

CITY OF SAINT LOUIS
PARKS & RECREATION COMMISSION
REGULAR MEETING MINUTES

February 9, 2009

Members Present: Melissa Allen, Kevin Palmer, Joe Scholtz, Nancy Roehrs

Members Absent: Sally Church and Dorothy Trgina (excused)

Others Present: City Manager Robert McConkie, DPW Supt. Mark Abbott

The Regular Meeting of the Saint Louis Parks & Recreation Commission Meeting was called to order by Kevin Palmer at 7:03 p.m.

Moved by Roehrs, supported by Scholtz, to approve the minutes of the regular meeting held on December 8, 2008. All ayes carried the motion.

There were no changes to the agenda.

Moved by Palmer, supported by Allen, to receive and place on file the December 2008 Financial Statements. All ayes carried the motion.

Old Business.

Kevin Palmer recommended that the sign for the corner of M-46 and Main Street be left on the agenda for old business until the matter was resolved. David Biehl stated that he would volunteer to continue working on the project.

New Business.

City Manager McConkie discussed with the Commission the Gratiot County Master Plan Public Meeting results and wanted to if any of the commissioners had any comments on the plan.

Kevin Palmer stated he liked that the plan included finishing Highway 127. Completion of the highway would enhance the community.

City Manager McConkie stated that the 127 highway completion was submitted as a project under the President's Stimulus Package. The Gratiot County Master Plan mentions collaboration between the municipals and there is a lot of collaborating already being done within the county. He stated that the pool house was not submitted for funding under the Stimulus Package because that kind of project was excluded for eligibility.

Nancy Roehrs stated that she was in favor of the Gratiot County Master Plan including the rail to trail walkway because it is one way to connect the different communities.

City Manager McConkie stated that he is planning on having a sidewalk installed from State Street to Jerome Road this year.

Melissa Allen agreed with Nancy Roehrs that the rail to trail walkway was a good idea.

Discussion of Flowers.

Kevin Palmer wanted to know if the city flowers had been ordered yet.

Nancy Roehrs stated that the flowers had not been ordered yet because the committee has not met but we are going to order more perennial flowers rather than annuals to save money. The committee discussed planting daylilies in the flower beds. Nancy stated that she will contact Twin City Lawn to get some ideas to bring to the committee.

Election of Officers.

Kevin Palmer stated that new officers need to be elected for the new year.

Moved by Roehrs, supported by Allen, to approve to appoint Kevin Palmer as Chair and Joe Scholtz as Vice-Chair. All ayes carried the motion.

Discussion on Recreation Plan.

City Manager McConkie requested that the Commission review the City of Saint Louis Five Year Parks & Recreation Plan to see what the city has accomplished and what has been done is where we want to be for the future. The plan has to be updated every five years to be eligible for grant funding and the commission should review it to see if there are any revisions that need to be done.

City Manager McConkie updated the commission on status of ownership on the Anderson property east of the swimming pool. In the process of hiring a new planner for the city and once someone is hired will look at submitting a project to the DNR for grant funding.

Update on Playground Equipment.

DPW Abbott stated that he is planning on installing the new playground equipment that was purchased last summer for Clapp Park and put the pea stone down under the equipment. Pea stone will also be put down at the Lions Park. Next year need to look at installing at least one handicap toilet facility for the FERC requirement.

At the next meeting should discuss budget items for the next year.

Moved by Roehrs, supported by Palmer, to adjourn the meeting at 8:03 p.m. All ayes carried the motion.

Nancy L. Roehrs, Acting Secretary

CITY OF SAINT LOUIS
PARKS & RECREATION COMMISSION
REGULAR MEETING MINUTES

March 9, 2009

Members Present: Sally Church, Kevin Palmer, Joe Scholtz, Nancy Roehrs

Members Absent: Melissa Allen and Dorothy Trgina (excused)

Others Present: City Manager Robert McConkie, DPW Supt. Mark Abbott

The Regular Meeting of the Saint Louis Parks & Recreation Commission Meeting was called to order by Chair Kevin Palmer at 7:00 p.m.

