

**Approved Minutes  
Mt. Pleasant Parks and Recreation Commission  
Tuesday, December 9, 2008  
7:00 p.m., City Hall**

- I. **CALL TO ORDER** – Meeting called to order at 7:00 by Chair Frost.
- II. **ATTENDANCE AND DECLARATION OF QUORUM**
- A. Members Present: Daniels, Frost, C. Roberts, R. Roberts, & Seaman
  - B. Members Absent: Carlson & Moreno
  - C. Staff Present: Bundy, Way & Weaver
  - D. Guests Present:
  - E. Public Attendance: (3) CMU Journalism Students
- III. **APPROVAL OF AGENDA/MINUTES.**
- A. There were no changes to the agenda.
  - B. Motion by Comm. R. Roberts, second by Comm. C. Roberts, to approve the minutes of Tuesday, October 28, 2008. **Motion Carried.**
- IV. **PUBLIC COMMENTS** – There were no public comments.
- V. **DEPARTMENT REPORTS**
- A. Parks – Matt Weaver reported for Parks. Fall clean-up is complete. Climbing Rock set in place at Nelson Park. All buildings have been winterized. Staff helped with move into new city hall and also working on snow removal.  
  
Chair Frost asked if a decision has been made about replacing the Parks Director position. It is the responsibility of the City Manager and Comm. Services Division Director to make this decision. The Commission stated they would like to be advocates for this position.
  - B. Recreation – Mr. Bundy reported on the following:
    - PEAK
      - Received \$350,000 tribal 2% grant in November. Commission to send a letter thanking the tribe for their generosity.
      - Staff completed partnership with RPL 206. The program had some very key elements of success; staff met to discuss how to make it

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even better next semester. The project will continue and staff is looking forward working with this group again.

- Staff took part in professional development session "The David Garcia Project" which is offered through the volunteer center at CMU. The DGP is designed to put participants in the shoes of those with disabilities to try to do everyday activities. It was eye opening for many staff members and a positive training experience.
- We received almost \$2400.00 from JC Penney from their after school round up in which they asked customers to round up their purchases to help support after school programs.
- Youth Sports
  - Volleyball (90 participants) and dodgeball (22 participants) program up and running at Morey courts.
  - Currently taking registrations for youth basketball. Games will be held Sunday afternoons at Morey courts with practices held at local schools.

## VI. OLD AND NEW BUSINESS

- A. Spray Park: For additional background on this topic, Mr. Bundy showed a video of the presentation given to the City Comm. on 11/24/2008 which included different elements of spray parks and splash pads and the question/answer session that occurred afterwards. The City Comm. approved \$200,000 towards a splash pad and asked that the Parks & Recreation Comm. look seriously at the potential for the spray facility to be located at Island Park or near the center of the community. Comm. C. Roberts has a concern about locating the spray park in Island Park as it is already a very busy park. Additional discussion on the topic ensued and it was determined that a sub-committee would be established to hone down a recommendation on a spray facility, to be finalized by the end of January. The committee will be made up of the following: Comm. Daniels, Comm. R. Roberts and Comm. C. Roberts.
- B. 2009/2010 Fees & Charges: Mr. Bundy highlighted changes. After a question and answer session, the Commission approved the 2009/2010 fees and charges – see attached resolution.
- C. 2009 Proposed Meeting Schedule: A motion was made by Comm. C. Roberts, second by Comm. R. Roberts to approve the 2009 meeting schedule as presented. **Motion Carried.**

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*Approved: 1/27/2009*

**VII. OTHER BUSINESS/COMMISSIONER COMMENTS**

None

**VIII. ADJOURNMENT**

Meeting adjourned at 8:51 p.m.

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