

**City of Imlay City**

**PARKS AND RECREATION COMMISSION MINUTES**

**May 11, 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 6:03 pm by Chairperson Villanueva.

Pledge of Allegiance

**ROLL CALL:** Chairperson Villanueva, Vice- Chair Sample, Commissioner Demske, Commissioner Congdon (absent), Commissioner Stroebel, Major Kempf (absent)

**Approval of Agenda:** Moved by Demske, support by Sample

**Citizens from the Floor:** None

**Approval of Minutes:** Moved by Demske, supported by Sample to approve the minutes from the March 09,2021 meeting.

**Financial Report:** Reviewed the finical report dated 04/30/2021

**Old business:**

**A. Splashpad update with first change order**

DPW Superintendent gave update and information on change order.

**NO MOTION, DISCUSSION ONLY**

**B. Old School Park, Parking and Basketball Court**

DPW Superintendent discussed spacing and request stripping of spaces. With discussion and request to update basketball court.

**MOTION** by Sample supported by Demske to Authorize DPW Superintendent to proceed with stripping parking spaces along Bancroft at Old School Park and to request Bids for resurfacing basketball courts and pricing new hoops and backboards.

**ROLL CALL VOTE**

Ayes: Villanueva, Sample, Demske, Stroebel

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**C. Parks and Rec Reservation Form**

Revisions are in process, referred to next meeting.

**NO MOTION, DISCUSSION ONLY**

**D. Social Media Parks Discussion**

Chair will meet with Admin Asst., referred to next meeting.

**NO MOTION, DISCUSSION ONLY**

**E. Portable Bathrooms**

Discussion with DPW Superintendent about need at select parks for portable bathrooms.

**MOTION** by Sample and supported by Stroebel to authorize DPW Superintendent to contact with a vendor for portable bathrooms at Old School Park and Rotary Park for summer months only.

**ROLL CALL VOTE**

Ayes: Villanueva, Sample, Demske, Stroebel

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**New Business:**

**A. Two Applications**

Referred to next meeting

**NO MOTION, DISCUSSION ONLY**

**B. Reappointment**

Referred to next meeting

**NO MOTION, DISCUSSION ONLY**

**C. First Congressional Church - Memorial Tree**

**MOTION** by Demske and supported by Stroebel to authorize DPW Superintendent to arrange an agreement for tree donations to the City for City parks with the Pastor from 1st Congressional Church.

**ROLL CALL VOTE**

Ayes: Villanueva, Sample, Demske, Stroebel

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**D. Old School Park Pavilion**

Discussed and recommend postponement

**NO MOTION, DISCUSSION ONLY**

**E. Pool Information**

Pool Director asked for a .87 an hour pay increase for pool staff. Sample and Stroebel recommend \$1.00. City Manager pointed out that averaged to a 10% increase in wage, all other City employees receive a 2.5% increase.

**MOTION** by Stroebel and supported by Sample to increase pool employee wage by \$1.00 per hour.

**ROLL CALL VOTE**

Ayes: Villanueva, Sample, Demske, Stroebel

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**F. Community Parks and Recreation Plan**

City Manager discussed that the current plan expires in 2021 and in order to be eligible for most grants, the City must have a current plan. City Manager asked for an estimate from CIB. The estimate would be \$17,000. Commission agreed to review plan and make changes themselves.

**NO MOTION, DISCUSSION ONLY**

There being no further business, it was moved by Demske and support by Sample to adjourn the meeting at 7:44pm.

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Craig Horton, Temporary Secretary

**APPROVED: June 08, 2021**