Moved by Scholtz, supported by Church, to approve the minutes of the regular meeting held on December 8, 2008. All ayes carried the motion.

There was addition to the agenda under Other Business a Request from Christians Caring for Communities.

The Parks Commission discussed the Financial Statements for January 2009.

City Manager McConkie stated that the City received \$4,200.00 from the Hoffmeyer Trust and the City Council has not designated on how to use the funds.

Moved by Scholtz, supported by Church, to make recommendation that the City Council designate the \$4,200.00 received from the Howard and Ivah Hoffmeyer Charitable Trust to the St. Louis Swimming Pool Bath House Renovation Project. All ayes carried the motion.

Moved by Palmer, supported by Church, to receive and place on file the January 2009 Financial Statements. All ayes carried the motion.

Old Business.

Sign for Corner of M-46 & Main Street.

Chair Palmer stated that he has not yet talked with the owner of the 7-11 or Dave Biehl about installing the sign at the corner of M-46 & Main Street. Found out that a digital sign like McDonald's with one color cost about \$5,000.00 for each side. Also, need to investigate what state permits are needed for the sign.

City Manager McConkie stated that if Chair Palmer gets him the dimensions of the sign he would take care of submitting any permits needed from the Department of Transportation.

New Business.

Five Year Parks & Recreation Plan.

City Manager McConkie requested that the Parks Commission review the City of St. Louis Municipal Dan Recreation and Land Use Plan for implementation of the required improvements for the parks.

Leppien Park.

Items that are completed: ramp constructed from the concrete walkway to the boardwalks so that the lip is not a barrier, path constructed from walkway to existing picnic area that is ADA accessible, and poured a concrete approach to the boat launch to provide a barrier free access.

Items that are not completed: retrofit the fishing platforms so there is at least one section of railing lower in height for ADA access to fish, have ADA compliant portable toilet at the park, and add ADA compliant playscape.

Supt. Abbott recommended that the city purchase the portable toilets for the parks and cemetery and contract to have the toilets emptied. The four parks by the river Leppien, Lions, Penny and Barnum will all have to have ADA compliant portable toilets and three regular portable toilets for the other three parks. The city could purchase two of the ADA portable toilets one year with the three regular portable toilets and then buy the other two ADA portable toilets the next year.

Supt. Abbott will review ADA compliant playground equipment structure with costs and bring information back to the commission at the next meeting.

Barnum River Park.

Items to be completed: sweep the sidewalks leading from the unimproved parking area to the fishing platform and picnic area, either add additional picnic table or move the existing picnic table in the grass area near fishing platform, move trash can so that it is ADA accessible, and pave the parking area for better ADA compliant parking, add handicapped signage for dedicated barrier free parking spaces, lower rails on fishing platforms, and add a grill.

City Manager McConkie stated that before the parking lot can be paved the retainer wall needs to be repaired at an estimated cost of \$500,000.00.

Penny Park.

Item to be completed: add safety surface to the playground structure to meet ADA standards.

Lions Park.

Items to be completed: relocate existing grill or add new grill to ADA accessible walkway, add ADA compliant parking area to increase parking and accessibility, and install improved playground area with ADA accessible playground equipment.

Supt. Abbott stated that he could move the existing grill closer to the pavilion and add a 6' x 5' sidewalk from with walkway.

City Manager McConkie stated that maybe contact could be made with the Housing Director about making handicap parking in their parking lot for Lions Park.

Budget Items.

DPW Abbott recommended that the shoreline at Lions Park be repaired in the next year's budget. The shoreline has eroded to the walkway and contact with the DNR is needed to see what the requirements are to make the repairs.

The Parks Commission requested that Supt. Abbott obtain costs to repair the shoreline and for ADA compliant playground equipment for Leppien Park.

Other Business.

Commissioner Roehrs stated that the Christians Caring for Community have about \$300.00 that they would like to donate to city to purchase some trees for Clapp Park.

