

CITY OF IMLAY CITY
PARKS AND RECREATION COMMISSION MEETING MINUTES
Tuesday, July 11, 2023
6:00 p.m.

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

The meeting was called to order at 6:00 p.m. by Chairman Villanueva.

Pledge of Allegiance.

Roll Call: Chairman Villanueva, Vice-Chairman Sample, Commissioner Sample, Commissioner Demske, Commissioner Stroebel. Also present: Craig Horton Absent: Mayor Kempf, Commissioner Hoag.

Approval of Agenda: Moved by Stroebel, supported by Demske.

Citizens from the Floor: None

Approval of Minutes: Moved by Stroebel, supported by Sample. Minutes from 06/13/2023.

Financial Report: period ending in 06/30/23

Unfinished Business:

- A. Election of Officers - Stroebel moved for current officers to stay the same, supported by Demske. All in favor. Chairman Kelly Villanueva, Vice-Chairman Heather Sample, Secretary Allison Sample.
- B. Janet from the American Legion, Women's Auxiliary talked about costs presented to her by Ed Priehs. The Legions Board approved the cast of constructing the flagpole at Veterans park. They approved the bid from Rocket Enterprise for \$2,342 for a 30 foot pole with a 5 inch base. Ed will work with them to order and construct the flagpole. Moved by Demske, Supported by Stroebel. All in Favor.

New Business: None

Other Business: Commissioner Stroebel briefly spoke about the tree workshop held by the DNR. She said there was good information on when to call Lawrence to begin applying for the grants that the DNR will be releasing.

There will be no further business and it was moved by Stroebel and supported by Sample to adjourn the meeting at 6:25 p.m.

Next Parks and Recreation Commission Meeting is Tuesday August 08, 2023.

Respectfully submitted by: _____
Allison Sample, Secretary

Approved: 08/08/2023

City Commission Approved: 08-15-2023