

Approved Minutes

Mt. Pleasant Parks and Recreation Commission
Regular Meeting
Tuesday, May 23, 2017
7:00 p.m., City Hall

I. **PLEDGE OF ALLEGIANCE**

II. **CALL TO ORDER – 7:02**

III. **ATTENDANCE AND DECLARATION OF QUORUM**

- A. Commission Members: Busch, Fisher, Little, Stressman, Winslow
- B. Parks and Recreation Staff: Longoria, Way
- C. Public Attendance: 5

IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**

- A. Changes/Approval of Agenda –approved by consensus.
- B. Approval of Minutes – Motion by Fisher, second by Stressman to approve minutes of April 25, 2017. **MOTION UNANIMOUSLY CARRIED.**

V. **PUBLIC COMMENTS**

Reid Sladek, 209 Heritage Court. As part of his senior project, Mr. Sladek presented a history of the skate park and highlighted elements where improvements could be made, such as additional rails, lights, artwork, resurface elements and better seating.

VI. **DEPARTMENT REPORTS**

- A. Parks – In Mr. Bundy’s absence, Lisa Way reported on the following:
 - Memorial Day is next Monday so staff has been working at the cemetery getting it ready.
 - GLRI grant tree planting continues from Nelson Park to Chipp-a-Waters.
- B. Recreation – Director Longoria reported on the following:
 - Bark Park update – email sent to all members reiterating rules of the park. Friends group is interested in fundraising for seed planting and peat moss.
 - Spring youth including t-ball and soccer up and running on Friday evenings and Saturday mornings.
 - PEAK-nic is scheduled for June 12.
 - USAJO Tournament planning ongoing; 107 registered teams.
 - Special event Glow in the Park 5K and Taste of Mid-Michigan scheduled at Island Park for Sept. 15-16.
 - PEAK Camps begin week of June 19 (Island Park).
 - Ongoing planning for West PEAK Program.

VII. OLD AND NEW BUSINESS

- A. Timber Town 2.0 Community Build – With the help of over 100 volunteers each day, TT2.0 was completed by Friday noon. Volunteers on Friday afternoon and Saturday helped complete spreading of engineered wood chips. Yet to be completed is the poured in place rubber. Grand opening picnic scheduled for June 9.
- B. Youth Sports Agreement Update – as agreements developed, Union Township was also developing their agreements and questions came up and the leagues asked for suggested revisions. After legal review and softening of edges, agreements were re-reviewed and are ready to be signed. By consensus, the Commission approves the changes as presented.

VIII. OTHER BUSINESS/COMMISSIONER COMMENTS

- IX. **ADJOURNMENT** 7:40 p.m.