

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, JULY 11TH, 2016

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

ROLL CALL:

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

Members Absent: Kevin Palmer, excused and Sally Church.

Others Present: Kurt Giles, City Manager; Mark Abbott, DPW; Kathy Larsen; Roger Collison and Gary Smith.

Minutes of the June 13th, 2016 Meeting. Motion by Steve Larsen, Seconded by Mary Reed to accept as presented. Discussion. Motion Carried.

FINANCIAL REPORT: Steve Larsen inquired regarding account no. 101.770.674.008 and learned that it is part of the Parks budget. Steve Larsen also brought up the number of pages in this Financial Report. It is due to the fiscal year of the budget. *Sally Church arrived at 4:22 P.M.* Motion by Steve Larsen, Seconded by Mary Reed to accept the Financial Report. Discussion. Motion Carried.

NEW BUSINESS:

a. Reservation Policy - Leppien Park. City Manager, Kurt Giles had prepared a draft of a Reservation Policy for Leppien Park. The Commission members discussed it in great length with numerous suggestions. Motion by Mary Reed, Seconded by Amanda Kelly to approve the Park Rental Agreement as discussed and amended during the discussion. Kurt will prepare revised Park Shelter Rental Policy. The finished document will go to City Council for approval. Discussion. Motion Carried.

b. Lincoln Park. Roger Collison presented written pricing information for the replacement of items at Lincoln Park.

Steve Larsen was excused at 4:59 P.M.

Gary Smith shared the plans that the JC Club had several years ago regarding improvements to Lincoln Park. Gary Smith also shared the various fundraisers that the JC's did to generate adequate funds to provide the necessary improvements needed at Lincoln Park at that time.

Gary Smith has the original blueprint and other documents regarding Lincoln Park. He will share these documents with the Park & Recreation Commission.

Discussion followed, that it appears there are no agenda items for the August Parks & Recreation Commission Meeting, the Commission will still come together with other interested community members to do a "brainstorming" session on ideas, etc for funding for the necessary improvements to Lincoln Park.

There being no further business to come before the Commission, the Meeting was Adjourned at 5:19 P.M.

The next Parks & recreation Commission Meeting will be held on Monday, August 8th, 2016.

Respectfully Submitted,

Dorothy Trgina
Secretary Parks & Recreation Commission
City of Saint Louis, Michigan

July 11th, 2016 Parks & Recreation Commission Meeting Minutes