

Parks and Recreation Advisory Board
Regular Meeting Minutes
January 21, 2016

APPROVED FEBRUARY 18, 2016

Meeting called to order by Mr. Scott Gerlach, Chairman at 7:00 p.m.

Roll Call: Scott Gerlach, Chairman
 Jason Bibby, Vice Chairman, Resigned
 Jennie Urtel, Secretary
 John Bell – excused absence
 Sean Morgan
 John Hicks
 Carl Towne
 Laura Haynes
 Chris Doozan, McKenna representative

Approval of November 19, 2015 meeting minutes:

Voice vote: Ayes Unanimous
 Nays None

Approval of Agenda:

A voice vote was called: Ayes Unanimous
 Nays None

Announcements and Communications:

- Carl Towne stated that there will be different representatives from the Planning Commission to the Parks and Recreation Advisory Committee as liaison throughout the year.
- Jason Bibby resigned and there is still 1 other position still open. Chris Doozan to follow up with an advertisement for the 2 positions available.

Presentations:

- Joe Dolan presented “Man in the City CX”. A bike race that is a combination of mountain biking, steeple chase and road racing. This would be a sanctioned and competitive event. There would be multiple components. A sanctioned race, an amateur race and a running race. Sanctioned races usually draw 150-200 racers with the additional components more racers anticipated. There are 2 potential dates for the race October 8th or 29th. Race setup time would be 1 day prior to the race and 1 day after the race for cleanup. Next step – move forward with the park use application process. The PAB would like to see the general course layout.

Motion to move proposed “Man in the City CX” race to the application process with preliminary course layout for March 17, 2016 PAB meeting.

A voice vote was called: Aye Unanimous
 Nay None

Call to Public:

- None

Reports:

9a. SLARA update:

- None

9b Liaison Reports

9bi. DDA

- None

9bii. Planning Commission

- Master plan has been amended
- Amended marijuana guidelines for local municipality

9biii. Board of Trustee’s

- Sergeant Venus has been promoted to Lieutenant Venus – Congratulations. Developments must submit parallel plans. New utility fee schedule approved. CES Engineering contract approved.

9c. Lyon Township items from Rose Case

- None

9d. PAB Subcommittee Report

9di. Sports Subcommittee

- Had meeting with SLJL, there is a need for additional fields. Would like to add a field behind the fire station.

New Business:

Item 10a – Officer Elections

- Laura Haynes volunteered for Chair Person, Scott Gerlach volunteered for Vice Chair Person, Jennie Urtel volunteered for Secretary

Motion to approve Laura Haynes Chair Person, Scott Gerlach Vice Chair Person and Jennie Urtel Secretary

A voice vote was called: Ayes Unanimous

Nays None

Unfinished Business:

Item 11a – Trails and non-motorized pathways - update

- None

Item 11b – Park path extension - update

- Complete bike path in park in spring. Will be getting engineering complete by end of January

Miscellaneous

- MRPA membership is complete – Tina Archer will be point person
- Part-time park manager, Lannie Young and Tina Archer are interviewing. Would like them to come to PAB meetings
- No set winter park closing. Usually when snow falls as park is not plowed. Maybe move gates so playscape can be used year round – getting quote

Motion to adjourn meeting at 8:19 p.m.

A voice vote was called: Ayes Unanimous

Nays None

Respectfully submitted

Jennifer Urtel

PAB Secretary