

# Agenda

## REGULAR PARKS & RECREATION MEETING

APRIL 4, 2019, 7:00 P.M.

Government Center, 315 Bridge St., Elk Rapids

### 1) CALL TO ORDER

### 2) APPROVAL OF MINUTES    March 7, 2019

### 3) CITIZEN COMMENTS

Any citizen who wishes to address the Parks & Recreation Commission on a matter not listed on this agenda may speak at this time. Persons addressing the Commission may state their name, address, and, if applicable, their affiliation. The Chair should recognize the citizen before they speak. A five-minute limitation applies unless extended by the Chair. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the manner is brought before the Commission.

### 4) UNFINISHED BUSINESS

- |                              |                             |
|------------------------------|-----------------------------|
| A. Bubble Slide              | F. Walk with a Doc          |
| B. Update Dam Beach Restroom | G. County Park Fence update |
| C. County Park Fence         | H. Swimming Lessons         |
| D. Tobacco Free Beach        | I. Kayak Lockers            |
| E. Norte Update              | J. Basketball/Tennis Courts |

### 5) NEW BUSINESS

- A. Bike Kiosk Request
- B. Who do we want to be
- C. Community Garden

### 6) CORRESPONDENCE

### 7) REPORTS

- A. Council Liaison - Melissa
- B. Other members

### 8) NEXT MEETING

May 2, 2019

### 9) ADJOURNMENT

**Minutes**  
**Village of Elk Rapids**  
**Parks & Recreation Commission**  
**March 7, 2019**

**Present:** James Dake, Mike Conrad, Gordon Stewart,  
Kwin Morris, Melissa West.

**MOTION by DAKE, SECOND by MORRIS** to approve the minutes. All those present voting yes.  
**MOTION CARRIED.**

**CITIZEN COMMENTS:**

Matt and Nikki Indish. Proposal for ER: floating water park. At veterans' park. Full time security/supervision. 10-15' depth. They will email more details. Contact email: [hi@tcsplash.com](mailto:hi@tcsplash.com).

**UNFINISHED BUSINESS:**

**Ice Rink Update: STEWART**

Recently snow blown. Hockey nets are an issue. Could puncture liner when ice thaws. Need to have smaller nets next year.

**Dam Beach Update: WEST**

8k overbudget. Moving forward.

**Paddle Antrim Update: DAKE/MORRIS**

Dock at rotary park. Morris. Continue to explore this spring.

**Tobacco-Free Beach: WEST**

On schedule for this summer for beaches and parks

**Norte Update: DAKE**

Use of donated bikes? Continue to explore

**Antrim County Park: WEST**

Street-side fence will be coming down in phases. Council decided

**Murals: MORRIS**

Students had canvas donated, are working

**Kayak Lockers:**

No new news.

**Motion to amend agenda to add JAWS in the water:** WEST. Morris second. Motion carries. Inflatable movie screen pricing varies by size.

**Council Update: WEST**

Dexter Street. Current plan is for green space.

**NEW BUSINESS:** DAKE

Dam Beach Mgmt Plan. Dake wants to assemble volunteer team to remove invasives (napweed).