Supt. Abbott stated that \$300.00 would only purchase one tree and maybe there was something else that could be purchased like a picnic table or a concrete skirt around the pavilion in Clapp Park.

City Manager McConkie stated that the playground equipment at the Westgate Elementary School needs to be repaired and the school has no money to repair the equipment.

Commissioner Roehrs will contact Don Burch from Christians Caring for Community and discuss the options with him.

Moved by Roehrs, supported by Church, to approve to adjourn the meeting at 8:05 p.m. All ayes carried the motion.

Nancy L. Roehrs, Acting Secretary

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, APRIL 13TH, 2009
7:00 P.M.

The April, 2009 Saint Louis Parks & Recreation Commission Meeting was called to Order by Kevin Palmer, Chairman at 7:03 P.M.

ROLL CALL:

Members Present: Melissa Allen; Sally Church;
Kevin Palmer; Dorothy Trgina.

Members Absent: Nancy Roehrs; Joe Scholtz and
David Biehl.

Others Present: Robert McConkie, City Manager;
Mark Abbott, DPW; and
Walter and Beulah Case.

Walter Case made a presentation regarding a 5 x 8 Bronze Plaque that he and his wife, Beulah Case, will be placing on the stone in Clapp Park. This plaque is to honor Sidney S. Hastings, who was a Surveyor and in his work as a Surveyor, located the site and marked it as the geographical center of lower Michigan.

Motion by Melissa Allen, Seconded by Sally Church to accept and approve this plaque. Motion Carried.

Approval of the March 9th, 2009 Minutes. Motion by Melissa Allen, Seconded by Sally Church to accept the minutes as edited and to place them on file. Motion Carried.

Changes to the Agenda. To add under Other Business the following items: a. New Parks & Recreation Commission Member; b. Flowers; c. Dog Park; and d. Frisbee Golf.

Financial Report. Discussion on use of the sum of \$4,200.00 from the Hoffmeyer Trust. Discussion regarding the Financial Report attached to the minutes. City Manager McConkie will obtain a quote on an architectural drawing for a new bath house at the swimming pool. The Financial Report is to be placed on file.

OLD BUSINESS:

- a. Sign for corner of M-46 an Main Street. No up-date information on this matter.

- b. CCC (Christians Caring for Community) Donation. Discussion regarding the \$300.00 donation that the CCC would like to donate to the City. Motion by Sally Church, Seconded by Melissa Allen, that Mark Abbott of the DPW make repairs to the swings at Westgate School with anticipation of donated funds from the CCC. Motion Carried.

NEW BUSINESS:

- a. Bronze Plaque for Clapp Park - Walt Case; This matter was presented and approved at the beginning of the meeting.
- b. ADA Compliance - Leppien Park; Mark Abbott, of the DPW made a presentation of information obtained from Midwest Recreation Products.

\$16,200.00 for the Ligonier;
\$42,900.00 for the Greenfield; and
\$68,000.00 for the Boundless.

Mark Abbott also discussed the need to shore-up the river bank at Lyons Park.

OTHER BUSINESS;

- a. New Commission member; The Parks & Recreation Commission members will be seeking names of possible members to present to the Commission.
- b. Flowers; The flowers for the flower beds in the City have been ordered. Nancy will make contact with the CCC members as to their interest in planting the flowers again this year,.
- c. Dog Park; This is not in our Recreation Plan.
- d. Frisbee Golf; Discussion on possible location, along with expense of equipment and mowing.

Note: For the May meeting, Leppien Park is to be added under Old Business.

Motion to Adjourn. Meeting Adjourned at 8:37 P.M.

Next Meeting to be Monday, May 11th, 2009 at 7:00 P.M.

Respectfully submitted.

Dorothy Trgina
Secretary
Parks & Recreation Commission
City of Saint Louis, Michigan

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, MAY 11TH, 2009
7:00 P.M.

