

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

MONDAY, JANUARY 10TH, 2022

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

ROLL CALL:

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

Members Absent: Chuck Oatten and Elizabeth Upton.

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

APPROVAL OF AGENDA: Motion by Mary Reed, Seconded by Kristy Hardy to approve the Agenda as presented, with the addition of item d. Commission Member Applications. Discussion. Motion Carried.

APPROVAL OF MINUTES: Motion by Tom Reed, Seconded by Mary Reed to approve the Minutes of the November 8th, 2021 Meeting. Discussion. Motion Carried.

FINANCIAL REPORT: Motion by Kristy Hardy, Seconded by Mary Reed to place the financial Report as prepared on file. Discussion. Motion Carried.

NEW BUSINESS: a. Playground Safety Surface. Tom Reed suggested tabling this Agenda Item to the next Meeting. Utilities Director, Keith Risdon gave all the Commission Members in attendance information that he obtained regarding this matter.

b. Park Rules/Policies/Procedures

Rent of Park Space.

This item will be discussed at the February 14th, 2022 Park & Recreation Commission Meeting.

c. 5 Year Park Plan. This item will be discussed, starting with the February 14th, 2022 Park & recreation Commission Meeting.

d. Commission Member Applications. Discussion was held on Applications for interested Citizens to be appointed to the Park & Recreation Commission.

City Manager, Kurt Giles announced that Chuck Oatten has resigned from the Park & Recreation Commission due to health issues.

ADJOURNMENT: There being no further business to come before the Commission, Kristy Hardy Motioned and Mary Reed Seconded to Adjourn the Meeting. Meeting was Adjourned at 5:50 P.M. The next Meeting will be Monday, February 14th, 2022 at 5:00 P.M.

Respectfully submitted,

Dorothy Trgina

Secretary, Parks & Recreation Commission

City of Saint Louis, Michigan

Meeting of January 10th, 2022