

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

**REGULAR MEETING
TUESDAY, JUNE 11, 2024
6:00 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Commissioner Demske led the Pledge of Allegiance.

3. ROLL CALL

Present: Commissioner Frank Demske, Commissioner Cynthia Stroebel, Commissioner Renee Hoag, Commissioner Heather Sample, Commissioner Jennifer Kulin, Commissioner Jeremy Hayden

Absent: Mayor Joi Kempf

Also Present: Sergeant Sean Leathers (Imlay City Police Department), City Manager Craig Horton

4. APPROVAL OF AGENDA

MOTION by Stroebel seconded by Sample to amend the agenda. Topic of Seat Renewal Interest for Commissioners Demske, Sample, and Stroebel added to New Business.

MOTION CARRIED UNANIMOUSLY

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

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF MINUTES May 14, 2024 - Regular Meeting

MOTION by Stroebel seconded by Hoag to approve minutes from the previous meeting.

MOTION CARRIED UNANIMOUSLY

6. FINANCIAL REPORT: Period ending 05/31/2024.

7. CITIZENS FROM THE FLOOR

NONE

8. UNFINISHED BUSINESS

A. SPARK Grant Update

Update from the City Manager Craig Horton on the status of the SPARK Grant. The date for full approval has been postponed forward and will be discussed with the city in a meeting on June 26, 2024. The grant has been tentatively approved at a lower amount than requested.

NO MOTION, INFORMATIONAL ONLY

B. Pool Cameras Update

Update from the City Manager Craig Horton on the status of the newly installed pool cameras. The cameras were installed and integrated successfully and demonstrated for the commission. Sergeant Sean Leathers of the Imlay City Police Department spoke about the cameras' effectiveness.

NO MOTION, INFORMATIONAL ONLY

9. NEW BUSINESS

A. DPW Projects Updates

Commissioners reviewed updates from Superintendent of the Department of Public Works (DPW) Ed Priehs on various plans and projects.

Imlay City DPW seeks to confirm ownership of Polly Ann Trailhead "Depot Grounds" and apply to the DNR to make improvements.

Ed Priehs sought approval from the commission to remove the gazebo at the Imlay City Rotary Park due to structural concerns. The gazebo may be replaced in the future.

MOTION by Sample seconded by Hoag to authorize the removal of the gazebo at Rotary Park.

ROLL CALL VOTE

Ayes: Demske, Stroebel, Sample, Hoag, Hayden, Kulin

Absent: Kempf

MOTION CARRIED UNANIMOUSLY

B. Commission Seat Renewal Interest

Commissioners Demske, Stroebel, and Sample expressed their interest in renewing their commission seats.

NO MOTION, INFORMATIONAL ONLY

10. OTHER BUSINESS

NONE

11. ADJOURNMENT

MOTION by Sample seconded by Stroebel to adjourn the meeting at 6:37 PM.

MOTION CARRIED UNANIMOUSLY

Next Parks and Recreation Commission Meeting is Tuesday, July 9, 2024.

Respectfully submitted by: _____
Jeremy Hayden, Secretary

APPROVED: July 09, 2024

CITY COMMISSION APPROVED: July 16, 2024