The May, 2009 Saint Louis Parks & Recreation Commission Meeting was called to Order by Kevin Palmer, Chairman at 7:03 P.M.

ROLL CALL:

Members Present: Melissa Allen; Sally Church; Kevin Palmer; Joe Scholtz; Dorothy Trgina; and Nancy Roehrs.

Members Absent: None.

Others Present: Robert McConkie, City Manager and Mark Abbott, Department of Public Works.

Approval of April 13th, 2009 Minutes: Motion by Melissa Allen, Seconded by Sally Church to approve and place on file the Minutes with the correction of the spelling of Lyons to Lions in the last paragraph under New Business. Motion Carried.

Changes to the Agenda: Add the item County Wide Planning under New Business.

Financial Report: Discussion of Repairs & Maintenance and Equipment Rental in the Parks Maintenance Budget. Motion by Melissa Allen, Seconded by Nancy Roehrs to accept and place on file the Financial Report as prepared. Motion Carried.

OLD BUSINESS:

a. Sign for corner of M-46 and Main Street: Kevin Palmer will be following up with Voorhies Sign and report back at the June Meeting.

b. Leppien Park: Mark Abbott discussed the ADA Compliant requirements of play structures. Mark Abbott will follow-up with obtaining quotes from two different companies and report this information at the June meeting. Commission would like the price to be in the range of \$12,000.00 to \$16,000.00. No final decision on any purchases has been made at this time. (This item will be placed on the Agenda for the June Meeting)

NEW BUSINESS:

a. Consider Ron Salladay for Park Board Vacancy. Melissa Allen presented the names of Tonya Grupp; Megan Brown; and Jen Shaw as possible Park Board Members. Discussion followed. Decision to have all interested submit a letter to the Commission why they are interested to be on the Parks & Recreation Commission, with a copy of each letter to be attached to the June Meeting Agenda for consideration.

b. County Wide Planning. Robert McConkie read the goals and objections from the County Wide Planning Meetings, with emphasis from the City of Alma portion. Copies of this document were given to each Park & Recreation Commission member. A copy of this document will be attached to the June Meeting packet. Each Parks & Recreation Commission member is invited to attend the Planning Commission Meeting on May 13th, 2009 at 7:00 P.M. in Council Chambers for their input.

There being no further business to come before the Commission, the meeting was adjourned at 7:59 P.M.

Next Meeting to be Monday, June 8th, 2009 at 7:00 P.M.

Respectfully submitted.

Dorothy Trgina
Secretary
Parks & Recreation Commission
City of Saint Louis, Michigan

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, JUNE 8TH, 2009
7:00 P.M.

The June, 2009 Saint Louis Parks & Recreation Commission Meeting was called to Order by Kevin Palmer, Chairman at 7:09 P.M.

ROLL CALL:

Members Present: Melissa Allen; Sally Church, Kevin Palmer; Joe Scholtz; and Dorothy Trgina.

Members Absent: Nancy Roehrs.

Others Present: Robert McConkie, City Manager and Megan Brown.

Approval of May 11th, 2009 Minutes: Motion by Melissa Allen, Seconded by Joe Scholtz to approve and place on file the Minutes of the May 2009 Meeting. Motion Carried.

Changes to the Agenda: Under Old Business, add CCC. Under Other Business add Pledge to the Flag and Fishing Derby.

Financial Report: Motion by Melissa Allen, Seconded by Sally Church to place the Financial Report, as prepared and attached to the Meeting packet, on file. Motion Carried.

OLD BUSINESS:

a. Sign for corner of M-46 and Main Street. Kevin Palmer has a telephone call into Voorhies in Montrose, but has not had a response.

Motion by Joe Scholtz, Seconded by Sally Church, to refer to DDA to seek funding sources to put a sign at M-46 and Main Street. This sign would be utilized to announce community events. Motion Carried.

b. Leppien Park. Mark Abbott was not present to report on the two quotes he was seeking for playground equipment for the Park.

