

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

MONDAY, OCTOBER 10TH, 2022

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Dorothy Trgina at 5:05 P.M.

ROLL CALL:

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

Members Absent: Amanda Kelly and Tom Reed.

Others Present: Kurt Giles, City Manager and Keith Risdon, Public Works Director.

Motion by Craig Zeese, supported by Kristy Hardy to accept the Resignation of Amanda Kelly, with regret and appoint Mary Reed as Chairman. Discussion. Motion Carried.

Motion by Craig Zeese, Seconded by Ranae Wolfe to nominate Kristy Hardy as Vice Chairman. Discussion. Motion Carried.

APPROVAL OF AGENDA: Add item D, Thank You letter to the sponsors of the free swim. Motion by Kristy Hardy, Seconded by Craig Zeese to approve the Agenda as prepared with the additions of items D and E. Discussion. Motion Carried.

APPROVAL OF August 8th, 2022 Minutes. Motion by Kristy Hardy, Seconded by Craig Zeese to approve the Minutes of the August 8th, 2022 Parks & Recreation Commission Meeting with the following corrections: Under New Business, a. change 2002 to 2022 season; change spelling of sineage to signage. Under Adjournment, change time from 6:00 to 5:00 P.M. Discussion, Motion Carried.

FINANCIAL REPORT: Motion by Kristy Hardy, Seconded by Craig Zeese to place on file the Financial Report as prepared and presented. Discussion. Motion Carried.

NEW BUSINESS:

- a. Pool Update. Dominique Adams, Pool Director is planning to return for the 2023 season. Discussion of Free Swims. Suggestion that booklets be sold for Free Swim.
- b. Clapp Park Special Event Permit Policy. Nothing new.
- c. Discuss Park & Rec 5 Year Plan. Kurt Giles discussed the 5 Year Plan. He also talked about the Survey Monkey regarding the 5 Year Plan. There will be a Parks & Recreation Commission Meeting On Monday, November 14th, 2022 at 5:00 P.M. to review the 5 Year Plan and Survey Monkey.
- d. Thank You Letter to the Sponsors of the Free Swim to also include season sponsors and banner sponsors. Letter to be sent out by Kurt and City Staff.
- e. National Fitness Campaign. Report by Craig Zeese on the Lansing site. Craig will also check out the Union Township Site in Isabella County.
- f. New Commission Member. With the Resignation of Amanda Kelly, everyone present was asked to think about a replacement for Amanda.
- g.

ADJOURNMENT: There being no further business to come before the Commission. The Meeting was Adjourned at 6:14 P.M. The next Meeting will be Monday, November 14th, 2022 at 5:00 P.M.

Respectfully submitted,

Dorothy Trgina

Secretary, Parks & Recreation Commission

City of Saint Louis, Michigan.

Meeting of October 10th, 2022