

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

MONDAY, AUGUST 14<sup>TH</sup>, 2017

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

**ROLL CALL:**

Members present: Kevin Palmer; Melissa Allen; Sally Church; Steve Larsen; Dorothy Trgina; Mary Reed; and Amanda Kelly.

Members Absent: None.

Others Present: Kurt Giles, City Manager; Mark Abbot DPW; Keith Risdon, Public Service Director; and Phil Hansen, DDA.

**MINUTES:**

Motion by Mary Reed, Seconded by Amanda Kelly to approve the Minutes of the June 12<sup>th</sup>, 2017 Meeting, with the following correction: On page 2, paragraph b. last sentence should read "put together the **update** plan." Discussion. Motion Carried.

**CHANGES TO AGENDA:**

Add items d and e.

**FINANCIAL REPORT:**

Discussion on the budget. Motion by Melissa Allen, Seconded by Amanda Kelly, to approve the Financial Report and that it be placed on file. Motion Carried.

**NEW BUSINESS:**

a. Parks and Recreation Five Year Plan. Discussion on the Survey Monkey results. Discussion on questions 5, 9 and 10. Suggested that there be School representation at the October 9<sup>th</sup>, 2017 Parks & Recreation Commission Meeting, regarding the Survey Monkey. Want to approve the Public Plan. Time line for 5 Year Plan.

b. Swimming Pool Update: Keith Risdon gave Lizette Shirley's report. The Report was part of the Meeting Packet. Lizette did an outstanding job at the Pool this season.

Mary Red suggested a recognition to Lizette for the outstanding job she has done at the Pool.

c. Lincoln Park Update: Mark Abbott reported that the new playground equipment and other work will be done by Labor Day.

d. Phil Hansen suggested a sign to acknowledge the Gratiot County Community Foundation's donation be placed at Lincoln Park. The Foundation awarded grant funds for the new playground equipment.

e. Dorothy Trgina presented a paper with a couple suggestions for the Park & Recreation Commission for future projects.

There being no further business to come before the Commission, the Meeting was Adjourned at 5:35 P.M. The next Meeting will be Monday, September 11<sup>th</sup>, 2017 at 4:15 P.M.

Respectfully submitted,

Dorothy Trgina

Secretary, Saint Louis Parks & Recreation Commission.

August 14<sup>th</sup>, 2017 Minutes.