

**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, October 27, 2016
City Hall, Council Chambers
7:00 PM**

I. Call to Order – 7:00 PM

Roll Call – Chair David Smith, Vice-Chair Rachel Kuntzsch, Brody Boucher, Michael Doty, Ruthann Jaquette, Chuck Mills, and Christine Richardson-Beagle

Absent – Matthew Dale and Raechel Marks

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 Jaquette. Motion carried.
Addendum to the Agenda: V. e. Oak Park Update.

III. Approval of September 22, 2016 Minutes

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

IV. Public Comment

Don Keller, 201 Ledge Street; Question on the easement to Oak Park.

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 Major Maintenance Efforts

Steps were poured last month. The handrail will be installed in the next two weeks.

C. Jaycee Boat Launch Construction Update

Pavement completed. They worked on stabilizing the wet soil with gravel mix and cement dust and there was an additional cost to this project, as a result.

D. East River Street Construction Update

The road base is built and the rolled curb poured. Grading, paving of the base and sidewalks to be completed in the next couple of weeks.

E. Oak Park Update

All adjoining neighbors (15) have received correspondence letters. There are five homes who have an encroachment that requires corrective action.

Park boundary and DNR signage will be placed accordingly.

VI. Old Business

None

VII. New Business

a. Release Parks and Recreation Draft Master Plan for 30-Day Review

MOTION

Motion to approve the release of the 2017-2021 Draft Parks and Recreation Master Plan for the 30-Day Public Review

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

b. Set Public Hearing Date for Draft Master Plan: December 1, 2016

MOTION

Motion to schedule public hearing on December 1, 2016, at 7:00 pm, City Hall for comment on the 2017-2021 Draft Parks and Recreation Master Plan.

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

VIII. Public Comment

None.

IX. Commission Comments

X. Adjournment: 7:28 pm

Secretary, Christine Richardson-Beagle _____

Chair, David Smith _____

DRAFT