

**Approved Minutes
Mt. Pleasant Parks and Recreation Commission
Tuesday, March 24, 2015
7:00 p.m., City Hall**

- I. **PLEDGE OF ALLEGIANCE**
- II. **CALL TO ORDER** - Meeting called to order at 7:04 by Chair Weaver.
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Batcheller, Busch, Hansen, Nagler, Weaver
 - B. Parks and Recreation Staff: Bundy, Hofer, Way
 - C. Guests: None
 - D. Public Attendance: None
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – Add IV. Old and New Business D. Annual Report and VII. Other Business A. Recreation Director Update
 - B. Approval of Minutes -- A motion was made by Comm. Batcheller, second by Comm. Nagler to approve the minutes of Tuesday, February 25, 2015. **MOTION CARRIED.**
- V. **PUBLIC COMMENTS** - There were no public comments.
- VI. **DEPARTMENT REPORTS**
 - A. Recreation – Interim Director Hofer gave the following report:
 - Youth bowling wrapped up this weekend @ Riverwood Bowling Ctr.
 - Youth spring sports deadline is 3/25.
 - Adult Sports open for registration including softball, kickball and sand volleyball.
 - Camp PEAK and summer pre and post daycamps open for registration.
 - Farmer’s Market – vendor packets for the 2015 market have been sent; received \$7,500 grant from Double Up Food Bucks.
 - Volunteer of the month for February was Scott George and for March is Manuel Rupe.
 - Upcoming Recreation Events include:
 - Teen Flashlight Egg Hunt at Island Park on Sunday, 3/29
 - Great Egg Scramble at Finch Fieldhouse on 4/4.
 - Princess and Super Hero Party at Morey Courts 4/19.
 - B. Parks – Director Bundy gave the following report:
 - Undergoing seasonal staff hiring process for parks maintenance and rangers; orientation in April.

- Potter Playground – City finalized a 10-year operational agreement with Mt. Pleasant Public Schools to handle maintenance on the property including trash and snow removal, mowing, weed whip and playground maintenance. The existing playground is being removed immediately due to hazardous condition. Plan in place to engage neighbors to set short and long term goals including a clean-up day involving the Neighborhood Resources Unit and to discuss possible grant opportunities.
- Playscape Design Project – Play-By-Design representative met with a group of parents who have younger children to get input about project. Per design engineer, it will be most cost effective to remove current structure and rebuild. Moving towards a group build date in October.
- Horizon Park Shelter – this structure is planned as an add on to the current restroom. Funds for the project include \$15,000 donation from Mt. Pleasant Soccer Club, \$15,000 from the Parks Partnership Fund with the engineering for the project being donated. Looking to build this summer.
- Mill Pond Weir Repair and Broadway Street Reconstruction – Spicer Group has prepared the engineering and is working on bid package. Late spring bid release.
- Rotary Bridge @ Nelson Park – deck and railings completed last fall. Denali Construction to start roof next week with an anticipated Memorial Day completion.
- Riverside Cemetery Re-plotting Project – Pre-construction meeting held today with contractor Harsh Excavating.
- Skate Park – Maintenance of rails to be completed this spring.

VII. **OLD AND NEW BUSINESS**

- A. Master Plan – Draft plan on website for public viewing as well as at the Parks & Recreation Office and CRDL. Public hearing set for next meeting (4/21). Director Bundy asked Commissioners to review the plan and submit comments. Public Hearing also set for the Planning Commission meeting on 4/9 and City Comm. on 4/27.
- B. Dog Park – Pre-construction meeting held with contractor Denali Construction. Anticipated start date second week of April with an expected completion date of June 15 (also depending on turf development). Planning a July opening.
- C. Cell Tower Chipp-A-Water Park – Approval for another hut and tower to be built within the original fenced in area. Work on hold as frost laws are in affect.
- D. Annual Report – the 2014 City of Mt. Pleasant Parks & Recreation Annual report presented to the Commission.

VIII. OTHER BUSINESS/COMMISSIONER COMMENTS

- A. Recreation Director Update – Offer made to individual with anticipated start date mid-April.

IX. ADJOURNMENT

Meeting adjourned at 7:40 pm.