

**PARKS AND RECREATION COMMISSION MINUTES
JANUARY 14, 2020**

A regular meeting of the Parks and Recreation Commission was held on Tuesday, January 14, 2020 at the Imlay City Hall. The meeting was called to order at 6:05 p.m. by Vice-Chair Heather Sample.

Present: Jacob Congdon, Frank Demske, Allen Rosenbalm and Heather Sample

Also Present: Tom Youatt and 4 citizens.

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

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

There was no citizen comment.

It was moved by Demske, seconded by Congdon to approve the minutes from the December 10, 2019 Commission meeting with a correction on paragraph 2 under "New Business" where Commissioner Rosenbalm found a "Syringe" instead of a "Wrench." Motion carried. 4 yeas.

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

OLD BUSINESS: The Commission reviewed the aerial photography of Old School Park showing the entire park property including the house at 320 N. Almont Avenue. Youatt stated that the building should have been demolished by now and will check with the contractor tomorrow to determine when it will be razed. The Commission discussed the possibility of putting in some angle parking spots this year. Youatt stated that with \$ 214,000 budgeted for the Splashpad this year that there would be very limited funds to do any projects at Old School Park this year. Ideas for future development included a skatepark and picnic tables. The Commission also discussed re-surfacing the old Basketball court and purchasing new baskets.

OTHER BUSINESS: Youatt informed the Commission that the City Commission will be looking to approve the DNR Grant at their regular meeting next week.

There being no further business, the meeting was adjourned at 6:32 p.m.

Tom Youatt, Acting Secretary