

**PARKS AND RECREATION COMMISSION MINUTES
SEPTEMBER 10, 2019**

A regular meeting of the Parks and Recreation Commission was held on Tuesday, September 10, 2019 at the Imlay City Hall. The meeting was called to order at 6:04 p.m. by Chairman Villanueva.

Present: Jacob Congdon, Frank Demske, Mayor Joi Kempf, Allen Rosenbalm and Chairman Villanueva.

Also Present: City Manager Tom Youatt, Pool Director Jeanette Farley and Stu Davis.

Chairman Villanueva lead the Commission in the Pledge of Allegiance.

Approval of Agenda: City Manager Youatt requested that the recent DNR Recreation Passport Grant application be added to the agenda under Old Business. Commissioner Rosenbalm requested that an issue at Lions Park be added also. It was moved by Demske, seconded by Congdon to approve the agenda as amended. Motion carried. 5 years.

There was no Citizen Comment.

It was moved by Kempf, seconded by Demske to approve the minutes of the August 13, 2019 Commission meeting as presented. Motion carried. 5 years.

The Commission received and reviewed the Financial Report dated August 31, 2019.

OLD BUSINESS: Pool Director Jeanette Farley provided the Commission the annual financial accounting for the Pool for the 2019 season. Overall, visits were down slightly from last year but still very good. Total season income was \$ 15,656 and total expenses was \$ 20,881 (see attached report). The 2 Assistant Managers did a very good job and want to return next year. Jeanette has provided a list of needed repairs to DPW Superintendent Ed Priehs. The Commission thanked Jeanette for a job well done this year.

The Commission reviewed a proposal from Rightway Remediation, Saginaw, MI to provide Hazardous Materials Abatement at the house on 320 N. Almont Avenue at a cost of \$ 15,600. City Manager Youatt noted that this was the only bid received, that the project was advertised locally and that he contacted 5 firms to submit bids. It was moved by Demske, seconded by Rosenbalm to recommend City Commission approval of the bid as submitted. Motion carried. 5 years.

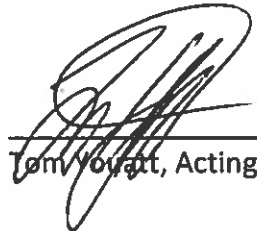
City Manager Youatt reviewed the DNR Recreation Passport Grant scoring on the Splashpad project. The City received a score of 195 out of a possible 240 points. Youatt reported that the City has a good chance of receiving funding depending on the number of applicants and the amount of grant dollars available this year. He noted we have until October 1st to make any updates on the application but noted this was not likely necessary or advantageous.

Commissioner Rosenbalm noted that a piece of wood railing on the bridge at Lions Park was missing. City Manager Youatt stated he would inform DPW Superintendent Priehs tomorrow morning.

Commission Kempf left the meeting at 6:25 p.m.

OTHER BUSINESS: Chairman Villanueva presented a proposal to join Monarch City USA at a cost of \$ 50 plus \$ 150 per sign which could be displayed at the Butterfly Garden and a directional sign downtown. The total cost would be \$ 350. In discussion, the Commission pointed out the many positive results for promoting the Butterfly Garden through the membership. It was moved by Rosenbalm, seconded by Congdon to approve the membership to the Monarch City USA program at a total cost of \$ 350 which includes 2 signs. Motion carried. 4 years.

There being no further business, the meeting was adjourned at 6:35 p.m.



Tom Youatt, Acting Secretary