

**GRAND LEDGE PARKS AND RECREATION COMMISSION
CITY HALL, 310 GREENWOOD STREET
GRAND LEDGE, MI 48837
(517) 627-2149**

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**PARKS AND RECREATION COMMISSION
June 28, 2018
City Hall, Council Chambers**

I. Call to Order – 7:12 PM

Roll Call

| COMMISSIONERS | PRESENT | ABSENT |
|------------------------------------|----------------|---------------|
| Rachel Kuntzsch, Chair | X | |
| Raechel Marks, Vice Chair | | X |
| Tiffany Harmon-Datsenko | X | |
| Ruthann Jaquette | X | |
| Chuck Mills | X | |
| Christine Richardson-Beagle | | X |
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| OTHERS | | |
| Michael Doty, City Council Liaison | X | |
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II. Approval of Agenda

Moved by Commissioner Mills, seconded by Commissioner Jaquette. Motion carried.

III. Approval of May 24, 2018 Minutes

Moved by Commissioner Datsenko, seconded by Commissioner Mills.

IV. Public Comment

No public comment.

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V. Staff Reports

a. Monthly Financial Statement- Received

Motion to receive reports and place on file made by Commissioner Mills, seconded by Commissioner Jaquette. Motion carried.

b. Jaycee Park Projects Update

Vic Rose provided updates on the MNRTF TF17-0014 grant, the performance shelter grant submitted to MCACA, and the splashpad construction.

c. Island Park Update

Due to irrigation lines being punctured with the use of tent stakes during events, vendors will be required to use sand bags to tie down tents at Island Park.

VI. Old Business

None.

VII. New Business

a. Kayak/Canoe Rental Vendor at Jaycee Park

MOTION

Motion to postpone the Municipal Contract for Vendor Services that would allow Setting Sail, LLC to operate kayak/canoe rentals at Jaycee Park, per the terms of the June 19, 2018 contract in order for Parks & Recreation Commission to seek additional information.

Motion made by Commissioner Mills, seconded by Commissioner Jaquette. Motion carried.

VIII. Public Comment

No public comment.

IX. Commission Comments

No Commissioner comments.

X. Adjournment: 7:45 pm

Submitted by:

Commissioner Harman-Datsenko

Rachel Kuntzsch, Chair

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