



PARKS AND RECREATION COMMISSION

Monday, September 12, 2016

1. Call to Order - 7:00 P.M. - Petoskey City Hall Parkside Room
2. Approval of Minutes - Minutes of Monday, May 9, 2016 Meeting
3. New Business -
 - a. Survey members of commission on willingness to continue serving on Parks and Recreation Commission
 - b. Report on summer activities
4. Miscellaneous
5. Adjournment



PARKS AND RECREATION COMMISSION

May 9, 2016

A meeting of the City of Petoskey Parks and Recreation Commission was held in the City Hall Parkside Room, Petoskey, Michigan, on Monday, May 9, 2016. Roll was called at 7:00 P.M. and the following were:

Present: Amy McMullen, Vice Chairperson
Jim Daunter
William Hansen, Jr.
Mike Morey
Ken Turk

Staff: Al Hansen, Parks and Recreation Director

Minutes of the Monday, April 11, 2016 meeting were read and approved. Motion for approval was made by William Hansen, Jr., seconded by Ken Turk, with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Turk (5)

NAYS: (0)

Glenn H. Casey Award Recipient

At this time the Parks and Recreation Commission reviewed the candidates nominated at its April 11, 2016 meeting. Those candidates being Gary Hice for his lifelong effort in Northern Michigan as the Petoskey High School Athletic Director, Scott Bachelor for his lifelong effort to promote both youth and high school soccer in the Petoskey area and Dave Hansen for his long term coaching of multiple boys and girls recreational programs and Little League Baseball Association teams.

A motion was made by Jim Daunter, seconded by Amy McMullen, that Dave Hansen would be the 2015 Glenn H. Casey recipient. The motion carried with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Turk (5)

NAYS: (0)

The Director advised that he would set up a date and time for the presentation of the award.

Suspension of Summer Meetings

At this time the Director advised Commission members that traditionally they have elected to suspend the Commission meetings during the summer months of June, July and August, with regularly scheduled meetings to resume in September.

A motion was made by William Hansen, Jr., seconded by Mike Morey, to approve the suspension of the regularly scheduled Parks and Recreation Commission meetings for the summer months of June, July and August with the understanding that the Director can call a special meeting should the need arise. The motion carried with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Turk (5)

NAYS: (0)

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned at 7:50 P.M. Motion for adjournment was made by William Hansen, Jr., seconded by Frank Lamberti, with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Turk (5)

NAYS: (0)

The next scheduled meeting of the Parks and Recreation Commission will be held at 7:00 P.M. on Monday, September 12, 2016 at the City Hall Parkside Room.



Allen L. Hansen
Director of Parks and Recreation



BOARD: Parks and Recreation Commission

MEETING DATE: September 12, 2016 **DATE PREPARED:** September 6, 2016

AGENDA SUBJECT: Survey of Members Regarding Interest on Continuing to Serve on Parks and Recreation Commission

RECOMMENDATION: Informational

The Director will query commission membership from City on willingness to continue serving on the Parks and Recreation Commission. This information will be provided to the City Manager, Mayor and City Council.

Currently the Parks and Recreation Commission has one vacancy created by Frank Lamberti's resignation from the commission in 2016 and has several members with expired terms that continue to serve. The Mayor, with Council's endorsement, is gathering information to appoint and reappoint members to several boards and commissions.

Synopsis of the Parks and Recreation Commission:

	<u>Date of Original Application</u>	<u>Term Expiration</u>
Roy Pulaski	09/80/97	01/15/16 – continues to serve
Amy McMullen	09/17/12	01/15/16 – continues to serve
Ken Turk	06/15/15	01/15/17
Mike Morey	05/12/13	01/15/17
Vacant Seat		

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BOARD: Parks and Recreation Commission

MEETING DATE: September 12, 2016 **DATE PREPARED:** September 6, 2016

AGENDA SUBJECT: Report on Summer Activities

RECOMMENDATION: Informational

Parks, campground, and marina activity throughout August 2016 appears to be up for 2016. Campground and marina revenues appear to be ahead of last year.

The marina re-decking project, which began in early May, was completed by July 4, 2016. Replacement of electrical panels and wiring updates for Dock B will begin later this month. These upgrades will bring the dock's electrical system into compliance with recent electrical code changes.

The lighted tennis court project is in the last phase of renovation. Asphalt surfacing has been paved, retaining walls have been constructed, and the fence contractor is in the final stages of erecting the chain link fence. Upon completion of the fence work the color coat applicator is set to put down the acrylic top coats and stripe the courts.

Flag football program started September 7, 2016. Current registration stands at 80 participants and eight teams.

Fall soccer is now forming with the season starting the week of September 19, 2016.

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