

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

PARKS AND RECREATION COMMISSION
May 23, 2019
City Hall, Council Chambers

I. Call to Order – 7:03 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 | |
| Vacant | | |
| Vacant – Grand Ledge Public Schools | | |
| OTHERS | | |
| Tom Jancek, City Council Liaison | | X |
| Adam Smith, City Manager | X | |
| Kurt Ristow, Public Works Superintendent | X | |

II. Approval of Agenda

Motion to approve the Parks & Recreation Commission agenda for May 23, 2019. Moved by Commissioner Lund, seconded by Commissioner Harmon-Datsenko. *Motion carried unanimously.*

III. Approval of April 25, 2019 Minutes

Motion to approve the Parks & Recreation Commission minutes from April 25, 2019. Moved by Commissioner Harmon-Datsenko, seconded by Commissioner Marks. *Motion carried unanimously.*

IV. Public Comment

No public comments.

Staff Reports

a. Monthly Financial Statement

Motion to receive the Parks & Recreation Commission financial statement as presented and place on file. Moved by Commissioner Harmon-Datsenko, seconded by Commissioner

Marks. *Motion carried unanimously.*

b. Parks Update

Updates provided on river trail/kayak launch, performance shelter venue, and sound garden at Jaycee Park as well as on Gulf Street acquisition. MDNR confirmation that black walnut trees are not a protected species and removing it from Jaycee Park is allowed. Splashpad opening day, Friday, May 24 at 1:00pm.

V. Old Business

VI. New Business

a. J&K Steamboat Formal Agreement

Motion to recommend to City Council the formal agreement with J&K Steamboat as presented, made by Commissioner Krombeen, seconded by Commissioner Jaquette. Motion carried unanimously.

b. Splashpad Rules

General consensus to postpone to a later date.

VII. Public Comment

No public comment.

VIII. Commission Comments

Commissioner Marks – caution tape at the steps at Oak Park.

Commissioner Kuntzsch – great parks and riverfront in Grand Ledge.

IX. **Adjournment:** 7:50 pm

Submitted by:

_____ Secretary _____, Vice Chair
_____ Chair