

**PARKS AND RECREATION COMMISSION MINUTES
NOVEMBER 13, 2019**

A regular meeting of the Parks and Recreation Commission was held on Wednesday, November 13, 2019 at the Imlay City Hall. The meeting was called to order at 6:09 p.m. by Chairman Villanueva.

Present: Lois Rheame, Heather Sample, Joi Kempf and Chairman Kelly Villanueva.
Also Present: City Manager Tom Youatt

Chairman Villanueva lead the Commission in the Pledge of Allegiance.

It was moved by Sample, seconded by Kempf to approve the agenda as presented. Motion carried. 4 yeas.

There was no citizen comment.

It was moved by Kempf, seconded by Sample to approve the minutes of the October 8, 2019 Commission meeting as presented. Motion carried. 4 yeas.

The Commission reviewed and received the financial report dated October 31, 2019.

OLD BUSINESS: City Manager Youatt provided an update to the Commission on the progress on 320 N. Almont Avenue adjacent to Old School park. Consumers Energy has been contacted to remove gas service at the site. It will be four to six weeks before Consumers can disconnect the gas service. All other utilities have been disconnected. The City Commission approved a bid from IDF Cleanup, Inc., Imlay City to demolish the house, garage and all fencing on the property and to fill and level the site at a cost of \$ 22,890.00. At this time, the house is being used by the Imlay City Fire Department and the Imlay City Police Department. Once Consumers has disconnected gas service, the buildings will be torn down.

NEW BUSINESS: None

OTHER BUSINESS: Youatt reported that the DNR will make a decision on the Urban Recreation Passport Grant application first of December. The City is seeking a grant in the amount of \$ 150,000. Youatt will inform the Commission when he hears about the grant.

Youatt noted that the Commission should begin planning for ideas on what facilities to add to Old School Park following demolition. Youatt will provide the Commission with aerial photos of both Old School Park and Lions Park to begin discussion of how the parks can be improved.

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

Tom Youatt, Acting Secretary