

**City of Imlay City**

**Parks and Recreation Commission Meeting**

**Date: 04 - 09 - 2024**

A regular meeting of the Parks and Recreation Commission was held on the above date at the Imlay City Hall.

-The meeting was called to order at 6 : 0 4 p.m. by the Chairperson

-Pledge of Allegiance

-Roll Call: Chairperson "Vacant", Vice-Chair Sample Absent, Secretary "Vacant" Mayor Kempf Present, Commissioner Demske Present, Commissioner Hoag Present and Commissioner Stroebel Present

-It was moved by: Demske and 2<sup>nd</sup> by: Hoag to approve the agenda

Motion carries: 4 Ayes/ 0 Nays

-Citizens from the floor

-It was moved by: Hoag and 2<sup>nd</sup> by: Stroebel to approve the minutes from the prior meeting as amended (p5 Hoag was present)

Motion carries: 4 Ayes/ 0 Nays

-Commission reviewed the Financial report dated 03 / 31 / 2024 and

-It was moved by: Stroebel and 2<sup>nd</sup> by: Hoag to approved the budget amendment prepared by City Manager

Motion carries: 4 Ayes/ 0 Nays

-Old Business:

A. Spark Grant – Updated presented by City Manager

B. Tree City USA – Commissioner Stroebel will contact nursery for tree quote

- If cost is within budget, Trees will be distributed at Imlay City Florist on April 26, 2024 from 10:00am till 2:00pm.

-Commissioner Stroebel will organize tree delivery and prep prior to distribution

-New Business:

A. Resignation of Kelly Villanueva accepted with regrets

-It was moved by: Demske and 2<sup>nd</sup> by: Stroebel to approved

B. Election of Chair - deferred

C. Election of Vice Chair -deferred

D. Pine Tree Replacement

-DDA Director Malzahn requested authorization to plant a pine tree in Lamb Steele Park with all cost covered by the DDA. Consensus Approved by Commissioners

**E. 2024 Pool Season Discussion**

-Pool Director Shaw presented 2024 schedule including times and Rates

-It was moved by: Hoag and 2<sup>nd</sup> by: Stroebel to approved with corrections to swim lessons Sessions

**F. Imlay City Chamber Auction Request**

-It was moved by: Demske and 2<sup>nd</sup> by: Hoag to approved

**G. Imlay City Christian School Auction Request**

-It was moved by: Demske and 2<sup>nd</sup> by: Hoag to approved

**H. Parks & Rec Board Application**

-It was moved by: Demske and 2<sup>nd</sup> by: Stroebel to approved

**-Other Business:**

-City Manager presented proposal from Imlay City VFW to collect recyclable plastics from May 2024 thru April 2025 with collections used to make two (2) NextTrex benches to be donated to Veterans Park. Consensus Approved by Commissioners

-City Manager gave updates on the Following:

-Polly Ann Trail Train Trestles – Power wash and painting prep

-Alvin Norlin Building Painting and upgrades

-Butterfly Garden – discuss Community Groups that may take over care of the park with Commissioner Stroebel recommending St. Paul Youth Group....she will follow up.

There being no further business, it was moved by: Stroebel and 2<sup>nd</sup> by: Demske to adjourn the meeting.

Motion carries: 4 Ayes/ 0 Nays

The meeting was adjourned at at 6 : 4 4 p.m. by the Chairperson

Respectfully submitted by: \_\_\_\_\_

Craig Horton, City Manager

**APPROVED: May 14, 2024**

**CITY COMMISSION APPROVED: May 21, 2024**