

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, July 23, 2013
6:00 p.m., City Hall**

- I. **CALL TO ORDER** - Meeting called to order at 6:00 by Chair R. Roberts.
- II. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Alsager, Boyle, Nagler, Roberts, Weaver, Winslow
 - B. Parks and Recreation Staff: Anthony, Bundy, Coale (Intern) & Way,
 - C. Guests: City Comm. Rick Rautanen, Alex Rautanen
 - 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. Winslow, second by Comm. Weaver to approve the minutes of Tuesday, May 21, 2013.
MOTION CARRIED.
- IV. **PUBLIC COMMENTS/PRESENTATION**
 - A. There were no public comments.
- V. **OLD AND NEW BUSINESS**
 - A. City Parks Tour – Director Bundy gave an overview of the parks tour and asked the Commissioners to keep notes on individual park maps they were given at the start of the tour. Areas to note during the tour:
 - Master Plan due 3/31/2015
 - Operation and maintenance needs within each park
 - Capital needs within each park – New amenities and existing amenities repair.
 - Commonality of certain features in each park, including shelter, signage, restrooms, turf and bed, Trash houses.Staff will compile all commissioner comments for October meeting once all maps with comments are handed in.
- VII. **OTHER BUSINESS/COMMISSIONER COMMENTS**

None
- VIII. **ADJOURNMENT**

Meeting adjourned at 8:55 p.m.