

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Thursday, March 18, 2010
7:00 p.m., City Hall**

- I. **CALL TO ORDER** - Meeting called to order at 7:01 pm. by Chair R. Roberts.
- II. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Alsager, Carlson, Daniels, C. Roberts, R. Roberts,
 - B. Parks and Recreation Staff: Bundy, Way,
 - C. Guests: Dr. Al Ellard, Recreation, Parks & Leisure Services, CMU
 - 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. Daniels, second by Comm. Carlson to approve the minutes of Tuesday, March 2, 2010.
MOTION CARRIED.
- IV. **PUBLIC COMMENTS** - There were no public comments.
- V. **PARKS & RECREATION MASTER PLAN**
 - A. Review Final Plan and Incorporate Public Hearing & Web Input

After review and consideration, the Parks and Recreation Commission passed the following resolution proposed by Commissioner Carlson, second by Commissioner C. Roberts and passed unanimously:

After further review of the additional public input to the Parks and Recreation Master Plan the Mt. Pleasant Parks and Recreation Commission finds that no significant alterations of the plan are needed and further recommends the City Commission consider and approve of the current master plan document as recommended to fulfill the requirements outlined by DNRE.
- VI. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy reported on the following items:
 - Staff conducting interviews for seasonal positions.

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.

- Working on winter clean-up.
- Staff replacing handicap restroom doors with heavy-duty doors.
- Cameras near the Vets Memorials up and running. Financial donations received from Forgotten Eagles, American Legion and Justin Ellsworth Memorial Fund.

B. Recreation – Lisa Way reported on the following programs:

- Antonio Brown PEAK benefit at O'Kelley's on Saturday 3/20/2010.
- PEAK summer registration to begin in April. PEAK partnering with CMU to offer the summer reading clinic.
- PEAK 5k Fun Run and sporting goods garage sale to be held May 1st at Island Park.
- PEAK staff working to secure funding in order to offer summer school; submitting 2% request in partnership with MPPS.
- Currently accepting registration for spring tee-ball, soccer and adult softball.
- Teen event Shamrock & Shenanigans Bowling had 36 participants; upcoming events include Flashlight Egg Hunt and Tropical Smoothies.
- Timbits hockey has the highest number of participants since the beginning of program (56).
- Spring break camp to be held at Morey Courts starting 3/29.
- Princess and Super Hero party to be held 3/21.

VII. **OLD AND NEW BUSINESS**

- A. Access Recreation Trail – Planning is under way for the trail grand opening, set for Saturday, June 26th. Funding goal has been achieved to receive endowment from Kellogg Foundation.
- B. Cell Tower – Foundation in place, tower to go up soon.

VIII. **OTHER BUSINESS/COMMISSIONER COMMENTS**

None

IX. **ADJOURNMENT**

Meeting adjourned at 8:07 pm.

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