

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, March 25, 2014
7:00 p.m., City Hall**

- I. **CALL TO ORDER** - Meeting called to order at 7:01 by Chair Weaver.
- II. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Alsager, Batcheller, Nagler, Weaver
 - B. Parks and Recreation Staff: Bundy, Hofer, 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. Alsager, second by Comm. Nagler to approve the minutes of Tuesday, February 25, 2014.
MOTION CARRIED.
- IV. **PUBLIC COMMENTS** - There were no public comments.
- V. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy gave the following update:
 - Seasonal hiring – one-half last year’s staff returning; will be starting interviews next week for Park staff and Park Rangers.
 - Full-time position – staff met with Human Resource Dept. to formulate recommendation to city manager.
 - Park equipment – met with motor pool regarding purchase of new truck for Parks Dept.; looking to purchase through state purchasing program. Also purchasing new mower.
 - City Commission approved additional funds for Chipp-a-Waters riverbank protection project, which was awarded to Robbin Harsh Excavating.
 - Preparing bid for Mill Pond weir project; anticipating a potentially higher project cost due to flooding issues in 2013 which also affect Chipp-A-Waters project.
 - Bids due April 1 for Horizon ball field fencing and Island Park softball field reconditioning.
 - B. Recreation –Recreation Coordinator Steve Hofer reported on the following programs and events:
 - Farmer’s market advisory board continues to meet. Market will begin to accept bridge cards (EBT), staff training required; equipment needed to be purchased through available grant.

- Two grants were awarded to Parks & Recreation from Mt. Pleasant Community Foundation, the first in the amount of \$2,648 for CPR/FA equipment. This equipment will be used for classes taught by Red Cross instructor and Recreation Coordinator Carol Moody; and the second for \$9,000 to be used for Island Park softball field reconditioning. With additional support from Girls Youth Softball, the focus will be on fields 2 and 3.
- Bowling wrapped up on Saturday, 3/22. Participants liked the new team format.
- Youth basketball also wrapped up this month; Morey Courts very busy (parking sometimes an issue). Need additional parent coaches.
- MASA State softball tournament up to 137 teams; seeking additional sponsors.
- Flag football will be run by the Recreation Dept. this fall. Rocket football did not run flag last season leaving a gap in the community.
- Registration deadline for tee-ball and spring soccer is approaching.
- PEAK summer hiring process underway. New consolidated summer camp brochure has been designed for summer 2014.
- With the success of the Mt. Pleasant high school basketball team, recreation was asked by school administrators to run a daycamp on Friday, 3/21; the school agreed to cover all staff costs for this free camp which ran from 7:30 am – 5:30 pm.

VI. OLD AND NEW BUSINESS

- A. Park Facility Rental and Use Guidelines – staff presented document as written. There were no questions.

VII. OTHER BUSINESS/COMMISSIONER COMMENTS

Director Bundy reported that Friends of the Dog Park received a \$10,000 Access to Recreation Community Foundation Grant and has met 86% of their funding goals. Next step is to meet with all the partners to discuss how the project can move forward successfully.

VIII. ADJOURNMENT

Meeting adjourned at 7:35 pm.