

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, February 24, 2015
8:30 p.m., City Hall**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER - Meeting called to order at 8:35 pm by Chair Weaver.

III. ATTENDANCE AND DECLARATION OF QUORUM

- A. Commission Members: Batcheller, Boyle, Nagler, Winslow, Weaver
- B. Parks and Recreation Staff: Bundy, Hofer, Moody, 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. Nagler, second by Comm. Batcheller to approve the minutes of Tuesday, January 27, 2015.
MOTION CARRIED.

V. PUBLIC COMMENTS

VI. DEPARTMENT REPORTS

- A. Parks – Director Bundy gave the following update:
Dog Park – City Comm. approved bid in the amount of \$97,500 awarded to Denali Construction. Project scheduled to be complete by mid-June; grand opening will be sometime after the July 4th holiday.
- B. Recreation – Interim Director Hofer reported on the following programs and events:
 - Under the Big Top held at Spinning Wheels 1/31 with 256 youth participants.
 - Man vs. Mountain had 157 runners; received positive responses from the post-race survey.
 - My104.3 Winter Kids Expo held at Finch Fieldhouse on 2/14; extreme cold temperature did not stop the fun.
 - Youth bowling ongoing, Start Smart tennis and basketball wrapping up this week.
 - PEAK – working on summer brochure, target date March 2nd for registrations.
 - Planning Spring break camp week of March 30 @ Fancher.

- Carol Moody gave an update on farmer's market advisory committee. January meeting was a recap of the 2014 rule changes, reviewed sales averages and number of vendors. In February, committee worked on mission/vision statement. Will be doing a survey online and at the 2015 market to help guide the mission statement.

JL Photo out of Davison, MI is the new photographer for Recreation programs and special events. Staff prepared a request for quotation and they were chosen based on experience, quality and number of staff available on picture day.

Seasonal hiring process ongoing for recreation programs assistants, summer camps and parks staff.

Recreation Director interviews to be held week of March 2nd.

VII. **OLD AND NEW BUSINESS**

A. Set Public Hearing – Master Plan

In order to meet the filing requirements of the DNR, Director Bundy has requested that the April meeting be moved from the 28th to the 21st.

A motion was made by Comm. Winslow, second by Comm. Nagler to move the April meeting to the 21st and set a public hearing to hear comments on the proposed master plan. **MOTION CARRIED.**

VIII. **OTHER BUSINESS/COMMISSIONER COMMENTS**

None

XI. **ADJOURNMENT**

Meeting adjourned at 8:54 pm.