

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

PARKS AND RECREATION COMMISSION
February 28, 2019
City Hall, Council Chambers

I. Call to Order – 7:00 PM

Roll Call

COMMISSIONERS	PRESENT	ABSENT
Rachel Kuntzsch, Chair		X
Tiffany Harmon-Datsenko, Vice Chair	X	
Dave Logel, Secretary	X	
Ruthann Jaquette	X	
Michael Krombeen	X	
Eva Lund	X	
Raechel Marks	X	
Chuck Mills	X	
OTHERS		
Tom Jancek, City Council Liaison	X	
Adam Smith, City Manager	X	
Gregory Newman, City Clerk	X	
Nick DiOrio, Grounds & Facilities Coordinator	X	

II. Approval of Agenda

Moved by Commissioner Jaquette, seconded by Commissioner Marks. *Motion carried.*

Approval of January 24, 2018 Minutes

Moved by Commissioner Marks, seconded by Commissioner Lund. *Motion carried.*

III. Public Comment

- Councilman Michael Doty remarked on his tenure as Parks & Rec Council Liaison.
- Mayor Thom Sowle remarked on the appointment of the new Parks & Rec Council Liaison.
- Councilman Tom Jancek remarked on his new position as Parks & Rec Council Liaison.
- Councilman Brett Gillespie made introductions as City Council member.

Staff Reports

- a. Monthly Financial Statement

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

- b. Parks Update

IV. Old Business

- a. Tree Plantings at Island Park

Suggested motion to approve the tree plantings at Island Park.

Alternative Action:

Motion to assign a subcommittee, comprised of Commissioners Lund, Jaquette, Marks, and Harmon-Datsenko to meet with The Visiting Arborist made by Commissioner Krombeen, seconded by Commissioner Jaquette. Motion carried.

V. New Business

- a. Recommended List of Parks for City Council

Motion to recommend City Council approve the recommended list of City-owned recreational parkland, made by Commissioner Jaquette, seconded by Commissioner Marks. Motion carried.

- b. Earth Day

Motion to recommend Oak Park Earth Day for Saturday, April 20, 2019, or alternative date, made by Commissioner Logel, seconded by Commissioner Krombeen. Motion carried.

VI. Public Comment

- Councilman Doty gave meeting comments.

VII. Commission Comments

- Questions on:
 - Future dam plans
 - Liaison attendance
 - Tree removal procedures

VIII. Adjournment: 7:52 pm

Submitted by:

_____ Secretary

_____, Vice Chair