

PARKS AND RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, JULY 22, 2020
7:00PM
Virtual Meeting – via Zoom

CALL TO ORDER: Vice-Chair Selbig called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE: Was recited

ROLL CALL: Was taken by Amy Fuller

MEMBERS PRESENT: Vice-Chair Jeff Selbig, Commissioner Andrew Workman, Commissioner Kevin Maginity, Commissioner Elaine Greenway, and Commissioner Christopher Owens

MEMBERS ABSENT: Commissioner Nick Seabasty

OTHERS PRESENT: Nathan Henne, City Manager, Amy Fuller, Assistant to the City Manager

APPROVAL OF AGENDA: **COMMISSIONER OWENS MADE A MOTION TO APPROVE THE AGENDA FOR JULY 22, 2020 AS PRESENTED. MOTION SUPPORTED BY COMMISSIONER MAGINITY AYES ALL, MOTION CARRIED.**

APPROVAL OF MINUTES: **COMMISSIONER GREENWAY MADE A MOTION TO APPROVE THE MINUTES FOR MARCH 3, 2020 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER OWENS AYES ALL, MOTION CARRIED.**

PUBLIC COMMENTS: None

COMMISSIONER COMMENT:

Commissioner Owens shared that the Masons have committed to restocking Hopkins Lake.

COMMUNICATIONS:

Amy Fuller shared a message from a gentleman who made a donation to Plunge for the Parks, he also thanked the volunteers for making the parks “so inviting”.

OLD BUSINESS:

DNR Grant: Amy Fuller shared that the Holman Pool grant was submitted. The City should receive notification on if they are awarded the funds by Fall 2020.

Bennett Field: Items 4 and 6 from Capital Improvement Plan: Amy Fuller shared that DPW will begin work on these items late August/early September.

Ballfield Lights: Amy Fuller shared that all the lights are currently working but a long-term solution will be needed.

NEW BUSINESS:

Organizational item:

COMMISSIONER GREENWAY MADE A MOTION TO NOMINATE COMMISSIONER WORKMAN AS THE NEW PARKS AND RECREATION CHAIRMAN. MOTION SUPPORTED BY COMMISSIONER OWENS. AYES ALL, MOTION CARRIED.

Check Register Review – March-April 2020:

Commissioner Workman asked for clarification on points from the March 3, 2020 check review. Amy Fuller provided information on the “2020 Public Swimming Pool Inspection,” “Spray Pad License Renewals,” and “2019 Owosso Drain Assessments”. There were no additional questions.

Exercise classes in the park – rules:

Vice-Chair Selbig asked if gyms should be allowed to hold group classes in the parks. **COMMISSIONER GREENWAY MADE A MOTION FOR STAFF TO DRAFT A MEMO FOR COUNCIL SEEKING PERMISSION FOR GROUP CLASSES IN THE PARKS WITH PROPER LIABILITY INSURANCE. MOTION SUPPORTED BY COMMISSIONER OWENS. AYES ALL, MOTION CARRIED.**

Day of Giving Ideas (Casey Lambert):

Vice-Chair Selbig shared that this group is going to do a river clean-up but encouraged the commission to consider future Day of Giving ideas for the parks.

Millage fund discussion:

Commissioners discussed priorities for millage funds. Commissioners Maginity and Greenway will meet with staff and Shiawassee-Owosso Kiwanis members at Hopkins Lake to look at the dock. The Commission asked Amy Fuller to look into pricing and locations for kayak launches, lockers and signage. Commissioner Maginity suggested getting pricing for fixing the tennis courts. Commissioner Workman shared information about doing an art walk.

Next Meeting: August 26nd @ 7:00 PM

ADJOURNMENT:

COMMISSIONER MAGINITY MADE A MOTION TO ADJOURN AT 8:01 P.M. MOTION SUPPORTED BY COMMISSIONER WORKMAN.