Discussion on playground equipment that we are interested in. Catalogs with indications from the Commission members will be relayed to Mark.

c. CCC. They have \$300.00 they want to donate for a project in the City. City Manager McConkie will follow-up with Brad Vibber and report at the July Meeting.

NEW BUSINESS:

a. Consideration for Park Board Vacancy. There was only letter of interested submitted. This letter was from Megan Brown. Motion by Joe Scholtz, Seconded by Sally Church to recommend appointment of Megan Brown to the Parks & Recreation Commission. Motion Carried. Megan Brown would fill the vacancy of the Board, replacing David Biehl.

b. County Wide Planning Goals & Objections. City Manager McConkie reported on the goals and objectives and requested that the Commission Members review the plan and make suggestions to him.

c. City of Alma Park Reservations. City Manager McConkie will follow up and report at the July meeting.

OTHER BUSINESS:

a. Pledge to the Flag. Dorothy Trgina brought up the idea/suggestion that the Parks & Recreation Commission Meetings be opened with the Pledge of Allegiance to the Flag. There was discussion, however, no decision was made.

b. Fish Derby. Joe Scholtz gave a report on the Annual Free Fish Derby scheduled for Saturday, June 13th, 2009. Joe has had information on 11 Radio Stations. Event will not be in the Guinness World Book of Records.

There being no further business to come before the Commission, the meeting was adjourned at 8:04 P.M.

Next meeting to be Monday, July 13th, 2009 at 7:00 P.M.

Respectfully submitted.

Dorothy Trgina
Secretary
Parks & Recreation Commission
City of Saint Louis, Michigan

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, JULY 13TH, 2009
7:00 P.M.

The July, 2009 Saint Louis Parks & Recreation Commission Meeting was called to Order by Kevin Palmer, Chairman at 7:00 P.M.

ROLL CALL:

Members Present: Megan Brown; Sally Church; Kevin Palmer; Joe Scholtz; Dorothy Trgina; and Nancy Roehrs.

Members Absent: Melissa Allen.

Others Present: Robert McConkie, City Manager.

Approval of June 8th, 2009 Minutes. Motion by Kevin Palmer, Seconded by Sally Church to approve the Minutes of the June, 2009 meeting with the following corrections. Add the letter "d" to the word "an" in line two of the Financial Report. Add the word "in" to the fourth line in paragraph b. Motion Carried.

Changes to the Agenda: Under Old Business: Remove item a, Sign for corner of M-46 and Main Street.

Financial Report: Motion by Megan Brown, Seconded by Sally Church to approve the Financial Report as attached to the meeting packet and place the same on file. Motion Carried.

OLD BUSINESS:

- a. Sign for corner of M-46 and Main Street. This item is to be removed from the Agenda.
- b. Leppien Park Playground Equipment Quotes. DPW Director, Mark Abbott was not present at the meeting to report on the quotes he has received. Report on quotes to be presented at August, 2009 meeting.
- c. CCC Donation. Bob McConkie has not been able to contact Brad Vibber of the CCC regarding the donation. Bob will continue to try to reach Brad Vibber and report at the August, 2009 meeting.

d. Suggestions Regarding County Planning Goals & Objections.
Nothing to report.

e. Bronze Plaque for Marker at Clapp Park. Marianne Layman of the City Manager's Office went to Clapp Park and took pictures of the Plaque and attached one to the meeting packet. The Park & Recreation Commission will send a letter to the Case family, thanking them for the Bronze Plaque.

NEW BUSINESS:

Nothing on the Agenda.

OTHER BUSINESS:

Nothing on the Agenda.

There being no further business to come before the Commission, the meeting was adjourned at 7:27 P.M.

Next meeting to be Monday, August 10th, 2009 at 7:00 P.M.

Respectfully submitted.

Dorothy Trgina
Secretary
Parks & Recreation Commission
City of Saint Louis, Michigan

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, AUGUST 10TH, 2009
7:00 P.M.

