

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, APRIL 13TH, 2015

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Kevin Palmer, Chairman at 4:16 P.M.

ROLL CALL:

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

Members Absent: None.

Others Present: Kurt Giles, City Manager; Mark Abbott, DPW; and Jerry Church, Councilman.

Minutes of the March 9th, 2015 Meeting. Motion by Mary Reed, Seconded by Sally Church to approve the Minutes with the following corrections: Add the name of Mary Reed to those in attendance and correct the date of the Joe Scholtz Fishing Derby to Saturday, June 13th, 2015. Time is 9:00 A.M. to Noon. Dedication of the Joe Scholtz Memorial Plaque will follow the Fishing Derby. Discussion. Motion Carried.

Changes to the Agenda: None.

FINANCIAL REPORT:

Discussion of items in the budget. Item 101.770.910.000 is Liability and Property Insurance. Item 101.770.956.000 is for Joe Scholtz's Memorial Plaque. Motion by Steve Larsen, Seconded by Mary Reed to accept the March, 2015 Financial Report and place on file.

Motion by Melissa Allen, Seconded by Kevin Palmer to accept the Financial Reports to the date of March 31st, 2015. Discussion. Motion Carried.

BUSINESS:

The Donation Policy was addressed and necessary corrections to be made. Kurt Giles will follow up on this. Motion by Kevin Palmer, Seconded by Steve Larsen. Discussion. Motion carried.

Letter of Appreciation. A copy of the Letter of Appreciation to Jeff DeRosia was attached to the Board Meeting packet. All in attendance approved the letter.

There being no further business to come before the Commission, the Meeting was Adjourned at 4:58 P.M.

The next Parks & Recreation Meeting will be held on Monday, May 11th, 2015 at 4:15 P.M.

Respectfully submitted,

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

April 13th, 2015 Parks & Recreation Commission Meeting Minutes