PARKS AND RECREATION COMMISSION

**REGULAR MEETING**

**WEDNESDAY, October 24, 2018**

# City Hall Council Chambers

301 W. Main St. Owosso, MI 48867

**CALL TO ORDER:** Chairman Espich called the meeting to order at 7: 00 p.m.

**PLEDGE OF ALLEGIANCE:** Was recited.

**ROLL CALL:** Was taken by Deputy City Clerk Roxane Cramer

**MEMBERS PRESENT:** Chairman Mike Espich**,** Vice-Chair Jeff Selbig, Commissioners Jerry Hebekeuser, Rick Morris (arrived at 7:10p.m.) Nick Seabasty, Randy Woodworth and Andrew Workman.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:**  Main Street/DDA Manager, Josh Adams.

**APPROVAL OF AGENDA: COMMISSIONER WOODWORTH MADE A MOTION TO APPROVE THE AGENDA FOR OCTOBER 24, 2018 AS AMENDED.**

 **REMOVE SPLASH PAD FROM BUSINESS.**

 **MOTION SUPPORTED BY COMMISSIONER HEBEKEUSER.**

 **AYES ALL, MOTION CARRIED.**

**APPROVAL OF MINUTES: COMMISSIONER WOODWORTH MADE A MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 26, 2018.**

 **MOTION SUPPORTED BY COMMISSIONER WORKMAN.**

**AYES ALL, MOTION CARRIED.**

**PUBLIC COMMENTS/COMMISSIONER COMMENT:**

Chairman Espich thanked Commissioners Woodworth and Seabasty for attending the Gould House Fundraising representing the Parks and Recreation Commission.

**COMMUNICATIONS:**

None.

**BUSINESS:**

**Parks and Rec Millage Update**

Chairman Espich explained to the commissioners that he was told there is help needed from the Parks and Recreation Commission at the next mailing for the Parks and Recreation/Historical Millage.

Commissioner Woodworth reported on the plans for sending out flyers for the millage.

**Skate Park Update**

Commissioner Woodworth reported that he had spoken to Randy from Pillar requesting a line item with values so there may be strategic planning. At this point he is still waiting for the list.

Mr. Adams reported on the things the city will do to prepare to build the skate park per Glenn Chinavare,

Chairman Espich presented a $2,500.00 check from AT&T, for the skate park, to Mr. Adams.

There was discussion on the skate park survey that Commissioner Seabasty had put on line. Chairman Espich thanked him for doing the survey.

**Disc Golf – Update**

Mr. Adams reported he didn’t have any updates but put this item on the agenda in case commission members had received and update from Tim Law.

Chairman Espich reported that he stopped by and looked at the trail. He said he thought it had been compacted. He also said that the trail coming off the ridge is the same. Commissioner Morris said that some of the people that used the trail had worked on it. Chairman Espich asked Mr. Adams to follow-up with Mark Mitchell on this.

**Holman Building – Update**

Mr. Adams reported that Brad Hissong, City of Owosso Building Inspector, will do an informal list of what will be needed to bring the building up to code. Mr Adams explained to him what the plan for the building is for public restrooms, warming place and concessions.

**Stocking of Hopkins Lake – Update**

Mr. Adams reported that they do need application for the restocking. The first thing is to figure out what kind of species and then the DNR will decide if that is the suitable species for the pond.

**Polar Plunge – Discussion**

Mr. Adams wanted to know if the commission still wanted to do the Polar Plunge or maybe wait for next year.

Commissioner Morris suggested waiting and see if the millage passes.

Commissioners agreed to wait until next meeting to decide.

**DNR Grant Cycle - Discussion**

Mr. Adams explained the grants available. He also explained that there is a match for each of the grants. He noted some of the improvements listed in the Parks and Recreation Master Plan.

**Date and time and meetings next month**

Commissioners present agreed to meet on November 28, 2018 at 7 p.m.

**December Meeting**

Chairman Espich reminded commissioners about the meeting on December 19th at 7 p.m.

**PUBLIC COMMENTS / COMMISSION COMMENTS:**

None

 **VICE-CHAIR SELBIG MADE A MOTION TO ADJOURN AT 7:45 P.M.**

**MOTION SUPPORTED BY COMMISSIONER WOODWORTH.**

**ALL AYES, MOTION CARRIED.**