The August, 2009 Saint Louis Parks & Recreation Commission Meeting was called to Order by Kevin Palmer, Chairman at 7:04 P.M.

ROLL CALL:

Members Present: Melissa Allen; Kevin Palmer; Joe Scholtz; Dorothy Trgina; and Nancy Roehrs.

Members Absent: Megan Brown and Sally Church.

Others Present: Robert McConkie, City Manager and Mark Abbott, Department of Public Works.

Approval of July 13th, 2009 Minutes. Motion by Nancy Roehrs, Seconded by Joe Scholtz to approve the Minutes of the July 13th, 2009 meeting. Motion Carried.

Changes to the Agenda:

- a. Change the approval of June 8, 2009 Minutes to read July 13th, 2009 Minutes.
- b. Point Park - Veteran's Memorial Park.

Financial Report. City Manager McConkie reported that the pump at the Swimming Pool went out and that the pool was closed for four days. Also, the electrical went out at the pool and the pool was closed for one day. Discussion on the expenses in the Parks Maintenance Revenue/Expense Report. Starting with the September Parks & Recreation Commission meeting, there will be a detailed monthly expense report included in the Board Packet. Also, the budget will be added to the Agenda. Motion by Melissa Allen, Seconded by Joe Scholtz to place the Financial Report on file. Motion Carried.

OLD BUSINESS:

- a. Leppien Park Playground Equipment. Mark Abbott gave a report that due to decrease in revenues, funds are not available to pursue the project.

b. CCC Donation. City Manager McConkie has met with Brad Vibber. The project has not been decided at this time. City Manager will follow up.

c. Letter Regarding Bronze Plaque for Marker at Clapp Park. A letter was sent to the Case Family thanking them for the Bronze Plaque Marker.

NEW BUSINESS:

a. Veteran's Memorial Park. Joe Scholtz inquired regarding the rust coming off the Statute. Discussion regarding repairs that were done, which is causing this problem. Also, the Flag Pole is in need of painting. Mark Abbott will follow up on this.

OTHER BUSINESS:

Nothing on the Agenda.

There being no further business to come before the Commission, the meeting was adjourned at 7:35 P.M.

Next Meeting to be Monday, September 14th, 2009 at 7:00 P.M.

Respectfully submitted,

Dorothy Trgina
Secretary Parks & Recreation Commission
City of Saint Louis, Michigan

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 14TH, 2009
7:00 P.M.

The September, 2009 Saint Louis Parks & Recreation Commission Meeting was called to Order by Kevin Palmer, Chairman at 7:00 P.M.

ROLL CALL:

Members Present: Megan Brown; Melissa Allen; Sally Church;
Kevin Palmer; Joe Scholtz; and Dorothy Trgina.

Members Absent: Nancy Roehrs.

Others Present: Robert McConkie, City Manager and
Mark Abbott, Department of Public Works.

Approval of August 10th, 2009 Minutes. Motion by Melissa Allen, Seconded by Sally Church to approve the Minutes of the August 10th, 2009 Meeting with the changing of the spelling of "Statute" to statue in line two under New Business. Motion Carried.

Changes to the Agenda:

- a. October 2009 Meeting, time and date, Kevin Palmer.
- b. Leppien Park, Joe Scholtz.
- c. M-46 Flowers, Melissa Allen.

FINANCIAL REPORT:

Discussion on the Financial Reports attached to the Meeting Agenda. There is now a Financial Report for the Pool and one for the Parks Department. Motion by Melissa Allen, Seconded by Sally Church, that the Financial Reports be placed on file. Motion Carried.

OLD BUSINESS:

- a. Leppien Park. Mark Abbott presented three quotes from Midwest. Discussion on the three quotes. Mark Abbott will put together financial information for making the play area at Leppien Park ADA compliant and present this information at the October meeting.

