

PARKS AND RECREATION COMMISSION MINUTES
JUNE 11, 2019

A regular meeting of the Parks and Recreation Commission was held on Tuesday, June 11, 2019 at the Imlay City Hall. The meeting was called to order at 6:03 p.m. by Chairman Villanueva.

Present: Jacob Congdon, Frank Demske, Lois Rheume, Allen Rosenbalm, Heather Sample and Chairman Kelly Villanueva.

Also Present: City Manager Youatt and Pool Director Farley and 2 citizens.

Chairman Villanueva led the Commission in the Pledge of Allegiance.

Approval of Agenda: There were 2 additions to the Agenda under New Business. First is a proposal from AKT Peerless for Environmental Remediation at the house Located at 320 N. Almont at a cost of \$ 2,600. The second item is maintenance Issue at Old School Park. It was moved by Rosenbalm, seconded by Demske to approve the agenda as amended. Motion carried. 6 yeas.

There was no citizen comment.

It was moved by Rheume, seconded by Rosenbalm to approve the minutes of the May 14, 2019 meeting as presented with a correction on the spelling of Allen's first name. Motion carried. 6 yeas.

The Commission reviewed and accepted the financial report dated May 31, 2019.

OLD BUSINESS: None

NEW BUSINESS: Pool Director Farley was presented and reported that her Lifeguard training program has been completed with 2 returning lifeguards and 2 new ones. A busy upcoming weekend is anticipated with the Busker Festival. Water Races for a number of age categories are scheduled for Saturday morning with a Moonlight Swim scheduled for the evening. The Commission discussed the need for additional shade at the pool. Youatt will meet with Farley to address this issue. Christina Muir from Muir Brothers Funeral Home was present and discussed an event she is holding at Lamb Steele Park on August 10th from 1:00 p.m. to 3:00 p.m. This is a Celebration of Life in memory of the children who lost their lives in the Fire at the Mobile Home Park earlier this year. The Commission approved giving free passes to the children who will be attending this event.

City Manager Youatt presented a proposal from AKT Peerless to conduct a Pre-Demolition Asbestos and Hazardous Materials survey on the residential house located at 320 N. Almont which the City is purchasing to add property to the adjacent Old School Park. The cost of this required environmental survey is \$ 2,600.00. It was moved by Rosenbalm, seconded by Rheume to approve the proposal as submitted. Motion carried. 6 yeas.

Commissioner Sample reported a new swing at Old School Park was damaged. Youatt will report this to DPW Superintendent Ed Priehs for repair/replacement as needed.

There being no further business, the meeting was adjourned at 6:44 p.m.

Tom Youatt, Acting Secretary