

**Approved Minutes  
Mt. Pleasant Parks and Recreation Commission  
Tuesday, March 25, 2008  
7:00 p.m., City Hall**

- I. **CALL TO ORDER** – Meeting called to order at 7:00 p.m. by Chair Cooper.
- II. **ATTENDANCE AND DECLARATION OF QUORUM**
  - A. Members Present: Carlson, Cooper, Daniels, Frost, C. Roberts, R. Roberts
  - B. Members Absent: Seaman
  - C. Staff Present: Baderschneider, Bundy & Way
  - D. Guests Present: None
  - E. Public Attendance: 5 CMU Students
- III. **APPROVAL OF AGENDA/MINUTES.**
  - A. There were no changes to the agenda.
  - B. Motion by Comm. Frost, second by Comm. Carlson to approve the minutes of Tuesday, February 26, 2008. **Motion Carried.**
- IV. **PUBLIC COMMENTS**

There were no public comments.
- V. **DEPARTMENT REPORTS**
  - A. **Parks:** Mr. Baderschneider reported that staff is gearing up for spring. Staff is conducting interviews this week for seasonal staff. There are nine returning seasonal staff members this year.
  - B. **Recreation:** Mr. Bundy reported that staff is also finishing summer hiring process.
    - Recreation programs – Winter volleyball finishes up tomorrow evening. Again received the bid to hold the J.O. Youth Girls Softball tournament in Mt. Pleasant July 3-4-5-6. Last year the tournament had 80 teams. Learn to Play Hockey session 3 has 50 participants and Learn to Bowl Program will be having end of season party on Saturday 3/29. Egg Scramble event held at Finch Fieldhouse Saturday, 3/15. Special Events Coordinator Carol Moody is working with planning intern to incorporate Mission Street into “Walk Mt. Pleasant” program.

**All interested persons may attend and participate. Persons with disabilities needing assistance to participate may call the Human Resources Office at 989-779-5313. Persons requiring speech or hearing assistance may contact the City through the Michigan Relay Center at 1-800-649-3777. A 48-hour advance notice is necessary for accommodation.**

- PEAK – Summer PEAK locations have been decided, K-3 will be held at Fancher, Pullen and Rosebush. Grades 4-6 and Jr. High (including summer school) will be at the High School. High School summer school will be held at Community Ed. PEAK Golf outing is Friday, May 16<sup>th</sup> at Riverwood.

Comm. Daniels inquired about the ski program. The dates the ski hill had available for this year did not work out; staff will pick dates earlier for next season.

## **VI. OLD AND NEW BUSINESS**

- A. Annual Report: Mr. Bundy asked the Commission for feedback. Goal of staff was to make document readable. Comm. Roberts commented that the document is very well designed. He suggested that staff names be printed in the publication.
- B. Capital Improvement Plan: Staff reviewed with Commissioners. Mr. Baderschneider explained the change in "priority" settings. Staff will need to look at all available funding sources for these projects, which all tie into the master plan.

## **VII. OTHER BUSINESS/COMMISSIONER COMMENTS**

Mr. Bundy updated the Comm. on the Access Adventure Trail Project. An RFP has been sent out and published, with bids for Engineering Services due April 1<sup>st</sup>. Today was the mandatory pre-bid meeting, and there were 8 companies represented. Projected completion of project is August 2009.

## **VIII. ADJOURNMENT**

Meeting adjourned at 7:36 p.m.

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