NEW BUSINESS:

- a. Lions Park Playground. Mark Abbott has three Climbers and a Tube with sliders for installation at Lions Park. Motion by Melissa Allen, Seconded by Sally Church, that Mark Abbott take appropriate action regarding the safety surface at Lions Park. Motion Carried.
- b. Parks & Recreation Budget. Robert McConkie, City Manager reported that the 2008-2009 Budget for the Pool is \$40,450.00 and that the 2008-2009 budget for the Parks is \$84,800.00.

OTHER BUSINESS:

- a. October 2009 Parks & Recreation Commission Meeting will remain as scheduled, i.e. Monday, October 12th, 2009 at 7:00 P.M.
- b. Leppien Park. Joe Scholtz reported that Saint Louis High School Homecoming is October 3rd, 2009. Last year there were many students and family members taking pictures in front of the large rock at Leppien Park on that afternoon/evening. Joe encouraged all Park & Rec. Members to come by to view this event.
- b. Boat Launch at Leppien Park. Joe Scholtz reported that the cement slab is moving around and needs stabilizing.
- c. Joe Scholtz suggested that the City do a "scrap pick-up day", sell the scrap and the proceeds go towards playground equipment for the Parks. Joe will follow-up on this project and report to the October Meeting.
- d. Melissa Allen indicated that the five flower beds along M-46 did not look as nice this year as in the past. Discussion on corrections.

There being no further business to come before the Commission, the meeting was Adjourned at 8:35 P.M.

Next meeting to be Monday, October 12th, 2009 at 7:00 P.M.

Respectfully submitted,

Dorothy Trgina
Secretary Parks & Recreation Commission
City of Saint Louis, Michigan

SAINT LOUIS PARSK & RECREATION COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 12TH, 2009
7:00 P.M.

The October 2009 Saint Louis Parks & Recreation Commission Meeting was called to Order by Kevin Palmer, Chairman at 6:57 P.M.

ROLL CALL :

Members Present: Megan Brown; Melissa Allen; Sally Church; Kevin Palmer, Joe Scholtz; Dorothy Trgina; and Nancy Roehrs.

Members Absent: None.

Others Present: Mark Abbott, Department of Public Works.

Approval of the September 14th, 2009 Minutes. Motion by Melissa Allen, Seconded by Joe Scholtz to approve the Minutes of the September 14th, 2009 Meeting. Motion carried.

Changes to Agenda:

- a. Parks Update, Mark Abbott.
- b. Flowers, Sally Church.

FINANCIAL REPORT:

Discussion on revenues from the swimming pool. Nancy Roehrs reported that for the months of July and August, 2009 the revenue was \$2,370.00. Motion by Megan Brown Seconded by Melissa Allen to place the Financial Report on file. Motion Carried.

OLD BUSINESS:

Leppien Park Play Area - ADA Compliant. Mark Abbott reported that the rubber safety surface for the playground equipment at Leppien Park is in place and meets the standards set by ADA and FERC .

Mark Abbott has secured quotes for rubber safety surface chips from Midwest Recreation. This quote is in the amount of \$15,500.00 for 6 inches deep, and includes delivery.

Motion by Melissa Allen, Seconded by Sally Church, to recommend to the City Council to purchase Black Rubber Surface for Leppien Park, according to ADA & FERC Playground Safety Compliance requirements. Motion Carried.

Motion by Melissa Allen, Seconded by Nancy Roehrs, to consolidate all the playground equipment in one location at Leppien Park. Motion Carried.

NEW BUSINESS:

- a. Parks Update - Mark Abbott.

Mark Abbott reported that Leppien Park is completed. Westgate School swings have been replaced. Mark recommended that Penny Park replace the sand with pea stone.

OTHER BUSINESS:

- a. M-46 Flowers - Sally Church.

Discussion on the five flower beds along M-46. The Commission will look into the matter.

There being no further business to come before the Commission, the meeting was Adjourned at 7:52 P.M.

Next meeting to be held on Monday, November 9th, 2009 at 7:00 P.M.

Respectfully submitted,

Dorothy Trgina
Secretary Parks & Recreation Commission
City of Saint Louis, Michigan