

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, June 22, 2010
7:00 p.m., City Hall**

- I. **CALL TO ORDER** - Meeting called to order at 7:00 pm. by Chair R. Roberts.
- II. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Alsager, Carlson, Daniels, R. Roberts, Sych
 - B. Parks and Recreation Staff: Bundy, Gandy, & Way
 - C. Guests: None
 - D. Public Attendance: None
- III. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – No changes made and the agenda was approved as presented.
 - B. Approval of Minutes -- A motion was made by Comm. Carlson, second by Comm. Daniels to approve the minutes of Tuesday, May 25, 2010.
MOTION CARRIED.
- IV. **PUBLIC COMMENTS**

None
- V. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy reported on the following items:
 - Full-time and seasonal staff working on mowing, trimming and clean-up of restrooms and shelters.
 - Third camera at Veterans Memorial has been installed.
 - Oak Street Bridge nearly complete.
 - Second treatment for grubs to be applied using liquid spray. Specifically targeting sports fields. Will place signage and issue press release when applied.
 - Tennis courts – ready for striping and nets. Session 2 of lessons, starting July 12th, will be held on the courts.
 - B. Recreation – Interim Director Susanne Gandy reported on the following:

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.

- Skate War – The committee of three representing the City (Interim Director Gandy, Lieutenant Paul Lauria and Parks & Public Spaces Director Chris Bundy upheld their duty to the city. A June 16th deadline was given to Mr. Levitt requesting a certificate of liability insurance, dedicated medical support and a final plan layout of the event. These items were not provided and therefore, the event was cancelled.
- There are currently 42 applicants for the Recreation Manager/Programmer position. Interviews will be conducted July 22 and 23.
- Tee-ball and spring soccer seasons have concluded.
- Thursday farmer's market is now open, Saturday market opening June 26th.
- Youth golf has 51 participants. This is the last year for this program.
- Tennis has 54 participants – this is on track with last years' numbers.
- Girls MASA tournament being held in Island Park on July 2-5. There are 72 teams registered.
- Softball fences at Island Park scheduled to be replaced in fall of 2010. Staff requesting a reallocation of funds (\$13,500) from the Recreation general fund balance (originally set aside for an additional sand volleyball courts) towards this project. This will bring the total budget allocation to \$38,500 toward the project. We will also seek donations and use the \$5,000 in park partnership dollars.
- PEAK Summer has 300 enrollees in K-6 and 21 for 7-8th grade.
- End of school PEAK-nic held June 9th.
- DHS licensing sent a letter to the department stating that the daycamps at Morey Courts must obtain childcare licensing.
- Budget – staff to review fees and charges for 2011-2012. City Comm. has requested a fee increase for non-residents.

VI. OLD AND NEW BUSINESS

- A. Access Recreation Trail Grand Opening – Set for June 26th at Chipp-a-Waters Park. Staff working on clean-up. As part of the easement that was

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granted, Mr. Bundy met with CMU officials and walked the property and they are satisfied with the project. Staff would like to recognize the Dean Adams family for allowing access off of Broomfield for equipment.

- B. McNamara/Williams Trust Gift Project – The City received a trust of \$85,370.61 specifically earmarked for parks. Staff is recommending re-construction of playscape at Island Park. After further discussion, a motion was made by Comm. Daniels, second by Comm. Sych to use trust fund for re-construction of playscape. **MOTION CARRIED.**
- C. Park/Facility Naming Policy – Staff has been doing research addressing policy criteria. Looking to add element of naming a “smaller” entity, such as the dedication of a park bench. Staff will send policy to commission for review when completed.

VII. **OTHER BUSINESS/COMMISSIONER COMMENTS**

Comm. Daniels commented that the fence and plantings at the cell tower site in Chipp-a-Waters looks nice.

VIII. **ADJOURNMENT**

Meeting adjourned at 8:10 pm.

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