CITY OF IMLAY CITY PARKS AND RECREATION COMMISSION MEETING MINUTES Tuesday, May 09, 2023 6:00 p.m.

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

The meeting was called to order at 6:00 p.m. by Chairman Villanueva.

Pledge of Allegiance.

Roll Call: Chairman Villanueva, Commissioner Stroebel, Commissioner Hoag, Commissioner Sample, Mayor Kempf, Commissioner Demske. Also present: Craig Horton, Jaykob Shaw and Ed Priehs. Absent: Vice-Chairman Sample.

Approval of Agenda: Moved by Demske, supported by Hoag.

Approval of Minutes: Minutes from 4/11/2023. Moved by Stroebel, supported by Demske.

Financial Report: period ending in 04/30/23

Unfinished Business:

- A. Arbor day Celebration Update: Event was successful thanks to the library staff and members of the community.
- A. Tree Update presented by Ed Priehs: 85 new trees were planted and over 100 trees were moved, and tree locations were mapped.
- A. MDNR Forest Resources Division Information: Canceled. Information was given from the Resources Division in the packet. No discussion was to follow, members planned to read through the information at a separate time.
- A. Set Lifeguard and Cashier pay rates: Information restated by Jayk Shaw. Moved by Stroebel seconded by Demske to approve the Lifeguard and Cashier pay rates as presented. All in favor, motion passed.

New Business:

- A. Skatepark Information: Information distributed, discussion of benefits, and a committee was formed. Committee includes Cynthia Stroebel, Allison Sample, and Heather Sample.
- A. Sparks Grant Program Information: Presented by Ed Priehs. Ed will present more information about grant opportunities at a later date.

Other Business:

A. The Rotary did mulch at the butterfly garden, thank you cards were signed and will be distributed.

There will be no further business and it was moved by Demske and supported by Hoag to adjourn the meeting at 7:32 p.m.

Next Parks and Recreation	Commission Meeting is Tuesday June	13, 2023.
Respectfully submitted by:		
	Allison Sample, Secretary	

Approved: 06-13-2023

City Commission Approved: 11-21-2023