

**PARKS AND RECREATION COMMISSION  
REGULAR MEETING**  
Draft Minutes of Wednesday, December 4, 2024  
7:00 p.m. at City Hall

- CALL TO ORDER:** Chair Workman called the meeting to order at 7:08 p.m.
- PLEDGE OF ALLEGIANCE:** Was recited
- ROLL CALL:** Was taken by Nathan Henne
- MEMBERS PRESENT:* Chair Workman, Vice-Chair Selbig, Commissioners Maginity and Smith.
- MEMBERS ABSENT:* Commissioners Rodman, and Leinau, and Mahoney
- APPROVAL OF AGENDA:** Commissioner Smith made a motion to approve the agenda for December 4 2024. Motion supported by Commissioner Maginity. Ayes all, motion carried.
- APPROVAL OF MINUTES:** Commissioner Smith made a motion to approve the minutes for October 23, 2024, without changes. Motion supported by Vice Chair Selbig. Ayes all, motion carried.

**PUBLIC COMMENTS:**

Rob Clump asked for consideration to replace the score boards at Dibeau Field. He explained that this is his 3rd year running the games there. He provided a written history of his group's volunteerism at the field regarding maintenance issues. Commission asked for quotes to replace the two scoreboards. Henne explained there was \$24,000 left in the parks sites fund (from last parks millage).

**OLD BUSINESS REPORT:**

None

**ITEM OF BUSINESS:**

**Millage Projects:** Commissioners discussed projects to fund with millage dollars and how to leverage DNR trust fund/passport grants to provide extra funding. It was decided that they would like to apply for a Passport Grant for the pickleball courts and apply for a DNR Trust Fund Grant to enlarge the Collamer Park Trail and footbridge.

Motion made by Commissioner Maginity to authorize a Passport Grant application for the pickleball courts. Support by Vice Chair Selbig. Ayes, all.

Motion made by Vice Chair Selbig to authorize and DNR Trust Fund Grant for the Collamer Park Trail project. Supported by Commissioner Maginity. Aues, all.

**Next Meeting:** December 4, 2024, at 7:00 PM at City Hall

**PUBLIC/COMMISSIONERS COMMENTS:**

Vice Chair Selbig asked if Henne would investigate the possibility of applying for County Land Bank blight remediation funds to demolish the Grove Holman pool building. Henne explained he would but it would depend on if the SCLB has the funds or authorization from the state for a 4th round of blight grants.

**ADJOURNMENT**: Commissioner Smith made a motion to adjourn at 8:25 p.m. motion supported by Commissioner Maginity. Ayes all, motion carried.

Respectfully submitted by:  
Nathan Henne, City Manager