**MOTION** by **STEWART**, second by **WEST** to adjourn the meeting at 7:45 P.M.

All those present voting yes. **MOTION CARRIED.**

PERIOD ENDING 04/30/2019

GL NUMBER	DESCRIPTION	2019-20 AMENDED BUDGET	YTD BALANCE 04/30/2019	ACTIVITY FOR MONTH 04/30/2019	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND						
Revenues						
Dept 000						
101-000-403-000	TAXES/REAL PROPERTY	954,700.00	0.00	0.00	954,700.00	0.00
101-000-404-000	TAXES/PERSONAL	35,000.00	0.00	0.00	35,000.00	0.00
101-000-410-000	PAYMENT/IN/LIEU/OF/TAXES	3,500.00	0.00	0.00	3,500.00	0.00
101-000-451-000	PERMITS & LICENSES	3,500.00	400.00	0.00	3,100.00	11.43
101-000-487-000	TRAILER TAX FEE	450.00	0.00	0.00	450.00	0.00
101-000-572-000	STATE/PA 302 FUNDING/POLICE/TRAINING	400.00	0.00	0.00	400.00	0.00
101-000-573-000	TREE GRANT-CONSUMERS/DTE	2,000.00	0.00	0.00	2,000.00	0.00
101-000-573-900	CDBG-FACADE GRANT	20,000.00	3,115.64	0.00	16,884.36	15.58
101-000-576-000	LIQUOR LICENSE TAX	4,500.00	0.00	0.00	4,500.00	0.00
101-000-577-000	STATE SALES/TAX CONST/STATUTOR	8,000.00	0.00	0.00	8,000.00	0.00
101-000-577-200	CONSTITUTIONAL SALES TAX	110,000.00	0.00	0.00	110,000.00	0.00
101-000-617-000	REAL/PERSONAL PROPERTY 1% COLL	14,000.00	0.00	0.00	14,000.00	0.00
101-000-620-000	REAL PROPERTY PENALTY CHARGED	750.00	0.00	0.00	750.00	0.00
101-000-627-000	COPIER FEES	225.00	10.00	0.00	215.00	4.44
101-000-628-000	MEETING ROOM FEES	300.00	75.00	0.00	225.00	25.00
101-000-660-000	LOCAL/CIVIL INFRACTION TICKETS	1,200.00	130.00	0.00	1,070.00	10.83
101-000-661-000	COUNTY APPEARANCE TICKETS	1,500.00	271.67	0.00	1,228.33	18.11
101-000-672-000	INTEREST	500.00	0.00	0.00	500.00	0.00
101-000-673-000	FROM/HARBOR/594/POLICE WAGES	15,000.00	0.00	0.00	15,000.00	0.00
101-000-676-000	FROM/202/203/228/590/594/595/661/ADMIN	18,800.00	0.00	0.00	18,800.00	0.00
101-000-677-150	FROM/WATER OP/595/TOWER LEASE	15,000.00	0.00	0.00	15,000.00	0.00
101-000-688-000	FROM/DDA/791/ATTACHMENT 16	4,500.00	0.00	0.00	4,500.00	0.00
101-000-690-000	FROM/DDA/791/ADMIN	1,000.00	0.00	0.00	1,000.00	0.00
101-000-692-100	GREEN ER DAYS CONTRIBUTION	2,500.00	0.00	0.00	2,500.00	0.00
101-000-693-100	INSURANCE REFUND	6,000.00	0.00	0.00	6,000.00	0.00
101-000-693-200	BENCH/TABLE/DONATION	3,000.00	0.00	0.00	3,000.00	0.00
101-000-693-400	MISC DONATIONS	1,000.00	0.00	0.00	1,000.00	0.00
101-000-694-000	MISCELLANEOUS	1,500.00	0.00	0.00	1,500.00	0.00
101-000-696-200	PBT - POLICE REVENUE	600.00	10.00	0.00	590.00	1.67
101-000-699-000	PRIOR YR/ENDING CASH BALANCE	340,000.00	0.00	0.00	340,000.00	0.00
Total Dept 000		1,569,425.00	4,012.31	0.00	1,565,412.69	0.26
TOTAL REVENUES		1,569,425.00	4,012.31	0.00	1,565,412.69	0.26
Expenditures						
Dept 694 - PARKS & RECREATION						
101-694-757-000	SUPPLIES	350.00	0.00	0.00	350.00	0.00
101-694-818-000	CONTRACTUAL/PROF.SVCS.	2,500.00	0.00	0.00	2,500.00	0.00
101-694-864-000	TRAINING/CONFERENCES	500.00	0.00	0.00	500.00	0.00
101-694-880-000	COMMUNITY PROMOTION	2,000.00	0.00	0.00	2,000.00	0.00
101-694-956-000	MISCELLANEOUS	200.00	0.00	0.00	200.00	0.00
101-694-970-000	CAPITAL OUTLAY	4,000.00	0.00	0.00	4,000.00	0.00
101-694-970-350	TART TRAILS PROJECT	2,000.00	0.00	0.00	2,000.00	0.00
Total Dept 694 - PARKS & RECREATION		11,550.00	0.00	0.00	11,550.00	0.00
TOTAL EXPENDITURES		11,550.00	0.00	0.00	11,550.00	0.00

