

Minutes
Village of Elk Rapids
Parks & Recreation Commission
October 3, 2019

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

Staff: Assistant Village Manager/Clerk, Caroline Kennedy

Pryde calls meeting to order.

MOTION by Guntzviller to amend agenda to remove Shawn Quinn's comments and add coverage of annual budget. And include hammock posts in park. Remove kayak docks. Second by Stewart. All those present voting yes. **MOTION CARRIED.**

MOTION by Stewart to amend the June, 2019 minutes to show Stewart was excused at the prior meeting. Second by Dake. All those present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: none

1. New Business

A. Annual budget.

Discussion: Kennedy to confirm that Capital Outlay rolls over annually. Supplies to remain at \$350. Recreation Master Plan remains at \$0. Contractual/Professional Services moves to \$3500 to cover costs of snow removal. Training/Conferences remains at \$500. Community Promotion moves to \$1500. Miscellaneous stays at \$200. Capital Outlaw to \$5000 (rolls over to \$9000). Tart Trails project to \$2500 (spend this year's if it doesn't roll over by donating to TART?). P&R Projects remains at \$0.

B. Pickleball/Tennis Courts — should all tennis courts have Pickleball markings?

Pending further discussion.

B. Bike racks at Veterans Memorial Park. Pending further discussion.

C. Hammock Posts: Were installed without going through Parks Commission in an unsightly/less than ideal spot. **MOTION** by Stewart for official correspondence with Council regarding following protocol in the future, with option for analysis and repositioning. Pryde to draft correspondence. **SECOND** by Stewart. All present voting yes. **MOTION CARRIED.**

Unfinished Business Updates – discussion

- A. Park ride through debrief (all): successful
- B. Elk Rapids Schools meeting (Kwin, Melissa, Charlie): Progressing
- C. Ice Rink —shoveling: Conrad to follow up with a Contract with Blackmore. Conrad to follow up with Blackmore on advertising, coordination with DPW on resurfacing. Also a cap on spending at \$4000
- D. Community Service Updates - Kwin will continue communication.
- E. Swim Lessons: pending further discussion
- F. Open water Swim: pending further discussion

Unfinished Business Updates – informational

- A. Dam Beach Restroom – pending further discussion
 - B. County Day Park – Antrim Co Board left gate decision up to Antrim Co Parks Director. Gate has been left open successfully. Pending further discussion to remove fence.
 - C. Smoke-free Beaches & Parks – Done deal and posted; status of stencils on park sidewalks. Kennedy to follow up with DPW on stencils/signage.
 - D. Walk with a Doc – update: Guntzviller says it was very successful, participation was great thanks to Dr. Peterson’s efforts.
 - E. Kayak lockers – TBD
- 7. Correspondence -- none
 - 8. Reports – Council Liaison, Other Members: West: Coffee with Council will be quarterly. Subcommittee of Kennedy/West working on Trail Routing through town.
 - 9. Next Meeting – November 7, 2019

MOTION by Stewart to adjourn. Second by Dake. All those present voting yes. **MEETING
ADJOURNED**