

Approved Minutes

Mt. Pleasant Parks and Recreation Commission
Regular Meeting
Tuesday, October 25, 2016
7:00 p.m., City Hall

- I. **CALL TO ORDER** – 7:03 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ATTENDANCE AND DECLARATION OF QUORUM**
 - A. Commission Members Present: Batcheller, Little, Nagler, Stressman,
 - B. Parks and Recreation Staff: Bundy, Longoria, Way
 - C. Guests: None
 - D. Public Attendance: None
- IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**
 - A. Changes/Approval of Agenda – no changes; agenda approved by consensus.
 - B. Approval of Minutes – Motion made by Comm. Little, second by Comm. Nagler to approve the minutes of Tuesday, September 27, 2016. **MOTION UNANIMOUSLY ADOPTED.**
- V. **PUBLIC COMMENTS** - NONE
- VI. **PUBLIC HEARING** – Ross Bench. Public Hearing opened for input by Chair Batcheller; no public comments, public hearing closed by Chair Batcheller. Motion made by Comm. Nagler, second by Comm. Little to approve the application submitted by Michael J. Ross for the approval of bench installation at the agreed upon location in Mill Pond Park. **MOTION UNANIMOUSLY ADOPTED.**
- VII. **DEPARTMENT REPORTS**
 - A. Parks – Director Bundy reported on the following:
 - Potter Playground near completion, shelter, walkway and drinking fountain installed; staff working on finishing touches with landscaping. Waiting on Consumers to install electrical service. Staff to host reception for neighborhood on 11/9 from 4:30-5:30 p.m.
 - GKB Trail repaving and protection work complete from Leaton to Adams Street; staff may add additional stone in some of the lower trail areas.
 - GLRI Grant work continues at Chipp-A-Waters with riverbank tree removals and tree revetment work scheduled for November. Ash tree removal bid has gone out with Wonsey Tree Service to begin work removing approx. 200 diseased ash trees in Mill Pond & Chipp-a-Waters Park. Work will continue in the spring with new tree and shrub plantings.
 - Nelson Park Gazebo project to begin next week to be completed first week in December.
 - Park staff continues to work on winterizing restrooms & irrigation, leaf mulching and removing spent plant life. Lining and prepping sports fields continues with fall recreation programs still taking place.

- Future planning continues including re-roof of IP Shelters and cemetery mausoleum, and deck replacement on bridges.
- B. Recreation – Director Longoria reported on the following:
- Adult kickball concluded with season ending tournament.
 - Season has ended for youth soccer and flag football with enrollment increases in both activities.
 - Youth dodgeball and volleyball seasons have started.
 - Last Farmer’s Market for the season is 10/27. Food demos a big hit, recorded increased swipes for food assistance, debit/credit option well received. Advisory board wrap-up meeting planned to discuss what we can do better.
 - Staff planning Man vs. Mountain event scheduled for Sat. Feb. 4, 2017.
 - WCFX will be sponsoring the Great Egg Scramble in 2017. This event was on the chopping block if sponsorship was not secured.
 - PEAK Coordinator position interviews scheduled for 10/27-28. Position is currently vacant.
 - Lights On Afterschool event held at Finch Fieldhouse on 10/20. All PEAK sites attended this event; sponsored by CMU RPL Class.
 - PEAK Food reimbursement program (CACFP) continues; PEAK Administrative Assistant has taken over reporting responsibilities.

VIII. **OLD AND NEW BUSINESS**

- A. TimberTown 2.0 Update – Fundraising continues, Patronicity (Crowdfunding campaign) currently at \$20,000 with a goal of \$50,000 by Nov. 4th.

IX. **OTHER BUSINESS/COMMISSIONER COMMENTS**

Director Bundy reported on the vandalism that occurred on the Mary Ellen Brandell Bridge. Request submitted to Community Foundation for assistance with cost of replacement glass (switching to polycarbonate). Approx. cost is \$1,600 installed for both panels.

- X. **ADJOURNMENT** – 7:40 p.m.