

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, July 28, 2009
6:00 p.m., City Hall**

I. **CALL TO ORDER** - Meeting called to order at 6:02 p.m. by Chair R. Roberts.

II. **ATTENDANCE AND DECLARATION OF QUORUM**

- A. Commission Members Present: Alsager, Carlson, Daniels, Moreno, R. Roberts, Sych
- B. Parks and Recreation Staff: Brune, Bundy, Ireland, Way, Weaver
- C. Guests: None
- D. Public Attendance: None

III. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**

- A. Changes/Approval of Agenda – No changes were made and the agenda was approved as presented.
- B. Approval of Minutes – A motion was made by Comm. Moreno, second by Comm. Daniels to approve the minutes of Tuesday, June 23, 2009.

MOTION CARRIED.

IV. **PUBLIC COMMENTS/COMMISSION UPDATE**

Comm. Daniels gave a recap of the Chipp-a-Waters cell tower issue from the City Comm. meeting of 7/13/2009. A motion was made by Comm. Daniels, second by Comm. Carlson to send a letter to the City Comm. reiterating the Parks & Recreation's views on the cell tower, requesting a copy be sent to the Zoning Board of Appeals before their 8/26/2009 meeting. **MOTION CARRIED.**

V. **DEPARTMENT REPORTS**

- A. Parks – Chris Bundy reported on the following:
 - Asphalt removed at Island Park Drive south; curb and gutter to start next week.
 - Site work for Spray Park to begin next week.
 - Expansion of parking lot at Sunnyside park proceeding.
 - The Riverwalk trail has officially been renamed the Gregory K. Baderschneider (GKB) Riverwalk Trail during a dedication ceremony and resolution read at the City Comm. meeting on 7/27/2009.

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.

- B. Recreation – Chris Bundy reported on the following programs:
- Seasonal Recreation staff helped with downtown Main Street festival and sesquicentennial ice cream social at Island Park.
 - Summer activities moving along, including adult softball, sand volleyball & summer soccer.
 - Staff working on final details for WebTrac launch.

VI. OLD AND NEW BUSINESS

- A. Parks Tour – As part of the 2010–2014 master plan kickoff, the commission and staff boarded an ICTC bus to take a tour of the city parks for a brainstorming session. Each park was visited and a compilation of ideas was tabulated for use in the master planning process.

VII. OTHER BUSINESS/COMMISSIONER COMMENTS

None

VIII. ADJOURNMENT

Meeting adjourned at 8:50 p.m.

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