

February Park and Rec Minutes

February 1, 2018 at 7:00 PM

APPROVED

CALL TO ORDER – Dake calls the meeting to order at 7:00 pm.

ATTENDANCE: James Dake, Jodi Poikey, Michael Conrad, Beth Guntzviller, Gordon Stewart.

ABSENT & EXCUSED: Kolleen Thomas and Melissa West

Dake chairs the meeting.

APPROVAL OF MINUTES

Stewart makes a motion to approve the December 7, 2017 Minutes, seconded by Guntzviller.
All in favor.

Poikey makes a motion to move the Paddle Antrim Grant Business to the first business addressed at the meeting. Conrad seconded the motion. All in favor.

CITIZEN COMMENTS: None

UNFINISHED BUSINESS –

- a) Paddle Antrim Grant – Deana Jerdee from Paddle Antrim spoke to the committee – they are working on a sign design that will be a Rotary Park. She showed samples of signs currently being used.
- b) Paddle Antrim – Coastal Zone Management Grant (CZMG) – Deana Jerdee from Paddle Antrim gave the committee an update regarding the CZMG. She suggested that they look at all access sites to East Bay. Their goal is to have a preliminary study & preliminary design and permits then have an engineered plan with a layout design. Motion by Stewart, second by Guntzviller, to move forward with Paddle Antrim's CZMG request and recommend Village Council approve a resolution of support for this project. All in favor.
- c) Community Trail – Conrad – stated that funds were raised for the preliminary designs. Plans still moving forward.
- d) Commission Training – scheduled to do at March 1st meeting.

- e) Basketball Rims – Guntzviller – on target to be completed by Harbor Days 2018.
- f) Resurfacing of courts update – Conrad – No new reports at this time.
- g) Budget 2018 – waiting for approval.

NEW BUSINESS:

- a) Future Parks & Rec equipment – Guntzviller will bring more suggestions for next meeting.
- b) Norte – Guntzviller gave a brief summary of what Norte is and how we can bring it to Elk Rapids. Guntzviller will keep the committee updated.
- c) Ice Rink – Stewart – there is currently no ice skating rink this winter. Stewart made a motion to give \$250, if needed, for insurance money to have an ice skating rink downtown this year. Conrad seconded the motion. All in favor.
Stewart made a motion for the committee to commit to designate \$1500 of rollover funds for the ice rink for the 2018 budget. Poikey seconded the motion. All in favor.
- d) Goal Setting – scheduled for March 1st meeting.
- e) Chapter 9 Parks & Rec Code of Ordinances – committee reviewed the Ordinance and was okay with existing Chapter 9 Code of Ordinance.

CORRESPONDENCE - none.

REPORTS

- a. Council Liaison – none.
- b. Other Members - none.

NEXT MEETING – March 1, 2018 at 7pm.

ADJOURNMENT – Stewart motioned to adjourn meeting, seconded by Poikey. All in favor.

Meeting adjourned at 7:50 pm.