

Approved Minutes

Mt. Pleasant Parks and Recreation Commission

Tuesday, November 22, 2016

7:00 p.m., City Hall

- I. **PLEDGE OF ALLEGIANCE**
- II. **CALL TO ORDER** – 7:03 p.m.
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Batcheller, Busch, Little, Nagler, Stressman, Winslow
 - B. Parks and Recreation Staff: Bundy , Longoria, Way
 - C. Guests: None
 - D. Public Attendance: None
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – Add VII. Item C. Timber Town 2.0. Agenda approved by consensus.
 - B. Approval of Minutes – Motion made by Comm. Nagler, second by Comm. Stressman to approve the minutes from Tuesday, October 25, 2016. **MOTION UNANIMOUSLY ADOPTED.**
 - C. Approval of 2017 Meeting Dates – Motion made by Comm Winslow, second by Comm. Stressman to approve the 2017 meeting dates. **MOTION UNANIMOUSLY ADOPTED.**
- V. **PUBLIC COMMENTS** - None
- VI. **DEPARTMENT REPORTS**
 - A. Parks – Chair Batcheller reported on the celebration held at Potter Playground on Nov. 9th. We had a good turnout of neighbors who are very appreciative. Director Bundy noted that a few elements are still to be installed including a bike rack and grill as well as landscaping. There is approx. \$7,000 left over from this project; staff is open to ideas and suggestions.

Additional stone added to GKB Trail work done from Adams to Leaton Streets.

As part of the GLRI Grant, tree revetments completed along riverbank in Chipp-a-Waters Park. Also approx. 250 diseased ash trees removed between Mill Pond and Chipp-a-Waters Parks. Phase 2, scheduled for spring 2017, includes replanting trees and native shrubs.

Nelson Park gazebo near completion; spring 2017 work includes accessible walkway to lower fountain area (Comm. Foundation grant).

Staff continues with mowing & mulching and planning for 2017 bid packages.

Mary Ellen Brandell bridge update – glass panels that were broken due to vandalism have been replaced with polycarbonate and paid for by Community Foundation endowment fund.

- B. Recreation – Director Longoria reported on the following:
Fall/Winter programming includes ongoing youth volleyball and basketball (January 2017 start). BB moved to Saturday mornings (from Sunday afternoon) due to court space at Morey Courts.

Upcoming Special Events - Staff planning underway for:

Candy Cane Lane - 12/3/16 (Library Annex)
Kids Carnival/Midway presented with CRDL – 1/14/17 (Finch)
Daddy Daughter Date Night - 1/22/17 (Comfort Inn)
Man vs. Mountain – 2/4/17 (Mountain Town Station) (110 participants enrolled)
Great Egg Scramble – 4/8/17 (Finch)

PEAK – with the construction and reconfiguration of MPPS and moving of classrooms this summer, MPPS has offered up Rosebush school as site for summer PEAK. Discussion held regarding transportation, and potential grant for this significant expense. Ryan and new PEAK Coordinator Mary LaChance, (starting 11/28/16), to tour facility. PEAK did not receive Tribal 2% funding for fall 2016; future discussions needed regarding budget shortfall.

VII. OLD AND NEW BUSINESS

- A. 2017 Fees & Charges – Motion made by Comm. Busch, supported by Comm. Little supporting the fees associated with the gazebo rental at Nelson Park (resolution attached). **MOTION UNANIMOUSLY ADOPTED.**
- B. Field Use Agreements – developed in order to provide uniformity and to have policies in place for organized groups who use our fields (specifically Mt. Pleasant Little League & Girls Youth Softball). Current agreements are out-of-date. Due to delay with city attorney, agreements will be presented to the Commission at the January 2017 meeting.
- C. Timber Town 2.0 Recommendation – Community fundraising efforts have been very successful, and along with Tribal 2% funds received, the Playscape Committee has met their goal to complete the highest design option. In order to take advantage of the GameTime grant program for equipment purchase, we must order and take delivery of the equipment by year-end 2016. Discussion to place on project and options. Based on input from the Playscape Committee and staff, a motion was made by Comm. Little, second by Comm. Stressman to recommend the following:
- 2016 budget amendment of \$351,500 to purchase playground equipment and construction support to complete the Timber Town project.
 - Purchase and delivery of the playground equipment and construction support from Sinclair Recreation and GameTime to assist in building the approved “High Design” as presented during the design phase at a cost from Sinclair Recreation and GameTime not to exceed \$351,500 allowing for full participation in the GameTime Grant Program.
 - Addressing any additional project enhancement requests with the City Commission at a future date.
- MOTION UNANIMOUSLY ADOPTED.**

Staff beginning to remove elements (swings, slides) from the old Timber Town in preparation for removal (2016). Local Contractor has graciously agreed to donate removal of old structure.

Parks & Recreation Commission and staff would like to extend a HUGE thank you to co-chairs Amanda Boyle and Rick Ervin for their role in assisting in making the fundraising goal a reality.

VIII. OTHER BUSINESS/COMMISSIONER COMMENTS

Director Bundy reported that Tribal 2% distributions for this fall included \$75,000 for Timber Town 2.0, \$85,000 for Mission Creek restroom facility and \$35,000 for Island Park field and facility enhancements.

IX. ADJOURNMENT – 8:11 p.m.