

Approved Minutes

Mt. Pleasant Parks and Recreation Commission
Regular Meeting
Tuesday, June 28, 2016
7:00 p.m., City Hall

- I. **CALL TO ORDER** 7:06 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members: Batcheller, Busch, Fisher, Winslow,
 - B. Parks and Recreation Staff: Bundy , Longoria, Way
 - C. Public Attendance: None
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – approved as presented.
 - B. Approval of Minutes – Motion by Comm. Winslow, second by Comm. Fisher to approve the minutes of June 7, 2016. **MOTION UNANIMOUSLY ADOPTED.**
- V. **PUBLIC COMMENTS** - none
- VI. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy reported on the following
Planning materials, equipment and supplies for upcoming playground community builds (Potter July 9 & Yost July 16) Recreation staff handling volunteer and food coordination.
Cemetery maintenance (removal of old shrubs)
Ongoing park staff support of Recreation Tournaments upcoming including State Junior Olympic and National Tournaments.
 - B. Recreation – Director Longoria reported on the following:
MASA State tournament starts this Thursday; first pitch at 8 a.m.
Potter Build volunteers in good shape – food provided by KFC (Rudoni Mgt.)
Camp PEAK started on Monday with 338 participants.
Saturday farmer’s market started this Saturday – still looking to attract more vendors.
Partnering with Chippewa River District Library on “Off to the Races” event held at City Hall on June 25 was a successful event.
- VII. **OLD AND NEW BUSINESS**
 - A. Consider Citizen Proposal – Island Park Amphitheater
At the last meeting of the Parks and Recreation Commission Ms. Taylor Idema presented her proposal for a potential community amphitheater project. Commission asked for additional information regarding request along with a recommendation for consideration.

A motion was made by Comm. Winslow, second by Comm. Busch to recommend that the City Commission consider:

- 1) Allowing Ms. Idema to presenter her Amphitheatre Idea to them at an upcoming City Commission Meeting for further consideration.
- 2) Allowing staff to work with Ms. Idema to further develop and refine an Amphitheatre Project in the City Parks.
- 3) Placing the Proposed Amphitheatre Project in the City of Mt. Pleasant 2018 Capital Improvement plan for development.
- 4) Allowing staff to facilitate additional fundraising and grant making opportunities working with Ms. Idema and her mentors.

MOTION CARRIED UNANIMOUSLY

B. Island Park Playscape – TimberTown 2.0

Currently playscape fund balance is at \$243,800. Citizen committee has an interest in fundraising. To do this, the build date would have to be moved from October 2016 to early May 2017. Director Bundy presented design Matrix and associated plan designs for consideration. Proposal is to allow additional time to fundraise, remove old structure in fall of 2016 and remediate site, getting ready for spring 2017 build. After review of staff presentation, design options and discussion, a motion was made by Comm. Winslow, second by Comm. Fisher to support the budget design for playscape based on current funds available and further recommends:

- The Playscape Citizen Committee work with staff to further fundraise to attain additional funds and in-kind donations to construct any of the improved designs presented once all appropriate funds are collected and in-kind donations secured.
- Adjusting the construction/build timetable from fall 2016 to spring 2017 to allow for additional fundraising efforts to occur.
- Removal of current structure in fall of 2016 to accommodate remediation and site preparation."

MOTION CARRIED UNANIMOUSLY

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

IX. **ADJOURNMENT** – 8:25 p.m.