

Approved Minutes

Mt. Pleasant Parks and Recreation Commission
 Regular Meeting
 Tuesday, September 26, 2017
 7:00 p.m., City Hall

- I. **CALL TO ORDER** – 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Batcheller, Busch, Fisher, Irwin, Little, Stressman
 - B. Parks and Recreation Staff: Bundy, Longoria, Way
 - C. Public Attendance: 2
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – Motion by Busch, second by Irwin to approve the agenda as presented. **MOTION UNANIMOUSLY CARRIED.**
 - B. Approval of Minutes – Motion by Fisher, second by Busch to approve the minutes of the July 25, 2017. **MOTION UNANIMOUSLY CARRIED.**
- V. **PUBLIC COMMENTS** - none
- VI. **DEPARTMENT REPORTS**
 - A. Parks
 - Flood Update* – City to potentially receive \$100,000 State flood reimbursement; insurance dollars still pending. Park flood repairs are estimated at approximately \$340,000.
 - Capital Projects Update* – Director Bundy shared Chart with Commissioners and discussed prioritizations.

2017 & 2018 Project Expenditures	Original Amount	Proposed 2017	Proposed 2018	Proposed Future
Phase 1 – Flood repairs Parks	0	\$ 140,000	0	0
Phase 2 – Flood repairs Ball diamond & support	0	\$ 10,000	\$ 190,000	0
Island Park Lift Station repair	Project being rebid with updated design to lower costs			
2017 Nelson Park Walkway	\$ 28,000	0	0	\$ 28,000
2017 Island Park Shelter Roof Replacements	\$ 75,000	\$ 75,000	0	0
2017 Mission Creek Restroom Project	\$ 319,000	\$ 70,000	\$ 249,000	0
2017 Island Park Ball Field Enhancements	\$ 25,000	0	0	\$ 25,000
2017 Chipp-A-Waters Septic Replacement	\$ 10,000	0	\$ 10,000	0
2017 Universal Access Island Park Amenities	\$ 35,000	0	0	\$ 35,000
2017 Cemetery Mausoleum Roof Replacement	\$ 25,000	0	0	\$ 25,000
2017 Bridge Deck Replacements	\$ 50,000	0	0	\$ 50,000
2017 Fishing Deck Replacement Mill Pond Park	\$ 50,000	0	0	\$ 50,000
2018 Replacement of Vets Bridge Island Park	\$ 165,000	0	\$ 165,000	0
2018 Island Park Restroom Improvement	\$ 130,000	0	0	\$ 130,000
TOTALS	\$ 912,000	\$ 295,000	\$ 614,000	\$ 343,000

These projects are grant dependent. The DNR will conduct initial grant scoring in late October and identify grant recipients in December and legislature will allocate funds in April 2018.

*2018 Amphitheater Project \$150,000 (\$75,000 of this has been raised and grants submitted.)

*2018 Island Park Fitness Trail \$153,000 (grant has been submitted),

If insurance and State dollars are received, staff will move proposed future projects into 2018.

Island Park Shelter Roof repair bids came in today with Garber Contracting the low bidder. Staff has worked with Garber in the past (Horizon pavilion and Nelson gazebo). Pending approval by the City Commission, proposed completion date is mid-December but could be done by November pending weather.

TimberTown – funds remain to finish lodge in 2017 scheduled to be complete by November 1.

Comm. Stressman asked about the repairs to the septic system at Chipp-a-Waters, what does this entail? Director Bundy indicated it is an old system that needs to be replaced cost prohibitive to connect to city sewer system. Approval for system given by health department.

Comm. Little inquired about trail repair schedule (wash outs from flood in Mill Pond and Island Parks). Two main areas are scheduled for repair this fall with two others scheduled for spring 2018.

B. Recreation – Director Longoria reported on the following:

- Fall soccer and flag football up and running – Sunnyside Park is very busy with parking a challenge at times.
- Registrations currently being accepted for youth volleyball and dodgeball.
- Man vs. Mountain 5K planning ongoing; staff working on replacing obstacles that were destroyed in the flood. Participation goal for 2018 is 330!
- Staff moving forward with securing sponsorships.
- Farmers' Market winding down for the season – Thursday 9/28/17 market saw record swipes for SNAP and debit/credit.
- Canine College planned for Sunday, Oct. 1, 6:30 in Commission Chambers.

PEAK

- Sites up and running with increase in numbers at all sites (including Mt. Pleasant Middle School).
- Renaissance PSA PEAK has seen approx. 30 students per day; the art, gym and music teachers provided by RPSA are working out great.

Comm. Fisher asked about PEAK sustainability, where are we at? Director Longoria – with sustainable collaborations, partners and changes in programming, we are very close. United Way has also committed to a \$100,000 donation over the next five years (\$20K per year). PEAK will also continue to apply for Tribal 2% funding.

Comm. Irwin – what contributed to the spike in enrollment at the middle school? Sixth graders now being at the school and a renewed emphasis on homework.

VII. **OLD AND NEW BUSINESS**

- A. Joint Master Planning Process – Staff has proposed to put the City Master Plans on the same timeline. This affects the timing of the Parks & Recreation plan currently on file (2016-2020). Planning would start at the end of 2018 with the new plan covering 2019-2023.

Comm. Little has a concern that this process would dilute the Parks & Recreation experience. Director Bundy replied that it could also draw in additional people for input. There will also be an online survey for input as well.

Comm. Irwin had two comments 1) Likes roundtable discussion format and 2) From a grant/fund development point of view, having the master plan in line with your City Master Plan and Capital Improvement Plan makes your requests hold more weight.

- B. Rustic Camping Discussion Indian Pines – Tabled for future or master planning process.

VIII. **OTHER BUSINESS/COMMISSIONER COMMENTS**

Comm. Winslow submitted her letter of resignation due to a move out of the city. The Parks & Recreation Commissioners would like to thank Wyn for her years of service and wish her well in retirement.

- IX. **ADJOURNMENT** – 7:55 p.m.