

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

MONDAY, SEPTEMBER 10<sup>TH</sup>, 2018

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Melissa Allen, Chairperson at 4:15 P.M.

**ROLL CALL:**

Members Present: Melissa Allen; Steve Larsen; Sally Church; Ron Salladay; Dorothy Trgina; Mary Reed; and Amanda Kelly.

Members Absent: None.

Others Present: Mark Abbott, DPW Director; Kurt Giles, City Manager; Keith Risdon, Utilities Director; Kathy Larsen, Resident; and Jerry Church, Council Member.

**CHANGES TO AGENDA:**

Public Comment: Motion by Mary Reed, Seconded by Sally Church to add an Agenda Item entitled Public Comment. Discussion. Motion Carried.

**MINUTES:**

In the Minutes for the July 9<sup>th</sup>, 2018 Meeting, under New Business, the wording is changed to read: "A **Grant to assist with playground equipment with total cost of \$25,000.00**" was awarded from the Gratiot Community Foundation.

In the next to the last paragraph, the word Good is changed to "**God**".

Motion by Steve Larsen, Seconded by Amanda Kelly to accept the Minutes as corrected. Discussion. Motion Carried.

**FINANCIAL REPORT:** Placed on file as prepared and presented.

**NEW BUSINESS:**

a. Leppien Park: Kurt Giles told the members of the Commission that Jerry Graczyk of MML inspected the playground equipment and made suggestions. A quote for playground equipment was presented and accepted. Motion by Sally Church and Seconded by Steve Larsen approving the purchase of the playground equipment for Leppien Park. Discussion. Motion Carried.

c. Lincoln Park: Kurt Giles mentioned that the neighborhood residents are happy with Lincoln Park. They also would like a Basketball Court.

d. Pool Update :A Grant Application has been presented to the Gratiot County Community foundation for funds to improve the pool bath house building facilities as well as the surrounding area.

Motion by Steve Larsen, Seconded by Sally Church to approve the Grant Application for the Pool House Project. Discussion. Motion Carried.

e. Tennis Courts: Melissa Allen brought up the amount of use the Tennis Courts get. Discussion.

f. Flower Pots: Steve Larsen mentioned having heard several positive comments on the flowers and the pots.

**PUBLIC COMMENTS:** Jerry Church brought up that a large tree in Clapp Park is splitting and needs attention.

There being no further business to come before the Commission, the Meeting was Adjourned at 5:25 P.M. The next Meeting will be held on Monday, October 9<sup>th</sup>, 2018 at 4:15 P.M.

Respectfully submitted,

Dorothy Trgina,

Secretary, Saint Louis Parks & Recreation Commission

September 10<sup>th</sup>, 2018 Parks & Recreation Commission Meeting.