

Minutes
Village of Elk Rapids
Parks & Recreation Commission
May 2, 2019

Present: Beth Guntzviller, James Dake, Charlie Pryde, Mike Conrad, Gordon Stewart,
Kwin Morris, Melissa West.

Staff: Assistant Village Manager/Clerk, Caroline Kennedy

MOTION by Stewart to approve the April 4, 2019 minutes. Second by Morris.
All those present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS:

Diane Richter: Community Garden. Availability for 3-5 more gardeners.

ER students. Building a bicycle repair station. Unmanned, community repair facility. Tools, etc. Looking for locations in town. Memorial Park? Across from Town Club? Need funding for half cost of bike pump, roughly \$250.

Phys Ed Teacher @ Cherryland Middle School: Budget cuts have reduced swim lessons for students. Inquiring about having an open water swim instructor available. Liability is a question. Caroline Kennedy to explore what other communities are doing.

ER Students: Mural Project. Three murals are completed. Seeking locations to display. Commission needs dimensions to determine viable location. Blank wall by pharmacy? Bathrooms in veterans park?

Mason & Campbell, ER Students: Ice rink volunteers--Thanks for the ice rink!

UNFINISHED BUSINESS:

A: Election of Officers: Dake, Stewart sworn in for next term.

Nominations: **MOTION** by Morris to nominate Charlie Pryde as Chairperson, second by Dake. All voting yes. **MOTION CARRIED.** **MOTION** by Morris, second by Pryde to nominate Dake as Vice Chair. All voting yes. **MOTION CARRIED.** **MOTION** by West to nominate Conrad as Secretary, second by Morris. All voting yes. **MOTION CARRIED.**

B: Bayfront Beach and Bike: Sean Quinn. Mixed use proposal. Proposes "item" corral by "brown building" in Veterans Memorial Park. Proposes to donate 15% of proceeds to Parks and Rec. **MOTION** by Morris, second by Conrad to recommend the proposal as is to be considered by Council in the interest of enhanced recreation opportunities in the park. All voting yes. **MOTION CARRIED.**

C: Paddle Antrim sign request: Funding request for \$2-3,000. Kennedy has approached DDA about contributing ½ of cost. **MOTION** by Dake to allocate up to \$1000 from Contractual Services fund, dependent on DDA contribution. Second by Morris. All voting yes. **MOTION CARRIED.**

D: Norte Discussion: Ty Schmidt. Checking in on local Norte progress. Offering support moving forward.

Correspondence: None

Council Report: No major updates.

MOTION by Stewart,, second by ALL to adjourn the meeting.
All those present voting yes. **MOTION CARRIED.**