

SAINT LOUIS PARKS & RECREATION COMMISSION MEETING

REGULAR MEETING

MONDAY, JANUARY 9TH, 2023

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Mary Reed, Chairman at 5:00 P.M.

ROLL CALL:

Members Present: Mary Reed; Dorothy Trgina; Ranae Wolfe; Kristy Hardy; Craig Zeese; and Randy Mead.

Member Absent: Tom Reed.

Others Present: Kurt Giles, City Manager and Phil Hansen, DDA.

APPROVAL OF AGENDA: Motion by Kristy Hardy, Seconded by Randy Mead to approve the Agenda as prepared. Discussion. Motion Carried.

APPROVAL OF MINUTES OF DECEMBER 12TH, 2022 MINUTES;

Motion by Craig Zeese, Seconded by Ranae Wolfe to approve the Minutes of the December 12th, 2022 Parks & Recreation Commission Meeting. Discussion. Motion Carried.

FINANCIAL REPORT; The Financial Report will be placed on file as prepared.

BUSINESS: Consider Resolution Recommending Adoption of the Saint Louis Recreation Plan.

Phil Hansen, DDA lead the discussion of the Saint Louis Recreation Plan. Phil also had large diagrams of the Parks within the City which were passed around for the members of the Commission to review.

Roll Call Vote: Motion by Randy Mead, Seconded by Kristy Hardy, to do a Roll Call Vote on the Recreation Plan.

Mary Reed: Yes

Dorothy Trgina: Yes

Tom Reed: Absent

Ranae Wolfe: Yes

Kristy Hardy: Yes

Craig Zeese: Yes

Randy Mead: Yes.

The Vote was approved and the Resolution will be sent to City Council.

OTHER BUSINESS: Craig Zeese will contact other Cities regarding the Fitness Pads and report back to the Commission.

Craig Zeese brought up the County Park Funds for a possible new project. Discussion about a Pickle Ball Court.

ADJOURNMENT: There being no further business to come before the Commission, the Meeting was Adjourned at 5:33 P.M.

The next Parks & Recreation Commission Meeting will be Monday, March 13th, 2023 at 5:00 **P.M.**

Respectfully submitted,

Dorothy Trgina

Secretary, Parks & Recreation Commission

City of Saint Louis, Michigan