

Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, October 23, 2012
7:00 p.m., City Hall

- I. **CALL TO ORDER** - Meeting called to order at 7:03 by Chair R. Roberts.
- II. **WELCOME NEW COMMISSIONER** – Director Bundy introduced Dr. Don Nagler who was appointed in October 2012.
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Alsager, Batcheller, Daniels, Nagler, Roberts
 - B. Parks and Recreation Staff: Anthony, Bundy, Way
 - C. Guests: None
 - D. Public Attendance: None
- IV. **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. Alsager to approve the minutes of Tuesday, September 25, 2012.
MOTION CARRIED.
- V. **PUBLIC COMMENTS**

There were no public comments.
- VI. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy gave the following update:
 - Full-time staff busy with winterizing; Thielen Turf & Irrigation has donated the winterization of Vietnam Vets Memorial. Rangers still on duty and have done a great job this year.
 - Contractor finished paving GKB trail from Broadway to Mill Pond dam today.
 - Island Park parking enhancements ongoing, anticipated completion next week.

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.

- Staff removed two large ash trees near the spray park, also focusing on trees that are a danger to citizens or structures.
- B. Recreation – Director Anthony reported on the following programs and events:
- Mom & Son Zip Line Tour held at Snow-Snake on 9/29. Request to make it a “family event”.
 - Youth volleyball practice for 3rd – 6th grade starting this week with 12 teams and 140 players.
 - Start Smart Soccer running with 3 sections and 44 participants.
 - Cancelled fall bowling lessons and leagues due low numbers. Will offer another session starting in January 2013.
 - Turkey Shoot scheduled for 11/18 at Morey Courts.
 - Candy Cane Lane scheduled for 12/1.
 - City had a team in the kickball league – tournament held 10/22. Tentatively planning a winter tournament.
 - Youth soccer ends 10/28. To send surveys asking parents if they are happy with Sunday afternoons.
 - Staff looking to redesign youth sports jerseys, offering t-shirts for various programs (advertising for MPPR).
 - Planning Kinney Camps for upcoming school holidays.
 - PEAK Program:
 - Lights On event held at Spinning Wheels with 200 attendees
 - Sites now using RecTrac software to print rosters and track attendance and payments.

VII. OLD AND NEW BUSINESS

- A. Cost Recovery Model – Director Anthony presented this model which will be used for new programs. The model will be used to determine the actual cost of a program as well as the benefit to the community and to keep the program affordable for residents and identifies the cost recovery % for targeted age groups.

Comm. Roberts asked if other organizations were using this model. According to survey very few use this model.

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- B. Mineral Deeds Trust – City Parks owns mineral rights on several pieces of property set up by the Carnahan Trust. Maness Petroleum Corp. has requested a lease for these mineral rights. Request approved by city attorney and commission; staff to work with city attorney on how to proceed with future requests.
- C. Yost Field – Stakeholder’s meeting held 10/23; discussion included priorities of baseball field, parking and restrooms. Neighborhood meeting Thurs. 10/25/12 at Ganiard School.

VIII. OTHER BUSINESS/COMMISSIONER COMMENTS

None

IX. ADJOURNMENT

Meeting adjourned at 8:30 pm.

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