

**CITY OF IMLAY CITY PARKS AND RECREATION COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**REGULAR MEETING
TUESDAY, MAY 14, 2024
6:00 PM**

1. CALL TO ORDER

Commissioner Hoag called the meeting to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

Commissioner Hoag led the Pledge of Allegiance.

3. ROLL CALL

Present: Commissioner Frank Demske, Commissioner Cynthia Stroebel, Commissioner Renee Hoag, Commissioner Jeremy Hayden

Absent: Chairman (Vacant), Vice-Chairman Heather Sample, Secretary (Vacant), Mayor Joi Kempf

Also Present: City Manager Craig Horton

4. APPROVAL OF AGENDA

MOTION by Stroebel seconded by Hoag to amend the agenda. Topics of Election of Secretary and Pool Update added to Unfinished Business.

MOTION CARRIED UNANIMOUSLY

MOTION by Stroebel seconded by Hoag to approve the amended agenda.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF MINUTES April 09, 2024 - Regular Meeting

6. FINANCIAL REPORT: Period ending 4/30/2024.

7. CITIZENS FROM THE FLOOR

NONE

8. UNFINISHED BUSINESS

A. Election of Chair

Chairman position vacant. Commissioner Frank Demske offered to occupy the position.

MOTION by Stroebel seconded by Hoag to elect Commissioner Demske the Chairman position.

MOTION CARRIED UNANIMOUSLY

B. Election of Vice-Chair (if needed)

Vice-Chairman position held by Vice-Chairman Heather Sample.

MOTION by Stroebel seconded by Hoag for Vice-Chairman Sample to remain in position.

MOTION CARRIED UNANIMOUSLY

**CITY OF IMLAY CITY PARKS AND RECREATION COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**REGULAR MEETING
TUESDAY, MAY 14, 2024
6:00 PM**

C. SPARK Grant Update

SPARK Grant funding approved. Questions raised on whether or not funding would best be used for a new skate park or for a pickleball court. Consideration for locations ongoing.

NO MOTION, INFORMATIONAL ONLY

D. Tree City USA - Arbor Day Celebration Update

Arbor Day Celebration considered a success. All tree saplings obtained from Super & Son Nursery & Landscaping were distributed at Imlay City Florist.

NO MOTION, INFORMATIONAL ONLY

E. Election of Secretary

Secretary position vacant. Commissioner Hayden offered to occupy the position.

MOTION by Stroebel seconded by Hoag to elect Commissioner Hayden to Secretary position.

MOTION CARRIED UNANIMOUSLY

F. Pool Update

City pool will open May 25th, 2024 for the season. Positions for lifeguards being considered.

NO MOTION, INFORMATIONAL ONLY

9. NEW BUSINESS

A. Application - Jennifer Kulin

Application for the Commission from Jennifer Kulin.

MOTION by Stroebel seconded by Hoag.

MOTION CARRIED UNANIMOUSLY

B. Cameras at the Pool

Quote received from John McLaughlin of Competitive Network Management for three new cameras and related equipment at a cost of \$6,320.65. The new cameras would be monitored by the Imlay City Police Department.

MOTION by Commissioner Hoag seconded by Commissioner Stroebel to approve payment for the new cameras.

ROLL CALL VOTE

Ayes: Demske, Stroebel, Hoag, Hayden

Absent: Sample, Kempf

MOTION CARRIED UNANIMOUSLY

10. OTHER BUSINESS

NONE

**CITY OF IMLAY CITY PARKS AND RECREATION COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**REGULAR MEETING
TUESDAY, MAY 14, 2024
6:00 PM**

11. ADJOURNMENT

MOTION by Stroebel seconded by Hoag to adjourn the meeting at 6:33 PM.
MOTION CARRIED UNANIMOUSLY

Next Parks and Recreation Commission Meeting is Tuesday, June 11, 2024.

Respectfully submitted by: _____
Jeremy Hayden, Secretary

APPROVED: June 11, 2024

CITY COMMISSION APPROVED: June 18, 2024