

# Approved Minutes

Mt. Pleasant Parks and Recreation Commission  
Regular Meeting  
Tuesday, October 27, 2015  
7:00 p.m., City Hall

- I. **PLEDGE OF ALLEGIANCE**
- II. **CALL TO ORDER – 7:03 pm**
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
  - A. Commission Members: Batcheller, Boyle, Busch, Hansen, Nagler, Weaver,
  - B. Parks and Recreation Staff: Bundy, Longoria , Way
  - C. Public Attendance: 3
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
  - A. Changes/Approval of Agenda – Old & New Business add Item B. Field Usage Fees & Charges for 2016. Motion by Comm. Boyle, second by Hansen to approve agenda for Tues., Oct. 27. **MOTION CARRIED.**
  - B. Approval of Minutes – Motion by Comm. Boyle, second by Batcheller to approve the minutes from Tues., Sept. 22, 2015. **MOTION CARRIED.**
- V. **PUBLIC COMMENTS –** Jacki Dole, 5910 Chapin, Weidman, MI representing the American Cancer Society. On Saturday, June 13, 2015 Relay for Life was held in Nelson Park. With donations up 17%, the ACS would like to thank the City for allowing them to hold this important fundraiser. Also, extra special thanks to Officer Jeff Browne from the Special Events Committee and Parks & Public Spaces Director Chris Bundy for helping coordinate the event.
- VI. **DEPARTMENT REPORTS**
  - A. Parks – Director Bundy provided the following update:
    - Reappointments – Comm. Nagler and Winslow were reappointed to a 3-year term by the City Comm. at their meeting on Monday, Oct. 26, 2015.
    - Horizon Park shelter 95% complete; waiting on roll up door and hydro seed area. Delfield donated SS table and refrigerator for use in concession stand.
    - Staff busy mulching leaves, winterizing plant beds, restroom facilities & irrigation.
  - B. Recreation – Director Longoria provide the following updates:
    - Fall soccer & flag football seasons have ended.
    - Adult kickball concluded with season ending tournament.
    - Man vs. Mountain – working on marketing and advertising (62 registered so far).
    - Youth volleyball start this Sunday 11/1.
    - Start Smart Basketball – four sessions offered starting in November and all are full.

- Farmer's Market – Saturday ended 10/24 and last day for Thurs. is 10/29. Staff Carol Moody meeting with Advisory Board to discuss viability of Saturday market and new fee structure to be introduced in 2016.

PEAK Happenings:

- City Comm. approved recommended PEAK fee structure for 2016 with a phase-in fee increase for summer. With afterschool rates increase mid-year, communication to parents will be vital.
- PEAK staff engaging teachers at MPPS to create a better transition from classroom to PEAK.
- Annual *Lights On Afterschool* event held at Morey Courts on 10/22 with all PEAK sites attending. *Lights On Afterschool* is a nation-wide event organized by the Afterschool Alliance bringing attention to the importance of afterschool programs.
- Working with CMU marketing to promote men's and women's basketball programs. All PEAK sites attending game in November.

Bark Park – few minor issues addressed by board.

Comm. Nagler inquired about the communication he received from the FODP regarding a particular dog and owner. Director Longoria said that safety is paramount and options were explored. Communicated with a local dog handler who offered invaluable advice regarding this particular breed. After meeting with the Dog Park Committee, a decision was made to terminate this particular membership.

Comm. Batcheller inquired about the breed of the dog (Pit Bull Terrier). Dog Park Committee will continue to address any further issues as they arise.

## VII. OLD AND NEW BUSINESS

- A. Yost & Potter Playground Update – Per the City Capital Improvement Plan, \$82,000 is planned in 2016 for the purchase and install of a new playground structure at Yost Park. Because of a grant program offered by the playground manufacturer GameTime® staff was able to qualify for a matching grant program to secure a playground structure for Potter Playground (grant does not include shipping and installation). Kiwanis Club and local bank have expressed interest in contributing funds and manpower for installation and surfacing. At their 10/26 meeting, City Comm. authorized:

- Award of a single source contract for the manufacture and delivery of two GameTime® playground structures to Sinclair Recreation Inc. of Holland, MI for quoted price of \$71,105.09.
- A budget amendment to allow funds to be used in 2015 to take advantage of the matching GameTime® grant program.
- Authorize up to an additional \$18,000 in 2016 to assist with installation and safety surfacing of the playgrounds if needed.

B. Field Usage Fees & Charges – 2016

Staff proposing field use fees for sports fields in 2016 (organized groups only). These fees, which will be formally presented in November, are for your review.

| Proposed 2016 |              |             |                |
|---------------|--------------|-------------|----------------|
| Unit          | Resident Fee | Non Res Fee | Early Discount |

**101-650.600 Facility Rentals**

**Field & Facility Rates**

|  |
|--|
| Baseball/Softball Field Use (includes initial groom) |
| Lights   |

**Tournaments:**

|  |
|--|
| Baseball/Softball Field Use (includes initial groom) |
| Groom  |
| Lights   |
| Vendor   |
| Trash/Recycle  |
| Turf (as needed)                                     |
| Sand Volleyball Courts                               |

|      |         |         |     |
|------|---------|---------|-----|
| Game | \$30.00 | \$40.00 | n/a |
| Hour | \$15.00 | \$15.00 | n/a |

|       |          |          |     |
|-------|----------|----------|-----|
| Game  | \$35.00  | \$35.00  | n/a |
| Game  | \$15.00  | \$15.00  | n/a |
| Hour  | \$15.00  | \$15.00  | n/a |
| Each  | \$50.00  | \$50.00  | n/a |
|       | \$150.00 | \$150.00 | n/a |
| Bag   | \$15.00  | \$15.00  | n/a |
| Daily | \$150.00 | \$150.00 | n/a |

VIII. **OTHER BUSINESS/COMMISSIONER COMMENTS** - none

IX. **ADJOURNMENT** – 7:45 p.m.