

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, November 23, 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, Moreno, C. Roberts, R. Roberts
 - B. Parks and Recreation Staff: Anthony, Bundy, Way
 - C. Guests: None
 - D. Public Attendance: None
- III. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – Approved as presented.
 - B. Approval of Minutes -- A motion was made by Comm. Moreno, second by Comm. Daniels to approve the minutes of Tuesday, October 26, 2010. **MOTION CARRIED.**
 - C. Approval of 2011 Meeting Dates – A motion was made by Comm. Carlson, second by Comm. C. Roberts to approve the 2011 Parks & Recreation meeting dates. **MOTION CARRIED.**
- IV. **PUBLIC COMMENTS**

None
- V. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy reported on the following items:
 - Chipp-a-Waters project complete. Parking lot striping and bike rack install will occur this spring. Additional gate to be installed which allows the public access to the lower parking area and the Access Trail area during winter months.
 - Purchase of ATV with V-plow. This motor pool vehicle will allow staff to plow the bridges on the GKB Trail and hard to get at places. Vehicle will replace one existing gator.

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.

- Removal of Ash trees at Island Park, Riverside Cemetery and Mill Pond due to Emerald Ash disease. Replanting and treatment of existing trees will resume in spring.
- All facilities winterized. Staff doing maintenance work on Island Park South restroom (the most widely used facility in our parks system).

B. Recreation – Recreation Manager Anthony reported on the following:

- Youth Volleyball – K-2nd grade (26 participants) and 3-6th grade (150 participants) for a total of 176 (compared to 167 last year). Season ends 12/19.
- Dodgeball – Staff combined both age groups to form one team with a total of 35 participants (compared to 43 last year).
- Fence project at Island Park – Old fencing installed at Lower Pickens, project to be completed in two weeks.
- Turkey Shoot @ Morey Courts – Staff held a free throw shooting contest on 11/21 at no cost to the public.
- Daycamps – camp held on 11/2 at Ganiard Elementary with 18 participants. Little progress made on licensing of Morey Courts; staff sending letter to MPPS superintendent requesting use of schools for future daycamps. No camps planned for 12/2 & 3 (parent teacher conferences for grades K-6).
- Photography Proposal Request – Six proposals received; evaluation in progress.
- Upcoming events – Youth/adult bowling tournament at Riverwood Resort 11/27 and Candy Cane Lane 12/4 in conjunction with Dickens Christmas.
- PEAK – Summer surveys received and compiled. Parents would like longer days, more weeks, with little or no fee increase. Staff looking to offer other daycamps before and after the six-week PEAK program.

VI. OLD AND NEW BUSINESS

A. 2011 Fees & Charges

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.

Recreation Manager Anthony presented the 2011 proposed fees and charges to the Comm. After a brief discussion, the fees and charges were approved as presented (see attached resolution).

VII. OTHER BUSINESS/COMMISSIONER COMMENTS

Applications are being accepted to fill the vacancy on the Parks & Rec. Comm. and are available online on the City's website.

VIII. ADJOURNMENT

Meeting adjourned at 7:45 pm.

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