

**PARKS AND RECREATION COMMISSION MINUTES
DECEMBER 10, 2019**

A regular meeting of the Parks and Recreation Commission was held on Tuesday, December 10, 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: Pool Director Jeanette Farley, Stu Davis and Tom Youatt

Chairman Villanueva lead the Commission in the Pledge of Allegiance.

It was moved by Rheaum, seconded by Demske to approve the Agenda with an addition under New Business, "B", Veterans Park Security. Motion carried. 6 yeas.

There was no citizen comment.

It was moved by Sample, seconded by Demske to approve the minutes of the November 13, 2019 Commission meeting as presented. Motion carried. 6 yeas.

The Commission received and reviewed the Financial Report dated November 30, 2019.

OLD BUSINESS: City Manager Youatt provided an update on the house located at 320 N. Almont Avenue adjacent to Old School Park. The Police Department and Fire Department were approved to perform training in the house prior to demolition. This has been completed. We are now waiting for Consumers Energy to disconnect the gas service which should be completed shortly. It is anticipated that the house, garage and fencing will be removed before Christmas. Commissioner Demske requested that an overhead map of Old School Park be provided at our next meeting in January to begin planning for what to do with the added property once demolition is completed. Youatt also noted the importance of adding this future project in our 5 year Community Recreation Plan so the project would be eligible for grant funding.

NEW BUSINESS: Youatt reviewed the initial scoring for our DNR Recreation Passport Grant application that is high on the list to be approved by the DNR sometime in December. Youatt will inform Commissioners when he receives the notice.

Commissioner Rosenbalm stated that he was concerned over finding a wrench and an arrowhead at Veterans Park during a recent visit and is concerned regarding security at the park. Chairman Villanueva noted that the Police Department does patrol the area on a regular basis

OTHER BUSINESS: The Commission discussed the need to look at a brochure on our Park facilities that was done a few years ago and that we should look into printing additional copies to distribute to our citizens. This would help to inform the people about our Parks and what we have to offer. Youatt will look into this to locate a brochure and inquire about costs for printing.

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



Tom Youatt, Acting Secretary