted pedestrian walkway will be created for public safety.
- Our priority is to include a handicap boat launch.

X. Adjournment: 7:25 pm

Secretary, Christine Richardson-Beagle _____

Chair, David Smith _____

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