

**City of Imlay City**

**PARKS AND RECREATION COMMISSION MINUTES**

**March 09, 2021**

A regular meeting of the Parks and Recreation Commission was held on the above date at the Imlay City Hall.

The meeting was called to order at 6:05 pm by Chairperson Villanueva.

Pledge of Allegiance

Roll Call: Chairperson Villanueva, Vice- Chair Sample (absent), Commissioner Demske, Commissioner Congdon, Commissioner Stroebel, Major Kempf

Approval of Agenda: Moved by Congdon, 2<sup>nd</sup> by Demske

Citizens from the Floor: None

Approval of Minutes: Moved by Demske, 2<sup>nd</sup> by Kempf to approve the minutes from the prior meeting.

Financial Report: Reviewed the final report dated 02/28/2021

Old business: Splashpad update from DPW Superintendent. Also, the DPW Superintendent was authorized to seek bids on multi option Pavilions. Consensus that Parks Commission, Commissioners will review "Park Reservation Form" for the next meeting and authorized DPW Superintendent to seek proposals to supply Port-A-Potties at one or more parks. Chairperson Villanueva will meet with Administrative Assistant to discuss Parks Social Media.

New Business: Commissioner Stroebel was welcomed by the Commission; her first official act was to inquire about the possibility of a skate board feature somewhere in the city. The pool director Discussed the pool Opening and the addition of the Splashpad and inquired about pool purchasing procedure. Consensus that each Parks Commissioner will review the Parks Recreation Plan and that it will be a reoccurring agenda item until readopted.

There being no further business, it was moved by Congdon and 2nd by Kempf to adjourn the meeting at 7:01pm.

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Craig Horton, Temporary Secretary

**APPROVED: May 11, 2021**