

**PARKS AND RECREATION COMMISSION MINUTES
OCTOBER 8, 2019**

A regular meeting of the Parks and Recreation Commission was held on Tuesday, October 8, 2019 at the Imlay City Hall. The meeting was called to order at 6:03 p.m. by Chairman Villanueva.

Present: Jacob Congdon, Frank Demske, Lois Rheume, Allen Rosenbalm, Heather Sample and Chairman Kelly Villanueva.

Also Present: City Manager Tom Youatt

Chairman Villanueva lead the Commission in the Pledge of Allegiance.

It was moved by Demske, seconded by Rosenbalm to approve the agenda as submitted. Motion carried. 5 yeas.

It was moved by Demske, seconded by Rheume to approve the minutes of the September 10, 2019 Commission meeting with a correction in the spelling of Allen Rosenbalm's last name in the last paragraph on page 1 of the minutes. Motion carried. 5 yeas.

The Commission received and reviewed the financial report dated September 30, 2019.

Commissioner Sample arrived at 6:12 p.m.

OLD BUSINESS: City Manager Youatt reported that Hazardous Material Abatement has started at the house at 320 N. Almont Avenue adjacent to Old School Park. Rightway Remediation of Saginaw, Michigan was on site starting this morning. They are expected to continue work the rest of this week finishing on Friday, October 11th. Youatt stated he would be drafting specifications for demolition of the house and garage and once completed, would put out and advertisement for bid for demolition.

The Commission discussed possible projects for the new space once demolition is complete. The need for parking was discussed. Also, the need for a porta john or restroom facility was discussed. Youatt stated he would bring overhead photos of the Old School Park property including the house to allow for the Commission to have a better perspective on the size of the property.

There being no further business, the meeting was adjourned at 6:25 p.m.



Tom Youatt, Acting Secretary