

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
March 28, 2019
City Hall, Council Chambers

I. Call to Order – 7:01 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	
Kurt Ristow, Public Works Superintendent	X	

II. Approval of Agenda

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

III. Approval of February 28, 2018 Minutes

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

IV. Public Comment

Councilman Tom Jancek introduced himself.

Staff Reports

a. Monthly Financial Statement

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

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b. Parks Update

Updates provided on the performance shell, acquisition grant for Gulf Street property, Charter parks list, and other Jaycee Park updates.

V. Old Business**a. Island Park Trees**

Motion to approve the tree plantings at Island Park as presented with the revision of retaining two arborvitaes, made by Commissioner Jaquette, seconded by Commissioner Lund. Motion carried.

Motion to approve the recommended tree maintenance at Island Park as presented with point #2 removed and points #8 and #12 trimmed, made by Commissioner Logel, seconded by Commissioner Jaquette. Motion carried.

b. Oak Park Earth Day Event

To be held on Saturday, April 20, 2019 between 9:00 am and 12:00 pm.

VI. New Business**a. Oak Park Trees**

Motion to approve the recommended tree maintenance as presented, made by Commissioner Jaquette, seconded by Commissioner Marks. Motion carried.

b. Potential Community Engagement Opportunities

Subcommittee established which includes Commissioners Jaquette, Logel, Harmon-Datsenko, and Lund (alternate).

c. FY20 Budget Committee

Subcommittee established which includes Commissioners Harmon-Datsenko, Logel, Lund, and Kuntzsch (alternate).

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VII. Public Comment

None.

VIII. Commission Comments

None.

IX. Adjournment: 7:48 pm

Submitted by:

_____ Secretary _____, Vice Chair

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