

PARKS AND RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, JANUARY 27, 2021
7:00PM
Virtual Meeting – via Zoom

CALL TO ORDER: Chairman Workman called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE: Was recited

ROLL CALL: Was taken by Amy Fuller

MEMBERS PRESENT: Chairman Andrew Workman, Vice-Chair Jeff Selbig, Commissioner Carol Anne Smith, Kevin Maginity, and Commissioner Elaine Greenway

MEMBERS ABSENT: Commissioner Christopher Owens, Commissioner Paula Alexander.
Commissioner

OTHERS PRESENT: Amy Fuller

APPROVAL OF AGENDA: **COMMISSIONER GREENWAY MADE A MOTION TO APPROVE THE AGENDA FOR, JANUARY 27, 2021 AS PRESENTED. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.**

APPROVAL OF MINUTES: **COMMISSIONER MAGINITY MADE A MOTION TO APPROVE THE MINUTES FOR, DECEMBER 9, 2020 WITH NO CHANGES. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.**

PUBLIC COMMENTS: None

COMMUNICATIONS: None

OLD BUSINESS:

Park WiFi: Ms. Fuller presented a cost estimate from Ludington Electric of between \$1,000 to \$1,500 per site to install WiFi in four parks. DayStarr Communications will provide the service at no cost. The parks with electrical service are Curwood Castle Park, Bentley Park, Fayette Square and Grove Holman Park. There was discussion about the WiFi log in process including a disclaimer that the network is unsecure. The cost will be rolled into the building remodel at Grove Holman Park.

COMMISSIONER MAGINITY MADE A MOTION TO PROCEED WITH WIFI INSTALLATION AT EACH PARK. MOTION SUPPORTED BY VICE-CHAIR SELBIG. AYES ALL, MOTION CARRIED.

Middle School Canoe/Kayak Launch: Ms. Fuller reported that the project is underway. Josh Adams is helping the Chamber of Commerce apply the Consumers Energy grant to the construction of a kayak locker.

Hopkins Lake Dock: Ms. Fuller reported that the purchase order went out to the supplier today.

NEW BUSINESS:

Check Register Review: No questions or discussion.

Parks and Recreation Master Plan: Ms. Fuller called our attention to the fact that an updated fiveyear Parks and Recreation master plan will need to be submitted next year. She encouraged the commission to begin thinking about it.

Grove Holman Building: The commission reviewed the plans and drawings for the building remodel. There were questions about the layout. The commission wants to ensure that the building design is as functional as possible. Ms. Fuller indicated that the city has a designer who can help us.

Next Meeting: February 24th, 2021 @ 7:00 PM

Public/Commissioners Comments: None

ADJOURNMENT:

VICE CHAIR SELBIG MADE A MOTION TO ADJOURN AT 8:04 P.M. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

DRAFT