

Minutes
Village of Elk Rapids
Parks & Recreation Commission
November 1, 2018

PRESENT: James Dake, Charlie Pryde, Gordon Stewart, Kwin Morris, Melissa West.

EXCUSED: Beth Guntzviller, Michael Conrad

STAFF: Assistant Manager/Clerk Caroline Kennedy.

MOTION by **PRYDE**, **SECOND** by **STEWART** to approve the October 4, 2018 minutes.
All those present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: None

UNFINISHED BUSINESS:

- A. Skating Rink - Dake reported Kennedy's note— Fundraiser set for Pearl's on November 16. Funding gap is about \$488 – additional monies will be used for other amenities – lights etc.
- B. Norte Update-walk - West reported good turnout, interest in Winter walk
- C. Dam Beach Restroom – Dake reported Restrooms have received approval from DNR
- D. Art Murals - Morris reported students are researching and preparing drafts, West reported on her briefing of the Village Council – Council in overall agreement and very happy of school link. Council interested in helping to ensure it is a successful undertaking
- E. Paddle Antrim - Morris – Caroline wrote a letter of support for paddle Antrim. Kwin forwarded email to Paddle Antrim expressing concern regarding viability of proposed site for paddle boarding
- F. BB and Tennis Courts – Dake reported, weather permitting small BB court will be stripped this fall. Tennis courts will have to wait until spring.

NEW BUSINESS:

- A. Tobacco Free Beach - After discussion of options – **MOTION** by **STEWART** seconded by **MORRIS** to send recommendation to the planning commission—"To make all Elk Rapids parks and beaches smoke free and consider making public spaces smoke free" All those present voted yes. **MOTION CARRIED**
- B. Budget –Dake reported most of the budget is carry over from last year except— requesting \$3200 for community promotion activities. **MOTION** by **PRYDE**, seconded by **STEWART** to approve draft budget. All those present voted yes. **MOTION CARRIED.**

CORRESPONDENCE: None

REPORTS: **WEST** reported on the first meeting of the stakeholder group on Acme to Elk Rapids TART trail extension

MOTION by **STEWART**, second by **WEST** to adjourn the meeting at 8:10 P.M.
All those present voting yes. **MOTION CARRIED.**