## PARKS AND RECREAITON COMMISSION MINUTES MAY 14, 2019

A regular meeting of the Parks and Recreation Commission was held on Tuesday, May 14, 2019 at the Imlay City Hall. The meeting was called to order at 6:00 p.m. by Chairman Villanueva.

Present: Jacob Congdon, Frank Demske, Lois Rheaume, Alan Rosenbalm and Chairman Kelly Villanueva.

Also Present: City Manager Tom Youatt, Pool Director Jeannette Farley and Stu Davis.

Chairman Villanueva led the Commission in the Pledge of Allegiance.

Approval of Agenda: It was moved by Rheaume, seconded by Demske to approve the agenda with the addition of Pool Director Report under Old Business. Motion carried. 4 yeas.

There was no citizen comment.

It was moved by Demske, supported by Rosenbalm to approve the minutes of the April 9, 2019 Commission meeting as presented. Motion carried. 4 yeas.

Commissioner Congdon arrived at 6:06 p.m.

The Commission reviewed and accepted the Financial Report dated April 30, 2019.

OLD BUSINESS: Manager Youatt reported the difficulty in attempting to move the building located at the northeast corner of N. Almont Avenue and 5<sup>th</sup> Street as the Commission wanted to do. Youatt suggested seeking bids for demolition of the house once the final payment is made on the purchase in July. It was moved by Rheaume, seconded by Demske to authorize City Manage Youatt to advertise the demolition of the house following final payment in July. Motion carried. 5 yeas.

Youatt reported that Jason Bishop, Backyard Creations, will meet with Chairman Villanueva, DPW Director Ed Priehs and City Manager Youatt tomorrow morning to determine the location of the new Pergola for the Butterfly Garden.

Pool Director Farley reported the inside of the Pool Building has been cleaned up. The Health Department will conduct an inspection on May 23<sup>rd</sup> and the Pool is scheduled to open on May 25<sup>th</sup>. Pool Lifeguards Shelby Webb and Katana Valley-Sloan have agreed to be the Assistant Pool Directors when Pool Director Farley is absent or out of town. The Lifeguard staff has been hired with many Lifeguards returning.

There being no further business, the meeting was adjourned at 6:30 p.m.