

APPROVED MINUTES

Mt. Pleasant Parks and Recreation Commission
Tuesday, November 27, 2018
7:00 p.m., City Hall

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE AND DECLARATION OF QUORUM

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

APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS

- A. Changes/Approval of Agenda – motion by Batcheller, second by Alsager to approve agenda as presented. Motion unanimously carried.
- B. Approval of Minutes – Motion by Irwin, second by Barber to approve the meeting minutes from Tuesday, October 23, 2018. Motion unanimously carried.
- C. Approval of 2019 Meeting Dates – motion by Alsager, second by Batcheller. Motion unanimously carried.

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Address</u>
Tuesday, January 22, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, February 26, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, March 26, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, April 23, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, May 28, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, June 25, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, July 23, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
August – No Scheduled Meeting			
Tuesday, September 24, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, October 22, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
Tuesday, November 26, 2019	7:00 p.m.	City Hall	320 W. Broadway St.
December – No Scheduled Meeting			

PUBLIC COMMENTS - None

DEPARTMENT REPORTS

A. Parks – Director Bundy reported on the following:

- Overview of storm drain project discussed at October meeting.
- Isabella County Master Plan – public input phase; staff has submitted letter to county with suggested updates.
- Horizon Park updates – 15 trees planted throughout the park (provided by Alwood Nursery) as part of MHT Housing donation.
- Mission Creek Restroom – Consumer’s Energy to set power panel in early December. Staff plans to grade the road once construction completed.

Comm. Little – Is there plan to pave parking lot at Mission Creek? Not at this time (it was previously in the C.I.P.)

Island Park Trail – this is a MDNR Trust Fund grant project to be completed in 2019.

B. Recreation – Director Longoria reported on the following:

- Two long-term rec assistants left for full-time jobs; staff currently recruiting field study students.
- PEAK middle school fee increase approved by the City Comm. This fee increase becomes effective for the 2019 school year.
- Candy Cane Lane event this Saturday, 9/1 from 9:30 – 11:30 at CRDL.
- 4v4 basketball league and youth volleyball programs currently running.
- Man vs. Mountain (2/2/19) sponsorship development (Home Depot secured as sponsor). Volunteers needed for this event!
- DDDN (1/27/2019) preparations underway. Volunteers needed!
- Chippewa River Trail Designation – Staff working with CRWC Executive Director Jon Breithaupt; this is a key piece in the master planning process (grant funding).

OLD AND NEW BUSINESS

A. Little League annual agreement - will be amended to add new scoreboard and lighting addendums. Staff to suggest this turn into a two-year agreement with potential of a five-year agreement in future years.

OTHER BUSINESS/COMMISSIONER COMMENTS

Lighted Christmas parade and fireworks this Saturday, 12/1-12/2/18.

New branding logo for the city unveiled.

Nottawa Township wastewater discussions and benefit to Chippewa River water quality area citizens.

City Comm. approved moving downtown events to Recreation Department.

ADJOURNMENT – 7:30 p.m.