

CITY OF IMLAY CITY
PARKS AND RECREATION COMMISSION MEETING MINUTES
Tuesday January 10, 2023
6:00 pm

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

The meeting was called to order at 6:00 pm by Chairperson Villanueva.

Pledge of Allegiance.

Roll Call: Chairman Villanueva, Vice Chairman Sample, Commissioner Stroebel, Commissioner Hoag.
Also present: Craig Horton. Absent: Mayor Joi Kempf.

Approval of Agenda: Moved by Stroebel, supported by Hoag

Approval of Minutes: Moved by Stroebel, supported by Hoag.

Financial Report: Period ending 12/31/2022

Old Business:

- A. Resolution 2023-01 to support the 2023-2027 Parks and Recreation Master Plan
Motion to support the Parks and Recreation Master Plan Update for 2023-2027 and recommends to the City Commission for approval of the plan.

Motion by Sample, supported by Hoag.

Roll Call Vote

Ayes: Sample, Hoag, Villanueva, Stroebel

Nays: None

Absent: Demske, Kempf

Motion Carried

Commissioner Demske arrived.

- B. Interview two Applicants
Motion to appoint Allison Sample to the Parks and Recreation Commission
Motion by Hoag, supported by Stroebel.

Roll Call Vote

Ayes: Hoag, Demske, Villanueva, Stroebel

Nays: None

Abstain: Sample

Absent: Kempf

New Business:

OTHER BUSINESS:

There will be no further business and it was moved by Stroebel and supported by Sample to adjourn the meeting at 6:10 pm.

Next Parks and Recreation Commission Meeting is Tuesday February 14, 2023.

Respectfully submitted by: _____
Cynthia Stroebel

APPROVED: 03-14-2023

CITY COMMISSION APPROVED: 03-21-2023