

**St. Louis Parks & Recreation Commission**  
**Regular Meeting**  
**January 11, 2016**

The regular meeting of the Saint Louis Parks & Recreation Commission was called to order by Chair Kevin Palmer at 4:16 p.m.

**Roll Call**

Members Present: Sally Church, Melissa Allen, Kevin Palmer, Steve Larson, Amanda Kelly, Mary Reed

Members Absent: Dorothy Trgina (excused)

Others Present: Kurt Giles, City Manager, Mark Abbott, DPW

**Secretary's Report**

Minutes of the last meeting were read. A motion was made by Melissa Allen, seconded by Sally Church, to approve the minutes as corrected here:

- Minutes of the August 10, 2015 meeting to correct the *word*, "meeting."
- From the Minutes of the September 14, 2015 meeting, "...to accept the bid of *Heystek Contracting...*"
- The next Parks *and* Recreation Commission Meeting will be held on..."

There were no changes to the Agenda, but a question from Steve Larson about the planters along M-46 (planted by the St. Louis Garden Club) prompted Mary Reed (of the Garden Club) to respond that all 26 of the planters purchased last year have been/will be "purchased" by donors, so there was no cost to the City other than filling the planters with flowers. Six additional planters were purchased by the City last year, and Reed agreed to work with the City to determine placement of those planters on Mill Street this summer and offering them "for sale" to interested residents and shop owners.

**Financial Report**

The motion was made by Melissa Allen, seconded by Amanda Kelly, to accept and place on file the financial report for the month.

### **New Business**

In the commission packet was the Park Shelter Reservation Application and Policies of the City of Alma. Preliminary discussion ensued concerning possible policies for the St. Louis Clapp, Leppien, and Penny Parks, as prompted by the addition of a large shelter recently added in Leppien Park. It was decided to make an effort to keep the policies simple. The discussion was tabled until the next meeting, when Kurt Giles will find and share, via email, current-use policies for City shelters.

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Mary Reed  
Acting Secretary  
Parks & Recreation Commission  
City of St. Louis, Michigan