

CITY OF IMLAY CITY
PARKS AND RECREATION COMMISSION MEETING MINUTES
Tuesday, June 13, 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, Vice-Chairman Sample, Commissioner Sample, Commissioner Demske, Commissioner Stroebel, Commissioner Hoag. Also present: Craig Horton, Lawrence Sobson. Absent: Mayor Kempf.

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

Citizens from the Floor: Janet from the American Legion spoke, asking for more information about constructing a flagpole at Veterans park. A Flagpole committee was formed to gather more information and price estimates. Janet will attend the next meeting to go over those estimates. Committee includes: Kelly Villanueva, Frank Demske, Craig Horton, and Ed Priehs.

Approval of Minutes: Moved by Demske, supported by Stroebel. Minutes from 05/09/2023.

Financial Report: period ending in 05/31/23 Discussed negative numbers and what our current budget is at. The City Manager was authorized to prepare a budget amendment within the Parks Activity to clean up any over-extended line items, moved by Sample, and supported by Stroebel.

Roll Call vote was taken: Villanueva - Yes, Sample - Yes, Sample - Yes, Demske - Yes, Stroebel - Yes, Hoag - Yes.

Unfinished Business:

- A. MDNR Forest Resources Division Information: Lawrence Sobson from the DNR Forest Resources Division presented information on upcoming grants that Imlay City qualifies for, including the Community Forestry Grant, and a new grant that the state of Michigan will be releasing soon. Provided copies of the Tree Owners Manual that the DNR recommends. Offered a list of good reliant trees to include in our city, as well as trees that would not affect water lines. Invited members of the board to attend a Tree Management and Planning Workshop.
- B. Public Pavilion for Old School Park: Board requested a revised and updated budget on a pavilion with new lumber costs, from Ed Priehs and Craig Horton.

New Business: None

Other Business: None

There will be no further business and it was moved by Demske and supported by Stroebel to adjourn the meeting at 6:53 p.m.

Next Parks and Recreation Commission Meeting is Tuesday July 11, 2023.

Respectfully submitted by: _____
Allison Sample, Secretary

Approved: 07-11-2023

City Commission Approved: 07-18-2023