

**CITY OF IMLAY CITY**  
**PARKS AND RECREATION COMMISSION MEETING MINUTES**  
**Tuesday, August 8, 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 6:03 p.m. by Vice-Chairman Sample.

Pledge of Allegiance.

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

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

**Citizens from the Floor: None**

**Approval of Minutes:** Moved by Kempf, supported by Stroebel. Minutes from 07/11/2023.

**Financial Report: period ending in 07/31/23**

**Unfinished Business:**

- A. Flagpole at Veterans Park - We were shown the finished pole. Spoke about inviting the auxiliary and holding the next meeting at Veterans park as a thank you.
- B. Old School Park Pavilion Update - Bids were given. The lowest bid from Tanis Builders was awarded a contract. Bid was \$32,656.00 plus \$750.00 for OSB on the ceiling.

**New Business:**

- A. Jayk spoke about possible need for an Assistant Pool Director for next pool season, voting was tabled until spring. He also spoke about repairs needed at the pool. Jayk was asked to make a list of all major and minor repairs needed. He and Ed will attend a meeting after the pool season ends to discuss these repairs.

**Other Business: None**

There will be no further business and it was moved by Stroebel and supported by Hoag to adjourn the meeting at 6:37 p.m.

Next Parks and Recreation Commission Meeting is Tuesday, September 12, 2023.

Respectfully submitted by: \_\_\_\_\_  
Allison Sample, Secretary

Approved: 10-10-2023

City Commission Approved: 11-07-2023