## City of Imlay City Parks and Recreation Commission Meeting

Date: 11 - 12 - 2025

A regular meeting of the Parks and Recreation Commission was help on the above date at the Imlay City Hall.

- -The meeting was called to order at 6: 00 p.m. by the Chairperson
- -Pledge of Allegiance
- -Roll Call: Chairperson Demske, Vice-Chair Sample, Commissioner Kulin, Commissioner Kempf, Commissioner Flick, and Commissioner "Vacant". Vice Chair Sample arrived at 6:03
- -Absent: Secretary Hayden
- -It was moved by: Kempf and 2<sup>nd</sup> by: Kulin to approve the agenda

Motion carries: 4 Ayes/ 0 Nays

- -Citizens from the floor
- -It was moved by: Kulin and 2<sup>nd</sup> by: Kempf to approve the minutes from the prior meeting

Motion carries: 4 Ayes/ 0 Nays

- -Commission reviewed the Financial report dated 10 / 31 / 2025
- -Public Hearing:
  - A. To amend the 2023-2027 Parks and Recreation Plan
    - i. Notices and Publications
      - -It was moved by: Kempf and 2<sup>nd</sup> by: Kulin to approve Notices and Publications

Motion carries: 5 Ayes/ 0 Nays

- ii. Public Hearing Opened at 6:03 p.m.
- iii. Planners Presentation/Public Comment -Planner made presentation, no public comment
- iv. Public Hearing Closed at 6:16 p.m. by the Chairperson

Action Tabled for Zoom Presentation by Grant Writer See unfinished business B Below

v. Action – Resolution 2025-18 to Amend the 2023-2027 Parks and Recreation Plan
-It was moved by: Kempf and 2<sup>nd</sup> by: Sample to approve Resolution as revised

Roll Call Vote: Kempf Ayes; Sample Ayes; Flick Ayes; Kulin Ayes; Demske Ayes

A.	Doug Schultz, ROWE – SPARK Grant
	-NONE
-New Business	
A.	Tree City Board Member Appointment
-Me	oved to Next Meeting Agenda with presentation by Leah May
В.	Water Recycling Grant Opportunity
-We	e have until April 1st to apply and board will consider all options
-Other Business:	
-There being no further business, it was moved by: Sample and 2 <sup>nd</sup> by: Kulin to adjourn the meeting.	
Motion carries: 5 Ayes/ 0 Nays	
-Meeting was adjourned at 6:49 p.m. by the Chairperson	
Respectfully submitted by:	
	Craig Horton, City Manager

APPROVED: 12-09-2025

-Unfinished Business:

**CITY COMMISSION APPROVED: 12-16-2025**