

Approved Minutes

Mt. Pleasant Parks and Recreation Commission

Regular Meeting

Tuesday, July 24, 2018

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

- I. **CALL TO ORDER** – 7:04 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Alsager, Batcheller, Busch, Irwin, Little, Stressman
 - B. Members Absent: Barber
 - C. Parks and Recreation Staff: Bundy , Hofer, Way
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – under Item VII. Old and New Business add Item B. City Discussion on Parks District & Community Pool. Motion by Alsager, second by Irwin to approve agenda. Motion unanimously carried.
 - B. Approval of Minutes – motion by Batcheller, second by Stressman to approve the minutes for the meeting held Tuesday, June 26, 2018. Motion unanimously carried.
- V. **PUBLIC COMMENTS** - None
- VI. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy reported on the following:
 - New full-time parks employee David “Dig” Fremin began his employment in June.
 - Horizon Park Updates -
 - Upgraded restroom stall doors with composite material resistant to vandalism
 - Added LED lighting in restroom and pavilion
 - Purchased new benches, grills and drinking fountain
 - Plan to add two universally accessible pathways from Chase Run to the park (fall completion)
 - Tree planting
 - Chipp-a-Waters restroom planned hookup to City sewer system. Staff working with DPW to combine bid with another project in the area to maximize savings (2018 project).
 - Mission Creek Restroom/Concession – bid awarded to Garber Contracting. Clearing for septic system is completed; contractor to begin work in the next week. Parks Director and City Manager attended Union Township board meeting to support potential contribution to the Restroom project; board voted to contribute \$37,000 towards project (fall 2018 completion). Staff also applied for a \$20,000 EMCOG Grant to complete the concession portion of the project. 80% of the grant was awarded to the City for the

project. Staff is looking at securing the \$4,000 balance for the total project cost and or reducing the scope items to meet the budget.

- Island Park Amphitheater project bid going out in next two weeks; waiting on DEQ permit.
- Flood Repairs – section of trail at Mill Pond completed; riprap added along riverbank. Work scheduled for summer 2019 on section east of wooden bridge (this is a tricky area to get equipment in/out).
- Lower portion of trail at Mission Creek received substantial damage during the flood of 2017. Looking to partner with Chippewa Watershed Conservancy (2019 project).
- Island Park trail and bridge project – staff working on bid specs (2019 project).

B. Recreation

- PEAK Community Services Day held today at Island Park. Partnering with United Way, PEAK'ers collected over 1,000 non-perishable food items for distribution to local food banks. A celebration was held at Island Park with food and games.
- Beginning 7/21, the Saturday Farmer's Market has moved to Broadway Street (between Main and University) for the remainder of the season. This past Saturday the market had 8 vendors and approx. 500 visitors.
- Partnering with My104.3 Radio, Recreation will be holding the "Glow in the Park 5K" and "Digging for Glow-Dough" on Friday, September 14 at Island Park utilizing the GKB Riverwalk Trail.
- All adult summer sports (kickball, sand volleyball and softball) are on schedule due to no rainouts.
- Upcoming programs include fall youth soccer and flag football, and new this year Flag Football for adults.

VII. OLD AND NEW BUSINESS

A. 4-on-4 Basketball Program – after discussion,

The following recommendation for the adoption of the 2018 fees and charges for a 4-on-4 youth basketball program offered by Mt. Pleasant Parks and Recreation was made by Commissioner Batcheller 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 immediately, 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.

Program	Proposed Fee Structure	
	Resident	Non Resident
4-on-4 Basketball Grades K-2	\$40	\$66
4-on-4 Basketball Grades 3-6	\$50	\$70

Resolution unanimously adopted.

- B. City Discussion on Parks District & Community Pool – In a recent work session and in an effort to gather information, the City Commission discussed Recreation Authorities and their contributions to a potential pool fund. P&R Commissioners discussed their interest in supporting a district concept for building an aquatic center and potentially sending a resolution in support to the City Comm. Member Alsager, who sits on the pool committee, will share feasibility study with the P&R Commissioners to discuss further at the September meeting.

VIII. OTHER BUSINESS/COMMISSIONER COMMENTS

Mt. Pleasant Little League scoreboards have been installed at Pickens Field (donation from Isabella Bank). Little League has also requested 8' elevated viewing decks which are not supported by staff due to safety and ongoing maintenance concerns. In further discussion with Little League an alternate has been identified which involved a sloped elevated soil berm with a concrete pad on top and bleachers added on the pad. Staff is currently reviewing design elements of this option and may recommend approval in the near future.

IX. ADJOURNMENT – 7:75 p.m.