

**PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 23, 2022  
7:00 p.m.  
City Hall, Council Chambers**

**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, Commissioners Carol Anne Smith, Gerald Bila, Kevin Maginity, and Ellen Rodman

***MEMBERS ABSENT:*** None

***OTHERS PRESENT:*** Amy Fuller

**APPROVAL OF AGENDA:** **COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR FEBRUARY 23, 2022 WITH THE ADDITION OF THE KAYAK LAUNCH BIDS. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES ALL, MOTION CARRIED.**

**APPROVAL OF MINUTES:** **COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE MINUTES FOR JANUARY 26, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER SELBIG. AYES ALL, MOTION CARRIED.**

**PUBLIC COMMENTS:** None.

**COMMUNICATIONS:** Ms. Fuller reported that the Rail Jam is donating two rail features for the skate park and that Don Horton was appointed to the commission.

**OLD BUSINESS REPORT** Ms. Fuller reported that the play equipment for Hopkins Lake has arrived

**NEW BUSINESS:**

**Kiwanis Donation/Match:** The Kiwanis Club has offered to make a \$3,700 donation for the purchase of a slide to be installed at Collamer Park. The Commission discussed using millage funds as match to purchase a \$6,000 slide and using the rest of the funds for mulch around the play structures. **COMMISSIONER SELBIG MADE A MOTION TO USE MILLAGE FUNDS TO MATCH THE KIWANIS DONATION AND PURCHASE A SLIDE AND MULCH. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES, ALL. MOTION PASSED.**

**Climbing Boulder:** Commissioner Maginity shared that he met someone who could fabricate a large climbing boulder. There was discussion on the texture and materials that would be used. Commissioner Maginity will follow up with the fabricator.

**Ice Rink Location:** Since the Grove Holman Building is not moving forward, the Commission discussed if the ice skating rink should remain in its current location. They decided it should stay at Bentley Park but requested it as a question on the next Parks Survey.

**Kayak Landing Bids:** The low bid for the Junior High Launch site was \$29,475. Discussion took place on if the commission wanted to change their \$15,000 millage contribution to \$30,000. **COMMISSIONER RODMAN MADE A MOTION TO CONTRIBUTE A TOTAL OF \$30,000 IN MILLAGE FUNDING TO THE JUNIOR HIGH BOAT LAUNCH. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES, RODMAN, MAGINITY, SELBIG, SMITH, WORKMAN. NO, BILA. MOTION CARRIED.**

Next Meeting: March 23, 2022 at 7:00 PM in Council Chambers at City Hall

**PUBLIC/COMMISSIONERS COMMENTS:** None

**ADJOURNMENT:**

**COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 8:21 P.M. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.**

**Respectfully submitted by:**

**Amy Fuller, Assistant to the City Manager**