PERIOD ENDING 04/30/2019

GL NUMBER	DESCRIPTION	2019-20 AMENDED BUDGET	YTD BALANCE 04/30/2019	ACTIVITY FOR MONTH 04/30/2019	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND						
	TOTAL REVENUES	1,569,425.00	4,012.31	0.00	1,565,412.69	0.26
	TOTAL EXPENDITURES	<u>11,550.00</u>	<u>0.00</u>	<u>0.00</u>	<u>11,550.00</u>	<u>0.00</u>
	NET OF REVENUES & EXPENDITURES	1,557,875.00	4,012.31	0.00	1,553,862.69	0.26

PERIOD ENDING 04/30/2019

GL NUMBER	DESCRIPTION	2019-20 AMENDED BUDGET	YTD BALANCE 04/30/2019	ACTIVITY FOR MONTH 04/30/2019	AVAILABLE BALANCE	% BDGT USED
Fund 401 - GENERAL CAPITAL FUND						
Revenues						
Dept 000						
401-000-487-100	METRO FEE	8,000.00	0.00	0.00	8,000.00	0.00
401-000-488-000	CABLE FRANCHISE FEES	25,000.00	0.00	0.00	25,000.00	0.00
401-000-672-000	INTEREST	400.00	0.00	0.00	400.00	0.00
401-000-680-050	S.A. 2011-1 PRINCIPAL	547.00	0.00	0.00	547.00	0.00
401-000-680-100	S.A. 2011-1 INTEREST	35.00	0.00	0.00	35.00	0.00
401-000-681-000	S.A. 2011-2 PRINCIPAL	717.00	0.00	0.00	717.00	0.00
401-000-681-100	S.A. 2011-2 INTEREST	33.00	0.00	0.00	33.00	0.00
401-000-691-104	FROM/GEN/101/POLICE VEHICLE	12,000.00	0.00	0.00	12,000.00	0.00
401-000-699-000	PRIOR YR/ENDING CASH BALANCE	260,000.00	0.00	0.00	260,000.00	0.00
Total Dept 000		306,732.00	0.00	0.00	306,732.00	0.00
TOTAL REVENUES		306,732.00	0.00	0.00	306,732.00	0.00
Expenditures						
Dept 958 - CAPITAL FUND EXPENSES						
401-958-971-000	SIDEWALK CONST/REPAIR/REMOVAL	55,000.00	0.00	0.00	55,000.00	0.00
401-958-972-000	BATHROOM MEMORIAL PARK/REPAIR	4,000.00	0.00	0.00	4,000.00	0.00
401-958-973-300	BASKETBALL COURTS	9,000.00	0.00	0.00	9,000.00	0.00
401-958-975-100	TENNIS & PICKLEBALL COURT REPAIRS	31,000.00	0.00	0.00	31,000.00	0.00
401-958-978-799	DPW GARAGE UPGRADES	55,000.00	0.00	0.00	55,000.00	0.00
401-958-978-802	DAM BEACH BATHROOM	100,000.00	0.00	0.00	100,000.00	0.00
Total Dept 958 - CAPITAL FUND EXPENSES		254,000.00	0.00	0.00	254,000.00	0.00
TOTAL EXPENDITURES		254,000.00	0.00	0.00	254,000.00	0.00
Fund 401 - GENERAL CAPITAL FUND:						
TOTAL REVENUES		306,732.00	0.00	0.00	306,732.00	0.00
TOTAL EXPENDITURES		254,000.00	0.00	0.00	254,000.00	0.00
NET OF REVENUES & EXPENDITURES		52,732.00	0.00	0.00	52,732.00	0.00
TOTAL REVENUES - ALL FUNDS		1,876,157.00	4,012.31	0.00	1,872,144.69	0.21
TOTAL EXPENDITURES - ALL FUNDS		265,550.00	0.00	0.00	265,550.00	0.00
NET OF REVENUES & EXPENDITURES		1,610,607.00	4,012.31	0.00	1,606,594.69	0.25