

APPROVED MINUTES

Mt. Pleasant Parks and Recreation Commission

Regular Meeting

Tuesday, October 23, 2018

7:00 p.m., City Hall Conf. Room E

CALL TO ORDER – 7:04 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE AND DECLARATION OF QUORUM

- A. Commission Members: Barber, Busch, Irwin, Stressman
- B. Comm. Members Absent: Alsager, Batcheller, Little
- C. Parks and Recreation Staff: Bundy, Longoria, Way

APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS

- A. Changes/Approval of Agenda – Add to Old and New Business Item C. PEAK Fees & Charges. Motion by Irwin, second by Barber to approve the agenda with changes. Motion unanimously carried.
- B. Approval of Minutes – Motion by Barber, second by Stressman to approve the meeting minutes for Tuesday, September 25, 2018. Motion unanimously carried.

PUBLIC COMMENTS - None

PUBLIC HEARING

- A. Adopt-a-Bench Donation – David & Kathleen Ling
Public Hearing opened by Vice-Chair Busch; no public comments were made and hearing was closed. After discussion, a motion was made by Busch, second by Irwin approving the bench application petitioned by the Ling family directing staff to complete the Lifecycle Agreement for the purchase, installation and maintenance of a bench per the City's Adopt-A-Bench program. Motion unanimously carried.

OLD AND NEW BUSINESS

- A. Storm Drain Painting in the Parks – Ms. Taylor Brook, Watershed Outreach Coordinator for the SCIT was in attendance to discuss this pilot project. The Chippewa Watershed Alliance, represented by members from the City, Tribe, Chippewa Watershed Conservancy and Art Reach developed the storm drain painting project with the goal of educating the public about storm drain runoff and how it goes directly into the river and the impact this has on our water quality. Local artists would design a stencil that will be used on storm drains in two city parks as part of a pilot program. The two parks chosen are Island and Chippewa-Waters Parks. Projected timeline is spring 2019. A motion was made Busch, second by Barber to recommend support of the storm drain project in the City parks as part of a trial program and have Director Bundy prepare a memo to City Commission requesting approval. Motion unanimously carried.

- B. Downtown Events & Programming – Recreation was approached by Senior Management in regards to potentially taking over downtown events. This would include transfer of one permanent part-time employee and supplies budget to Recreation. Some of these events include:

Thrilling Thursdays
 Pumpkin Promenade
 Christmas Event
 Facilitation of various outside events

Because Recreation already programs events, it seems logical for this transfer, allowing for additional opportunities to share resources.

Comm. Irwin: Do you feel you have enough staff to take this on? Director Longoria responded yes, with the addition of the employee and budget that will accompany the responsibilities of the new programs we are confident and can handle it.

If approved by the City Comm., this move will become effective 1/1/2019.

- C. PEAK Fees & Charges – after discussion and presentation by Director Longoria regarding the long-term feasibility of the Middle School program, the following recommendation for the adoption of Middle School PEAK program fees and charges to take effect Sept. 1, 2019 was offered by Busch, second by Irwin. Motion unanimously carried.

	Current Approved Fees	Proposed 2019
Mt. Pleasant Middle School PEAK		
MPMS Weekly Rate	\$15	\$45
MPMS Weekly Rate - Scholarship	n/a	\$30
MPMS Daily Rate	n/a	\$11
MPMS Daily Rate - Scholarship	n/a	\$7

DEPARTMENT REPORTS

- A. Parks – Director Bundy reported on the following:
- Mission Creek restroom project almost completed. Staff has made the recommendation to include security cameras on the outside of the restroom building because of its remote location. Consumers Energy is scheduled to set the Electrical Meter the First week in December. Once that is done the restroom can be open to the public.
 - DEQ permit received for amphitheater project; bid package prepared and to be released this year with a projected completion date of June 2019, weather dependent.
 - Staff working on restroom closings, winterization of irrigation and mulching of leaves.
- B. Recreation – Director Longoria reported on the following:
- PEAK afterschool numbers holding steady. Staffing is in place and working with new licensing consultant.
 - Currently marketing for Man vs. Mountain to be held on 2/2/19.

OTHER BUSINESS/COMMISSIONER COMMENTS

Master Plan – Director Bundy to provide a timeline when available; representing company McKenna to attend a future commission meeting.

ADJOURNMENT – 7:40 p.m.