AGENDA Parks & Recreation Commission Wednesday, July 24, 2024 7:00 PM Grand Avenue Park

Call to order:

Roll call:

Approval of agenda: July 24, 2024

Approval of minutes: June 26, 2024

Public comments:

Old Business Report from City Liaison:

New Business:

- Grand Avenue Park
  - o Master Plan Goal 5.3
- Millage

Next Meeting: August 28, 2024

Public/Commissioners Comments:

Adjournment:

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#### PARKS AND RECREATION COMMISSION REGULAR MEETING

Draft Minutes of Wednesday, June 26, 2024 7:00 p.m. at Owosso City Hall

CALL TO ORDER:	Commissioner Workman called the meeting to order at 7:00 p.m.
PLEDGE OF ALLEGIANCE:	Was recited
ROLL CALL:	Was taken by Amy Fuller
MEMBERS PRESENT:	Chairman Workman, Vice Chair Selbig, Commissioners Maginity, Mahoney, Rodman, and Smith.
MEMBERS ABSENT:	Commissioner Bila
APPROVAL OF AGENDA:	COMMISSIONER MAGINITY MADE A MOTION TO APPROVE THE AGENDA FOR JUNE 26, 2024. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.
APPROVAL OF MINUTES:	COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE MINUTES FOR MAY 22, 2024 WITHOUT CHANGES. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.

# PUBLIC COMMENTS:

None

### **OLD BUSINESS REPORT:**

Amy Fuller shared that the water project at the community gardens and the dog park has been completed. She also shared that the city budget has been approved and that the following projects will be able to move forward: new playground at Grand Ave. Park, new disc golf pads, new gravel for Harmon Patridge Trail, the Bentley Park pavilion will be painted, bollards will be added to Rosevear Park to prevent vehicles from driving back there, and sidewalk will be added at the pickleball courts.

### ITEM OF BUSINESS:

**Grand Avenue Park:** The Commission reviewed playground equipment and public feedback for park improvements. They asked Amy Fuller to get quotes for a picnic table, grill, bench, trash can, play structure, swing set (4 swings), and small spinning play accessory.

**Amphitheater Mural**: Amy Fuller shared that Andrew Reider is able to begin work on the mural July 15. Commissioner Rodman made a motion to approve the mural design as presented. Motion supported by Commissoner Mahoney. Passed by voice vote.

**Officers:** Commission Smith nominated Andrew Workman as Chair and Jeff Selbig as Vice-Chair. Commission er Rodman made a motion to approve the nomiations. Motion supported by Commissioner Maginity. Passed by voice vote.

**Pickleball Tournament**: Commissioner Maginity discussed the plans for the 2nd annual BJ Bannan Pickleball Tournament at Bentley Park. Commissioner Smith made a motion to host the tournament again. Motion supported by Commissioner Selbig. Passed by voice vote.

**Millage**: Commissioners discussed how they were going to inform the public about the August 2024 millage request.

Next Meeting: July 24, 2024, at 7:00 PM at Grand Avenue Park

#### PUBLIC/COMMISSIONERS COMMENTS:

Commissioner Maginity wished past Commissioner Don Horton a happy birthday.

**ADJOURNMENT**: COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 7:59 P.M. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.

Respectfully submitted by: Amy Fuller, Assistant City Manager



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July 24, 2024

## Parks and Recreation Commission Ongoing Project List

Fitness Course: stations and signage will need to be selected by the Commission.

Hugh Parker Field Trees: DPW planted 7 trees with the millage funds set aside for tree planting. The Owosso Rotary Club will fund 5 more trees to be planted this fall.

Amphitheater Mural: Andrew started Monday 7/15. He is more than halfway done. Looks awesome.

Hugh Parker Sidewalk Improvements: \$10,000 in sidewalk improvements has been approved from the city's general fund. A grant for an additional \$200,000 has been submitted.

CIS Trail: Engineering for this project has begun. We are expecting construction to take place in two phases, beginning in 2025.

Grand Avenue Park: This is an agenda item.

Respectfully submitted,

Amy Fuller Assistant City Manager