## PARKS AND RECREATION COMMISSION MINUTES AUGUST 13, 2019

A regular meeting of the Parks and Recreation Commission was held on Tuesday, August 13, 2019 at the Imlay City Hall. The meeting was called to order at 6:00 p.m. by Vice-Chairman Sample.

Present: Heather Sample, Jacob Congdon, Frank Demske, Lois Rheaume and Allen Rosenbalm. Also Present: City Manager Tom Youatt, Pool Director Jeanette Farley and Stu Davis.

Vice-Chairman Sample lead the Commission in the Pledge of Allegiance.

It was moved by Demske, seconded by Rheaume to approve the Agenda as presented. Motion carried. 5 yeas.

There was no Citizen Comment.

It was moved by Demske, seconded by Rosenbalm to approve the minutes of the July 9, 2019 Commission meeting as presented. Motion carried. 5 yeas.

The Commission received and reviewed the Financial Report dated July 31, 2019.

OLD BUSINESS: City Manager Youatt reported on progress of the house property the City purchased located at 320 N. Almont Avenune. A Hazardous Materials Survey was performed as approved by the Commission by AKT Peerless. Youatt provided a copy of the document to the Commission for their review. The report identified a number of areas which contained asbestos including the type of material, the location and the amount of area in the house. Youatt discussed the report with the Commission and answered questions. He presented a bid advertisement for Abatement of the Hazardous Material removal. Youatt reported that once bids have been received, they will be presented to the Commission for their consideration.

Pool Director Farley reported the swimming season is winding down with some Lifeguards beginning to return to school. Open swimming time has been scheduled for 3:00 p.m. to 5 p.m. for the remainder of the season. Lifeguard Chris Cutler is taking on more hours and has been helpful filling the schedule. The final Moonlight Swim was well attended. The Facebook site has been working well in bringing in swimmers. Overall, Farley reported this has been a good season even with cooler temperatures in June.

OTHER BUSINESS: City Manager Youatt reported he hoped to hear back from the DNR in September regarding our DNR Recreation Passport Grant application.

There being no further business, the meeting was adjourned at 6:35 p.m.

Tom Youatt, Acting Secretary