

PARKS AND RECREATION COMMISSION MINUTES
APRIL 9, 2019

A regular meeting of the Parks and Recreation Commission was held on Tuesday, April 9, 2019 at the Imlay City Hall. The meeting was called to order at 6:00 p.m. by Chairman Villanueva.

Present: Frank Demske, Joi Kempf, Allen Rosenbalm, Heather Sample and Chairman Kelly Villanueva.

Also present City Manager Youatt and Stu Davis.

Chairman Villanueva led the Commission in the Pledge of Allegiance.

Approval of Agenda: Commissioner Rosenbalm requested that Litter in Veterans Park and Lifeguard Wages be added to the Agenda under New Business. Commissioner Demske requested that Benches at Polly Ann Trail be added to the Agenda under Old Business. City Manager requested that a report from Pool Director Jeannette Farley be added to the Agenda under Old Business. It was moved by Demske, seconded by Rosenbalm to approve the Agenda as amended. Motion carried. 4 yeas.

Commissioner Sample arrived at 6:03 p.m.

Citizens From the Floor: Jacob introduced himself to the Commission and stated he has applied to be appointed to the Commission.

Minutes from the March 12, 2019 Commission meeting were presented to the Commission. It was moved by Kempf, seconded by Demske to approve the minutes as presented. Motion carried. 5 yeas.

The Commission reviewed and accepted the Financial Report dated March 31, 2019.

OLD BUSINESS: Pool Director Farley reported that a new brochure was being developed. She also informed the Commission of a new swim class program "Create a Class" was being developed for swim lessons. Director Farley reported that the 3 head Lifeguards are returning this year and she would appoint one of them as an Assistant Pool Manager to cover the Pool when she is away. She also reported that a CPR Class would be held at City Hall and that she would like to donate a Family Pool Pass to the Imlay City Christian School to support a fundraiser. The school has supported the Pool for many years.

City Manager Youatt reported that the MDNR Recreation Passport Grant application for the Splashpad project was submitted prior to the April 1, 2019 deadline. ROWE Engineering has provided great assistance with this application. We will not receive notice on award of the grant until later this year.

City Manager Youatt reported that some kids entered the house the Commission is purchasing located at the northeast corner of N. Almont and Fifth Street. Youatt secured the building yesterday. The final payment will be made shortly after the new fiscal year starts on July 1st.

A proposal to purchase a Pergola from Backyard Creations, Imlay City, at a cost of \$ 1,320 to be installed at the Butterfly Garden was presented to the Commission. The price included delivery. It was moved by Demske, seconded by Rosenbalm to approve the purchase of the Pergola as presented. Motion carried. 5 years.

Commissioner Demske reminded the Commission that the benches for the Polly Ann Trail need to be installed. City Manager Youatt stated he would inform DPW Superintendent Ed Priehs to schedule pouring of the cement pads soon so the benches can be installed and the Eagle Scout who built them can be recognized.

NEW BUSINESS: Commissioner Rosenbalm stated there is a litter problem in Veterans Park. Commissioner Kempf stated this was normal at the beginning of Spring and the DPW crew would be cleaning up the Park soon.

Commissioner Rosenbalm stated that the wages for the Lifeguards at the Pool should be increased. Commissioner Demske pointed out that wages were increased last year and that they should be good until next summer. Pool Director Farley stated that the wages were competitive with area pools.

There being no further business, the meeting was adjourned at 6:45 p.m.

Tom Youatt, Acting Secretary