

Approved Minutes

Mt. Pleasant Parks and Recreation Commission
Regular Meeting
Tuesday, March 28, 2017
7:00 p.m., City Hall

- I. **PLEDGE OF ALLEGIANCE**
- II. **CALL TO ORDER** – 7.05 p.m.
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Busch, Fisher Little, Stressman, Winslow
 - B. Parks and Recreation Staff: Bundy , Longoria, Way
 - C. Public Attendance: None
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – motion by Winslow, second by Little to approve agenda as presented. **MOTION UNANIMOUSLY CARRIED.**
 - B. Approval of Minutes – motion by Winslow, second by Fisher to approve minutes from Tuesday, February 28, 2017. **MOTION UNANIMOUSLY CARRIED.**
 - C. Resignation of Dr. Don Nagler – Commission members and staff took time to recognize Dr. Nagler for his invaluable contributions to the City of Mt. Pleasant.
- V. **PUBLIC COMMENTS** - none
- VI. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy reported on the following:
 - ✓ Spring Projects & seasonal staff hiring
 - ✓ MP City Link Update
 - ✓ GLRI Grant (tree and native planting stage)
 - ✓ Bid for Island Park shelter roofs
 - ✓ Nelson Park accessible walkway & mausoleum roof
 - ✓ Parks Intern has been secured and is on board
 - B. Recreation – Director Longoria reported on the following:
 - Spring Break Camp (35 participants)
 - Summer Camp PEAK sites, daycamps & transportation
 - PEAK-nic date Friday, June 9
 - Great Egg Scramble (4/8/17) & Teen Flashlight Egg Hunt (4/9/17)
 - T-Ball numbers down, added kindergarten soccer to spring programming. Practices start week of April 17.
 - MASA JO Tournament (96 teams) June 29 – July 2
 - Field Maintenance Intern – staff conducting interviews
- VII. **OLD AND NEW BUSINESS**

- A. Island Park Playscape Project Update – City Comm. has approved additional elements. Potential donor for concrete has been secured. United Way coordinating volunteer sign-ups – build May 17-21.
- B. Fees & Charges Adult Softball – after discussion, the following recommendation for the adoption of the 2017 Adult Softball fees and charges for Mt. Pleasant Parks and Recreation was offered by Commissioner Fisher and supported by Commissioner Busch.

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission hereby recommends that the following fees and charges become effective beginning April 11, 2017 and

BE IT FURTHER RESOLVED, that the Parks and Recreation Directors are authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

Adult Softball Leagues			
Unit	Resident Fee	Non Res Fee	Early Discount
Participant	\$0.00	\$15.00	n/a
	Team Fee		
Coed 8 games w/umpire	\$634.00		\$25.00
Coed 8 games wo/umpire	\$530.00		\$25.00
Coed 16 games w/umpire	\$818.00		\$25.00
Coed 16 games w/o umpire	\$610.00		\$25.00
Men 8 games w/umpire	\$634.00		\$25.00
Men 8 games wo/umpire	\$530.00		\$25.00
Men 16 games w/umpire	\$818.00		\$25.00
Men 16 games w/o umpire	\$610.00		\$25.00

Resolution unanimously adopted.

I, Ryan Longoria, Director of Recreation for the City of Mt. Pleasant, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Mt. Pleasant Parks and Recreation Commission at a regular meeting held Tuesday, March 28, 2017.

VIII. **OTHER BUSINESS/COMMISSIONER COMMENTS** - none

IX. **ADJOURNMENT** – 8:05 p.m.