

**AGENDA**  
**PARKS AND RECREATION COMMISSION**  
**MARCH 5, 2020 @ 7 PM**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – February 6, 2020
4. Citizen Comments – Any citizen who wishes to address the Parks and Recreation Commission on a matter not listed on this agenda may speak at this time. Persons addressing the Commission may state name, address, and, if applicable, their affiliation. The Chair should recognize the citizen before they speak. A five-minute limitation applies unless extended by the Chair. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before the commission
5. Unfinished Business — Action
  - A. Paddle Antrim — Presentation – Deana Jerdee
  - B. Drum Circle — Concept presentation — Shaun Quinn
  - C. Public/Private Partnerships — update
  - D. Elk Rapids Schools Partnership —
    - a. Update — after school programs — Mountain Bike ride
  - E. Spring walks Elk Rapids
  - F. Ice Rink —status

Unfinished Business Updates – informational

  - A. Tart Trail
  - B. Dam Beach Restroom –
7. Correspondence --
8. Reports – Council Liaison, Other Members
9. Next Meeting – April 2, 2020
10. Adjournment

**Minutes**  
**Village of Elk Rapids**  
**Parks & Recreation Commission**  
**February 6, 2020**

Present: James Dake, Mike Conrad,  
Kwin Morris, Melissa West, Gordon Stewart

Staff: Assistant Village Manager/Clerk, Caroline Kennedy

**James Dake** calls meeting to order.

**MOTION** by Stewart to approve January minutes. Morris second. **MOTION CARRIED.**

**UNFINISHED BUSINESS:**

- A. Elk Rapids Schools Partnership
- B. Ice Rink -- waiting on ice, but fundraisers by students have been successful.
- C. Public/Private Partnerships — Memorial Park: Right Tree will not pursue.
- D. Dam Beach Restroom: hopefully concrete/asphalt by spring

**REPORTS: West:** Council is evaluating property rental policy. Gerard Knoph has been replaced by Michael Toscano. Engineering firm has trail routing suggestion to be considered by council.

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

User: LORI  
DB: Elk Rapids

PERIOD ENDING 03/31/2020

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	YTD BALANCE 03/31/2020	ACTIVITY FOR MONTH 03/31/2020	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
Dept 694 - PARKS & RECREATION						
101-694-700-000	WAGES	4,342.00	0.00	0.00	4,342.00	0.00
101-694-715-000	SOCIAL SECURITY	332.00	0.00	0.00	332.00	0.00
101-694-716-000	HEALTH INSURANCE	936.00	0.00	0.00	936.00	0.00
101-694-718-000	RETIREMENT	434.00	0.00	0.00	434.00	0.00
101-694-719-000	SICK & ACCIDENT BENEFIT	70.00	0.00	0.00	70.00	0.00
101-694-720-000	WORKER'S COMP	104.00	0.00	0.00	104.00	0.00
101-694-757-000	SUPPLIES	350.00	0.00	0.00	350.00	0.00
101-694-818-000	CONTRACTUAL/PROF SVCS	3,500.00	0.00	0.00	3,500.00	0.00
101-694-864-000	TRAINING/CONFERENCES	500.00	0.00	0.00	500.00	0.00
101-694-880-000	RECREATION PROGRAMMING/FUNDRAISING	1,500.00	0.00	0.00	1,500.00	0.00
101-694-956-000	MISCELLANEOUS	200.00	0.00	0.00	200.00	0.00
101-694-970-000	CAPITAL OUTLAY	5,000.00	0.00	0.00	5,000.00	0.00
101-694-970-350	TRAIL PROJECTS	2,500.00	0.00	0.00	2,500.00	0.00
Total Dept 694 - PARKS & RECREATION		19,768.00	0.00	0.00	19,768.00	0.00
TOTAL EXPENDITURES		19,768.00	0.00	0.00	19,768.00	0.00
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		19,768.00	0.00	0.00	19,768.00	0.00
NET OF REVENUES & EXPENDITURES		(19,768.00)	0.00	0.00	(19,768.00)	0.00
TOTAL REVENUES - ALL FUNDS						
TOTAL REVENUES - ALL FUNDS		0.00	0.00	0.00	0.00	100.00
TOTAL EXPENDITURES - ALL FUNDS		19,768.00	0.00	0.00	19,768.00	0.00
NET OF REVENUES & EXPENDITURES		(19,768.00)	0.00	0.00	(19,768.00)	0.00