

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

MONDAY, FEBRUARY 14TH, 2022

ROLL CALL:

Members Present: Amanda Kelly; Dorothy Trgina; Tom Reed; Kristy Hardy and Elizabeth Upton.

Members Absent: Mary Reed.

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

APPROVAL OF AGENDA:

Motion by Kristy Hardy, Seconded by Tom Reed to accept the Agenda as presented. Discussion. Motion Carried.

APPROVAL OF MINUTES:

Motion by Tom Reed, Seconded by Elizabeth Upton to accept the Minutes of the January 10th, 2022 Parks & Recreation Commission Meeting. Discussion. Motion Carried.

FINANCIAL REPORT:

Motion by Kristy Hardy, Seconded by Elizabeth Upton to place the Financial Report as prepared on file. Discussion. Motion Carried.

NEW BUSINESS:

A. Park Rules/Policies/Procedures. Discussion was had on the Park Rules, Policies and Park Shelter Policies.

B. 5-Year Park Plan. Discussion of Review questions for community survey. Review timeline. List of accomplishments. Goals over next 5 years.

C. Letter of Interest from Craig Zeese for appointment to the Parks & Recreation Commission. Discussion was held on Craig's letter. Motion by Tom Reed, Seconded by Kristy Hardy, to approve and recommend the appointment of Craig Zeese to the Parks & Recreation Commission. Motion Carried.

Elizabeth Upton left the Meeting at 6:17 P.M.

D. Playground Safety Surface. Discussion was held on the playground safety surface for Penny Park.

ADJOURNMENT: There being no further business to come before the Commission, the Meeting was Adjourned at 6:22 P.M. The next Meeting will be Monday, April 11th, 2022 at 5:00 P.M.

Respectfully submitted,

Dorothy Trgina

Secretary, Parks & Recreation Commission Meeting

City of Saint Louis, Michigan

Meeting of February 14th, 2022