

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

Present: James Dake, Charlie Pryde, Gordon Stewart, Melissa West, Kwin Morris, Paula Moyer, Caroline Kennedy. Mike Conrad excused

**MOTION** by **Moyer**, **SECOND** by **Morris** to approve the Agenda.  
All those present voting yes. **MOTION CARRIED.**

**MOTION** by **West**, **SECOND** by **Moyer** to approve June 4, 2020 minutes.  
All those present voting yes. **MOTION CARRIED.**

**CITIZEN COMMENTS:** None

**UNFINISHED BUSINESS:**

A. **Norte Update:** Lauren Dake. Norte Elk Rapids, requested the Commission's perspective on Elk Rapids location for a Norte Bike Shed. After discussion of a number of possible options Ms Dake and the Commission agreed on an optimal location — **Motion** by Morris **Second** by Moyer to recommend to Village Council "To support Norte Elk Rapids, the Parks and Recreation committee recommends the new Elk Rapids bike shed be located on private property (compliant with zoning requirements) ultimately to be located at Rotary park pending support by the Rotary club and Elk Rapids village council. All present voted yes. **MOTION CARRIED**

B. **Update Paddle Antrim** —Deana Jerdee, Executive Director Paddle Antrim, provided the Commission with an update on citizens comments regarding Paddle Antrim's proposed all access Kayak put-in to be located at Rotary Park. Additionally, Ms. Jerdee indicated Paddle Antrim's support for co-locating the Norte Bike Shed at the Kayak put-in.

C. Discussion of Parks and Recreation 2020-2021 goals — The discussion of Parks and Recreation Commission goals was rescheduled to be the top agenda item for the September 3, commission meeting

**CORRESPONDENCE:** None

**REPORTS:** Melissa West reported several trees at Memorial Park required removal due to high water and weather damage. Ms. West also reported the Short Term Rental ordinance was getting closer to being approved.

**OTHER:** **Gordon Stewart** noted to the Commission that the following day was Purple Heart day which is observed each year to remember and honor the brave men and women who were either wounded on the battlefield, or paid the ultimate sacrifice with their lives. Mr. Stewart also noted he has been the recipient of two awards. The Commission is humbled by Mr. Stewart's service and honored by his presence on the Commission.

**MOTION** by **Stewart**, second by **WEST** to adjourn the meeting at 9:02 P.M. All those present voting yes.  
**MOTION CARRIED.**