

**SAINT LOUIS PARKS & RECREATION COMMISSION MEETING
REGULAR MEETING**

MONDAY, DECEMBER 12TH, 2022

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

Introduction of Randy Mead, new member to the Parks & Recreation Commission was made.

ROLL CALL:

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

Members Absent: None

Others Present: Kurt Giles, City Manager; Keith Risdon, Department of Public Works and Phil Hansen, DDA.

APPROVAL OF AGENDA: No additions to the Agenda.

APPROVAL OF NOVEMBER 14TH, 2022 MINUTES:

Motion by Tom Reed, Seconded by Kristy Hardy to approve the Minutes of the November 14th, 2022 Parks & Recreation Commission Meeting as presented. Discussion. Motion Carried.

BUSINESS:

Discussion of the Parks & Recreation 5 Year Plan was led by Phil Hansen, DDA. Phil reviewed the Action Plan.

ADJOURNMENT:

There being no further business to come before the Commission, Motion by Craig Zeese, Seconded by Ranae Wolfe to Adjourn. Discussion. Motion Carried. The next Park & Recreation Commission Meeting will be held on Monday, January 9th, 2023 at 5:00 P.M.

Respectfully submitted,

Dorothy Trgina,

Secretary, Parks & Recreation Commission

City of Saint Louis, Michigan

Resolution Recommending Adoption

St. Louis Recreation Plan

St. Louis, Michigan

Minutes of the City of St. Louis Parks and Recreation Commission meeting held on the 9th day of January, 2023, at 5:00 P.M.

Present: Mary Reed, Dorothy Trgina, Ranae Wolfe, Kristy Hardy, Craig Zeese,
Randy Mead

Absent: Tom Reed

The following preamble and resolution were offered by Member Mead, and supported by Member Hardy:

WHEREAS, the City of St. Louis has undertaken a five-year Recreation Plan which describes the physical features, existing recreation facilities, goals and objectives, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2023 and 2027 and,

WHEREAS, the plan is written for the benefit of the residents of City of St. Louis and the St. Louis School District,

WHEREAS, an online input survey was made available to the public May 10, 2022 to May 31, 2022, and

WHEREAS, the draft Recreation Plan was made available for review and public comment from December 16, 2022, to January 15, 2023, and

WHEREAS, a public meeting will be held on January 17, 2023 at 6:00 pm, at the St. Louis City Hall to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

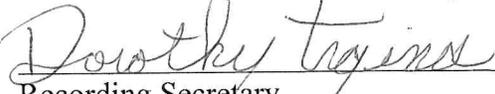
WHEREAS, the City of St. Louis has developed the Recreation Plan for the benefit of the entire community and wishes to use the plan as a document to assist in meeting the recreation needs of the community, and

NOW, THEREFORE BE IT RESOLVED on this day that the St. Louis Parks and Recreation Commission recommends that the St. Louis City Council adopt the Recreation Plan

Yeas: Reed, Trgina, Wolfe, Hardy, Zeese, Mead

Nays: None

I, Dorothy Trgina, Parks & Recreation Commission Recording Secretary, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the St. Louis Parks and Recreation Commission at a Regular Meeting thereof held on January 9, 2023 at 5:00 pm.


Recording Secretary