

Minutes
Village of Elk Rapids
Parks & Recreation Commission
April 4, 2019

Present: Beth Guntzviller, James Dake, Charlie Pryde, Mike Conrad, Gordon Stewart, Kwin Morris, Melissa West.

Staff: Assistant Village Manager/Clerk, Caroline Kennedy

MOTION by **GUNTZVILLER**, **SECOND** by **STEWART** to approve the March 7, 2019 minutes. All those present voting yes. **MOTION CARRIED.**

Amendment to Agenda by Guntzviller: Gordon Stewart and James Dake agree to serve another term on P&R board.

Amendment to Agenda: Deana Jerdee to speak first

CITIZEN COMMENTS:

Deane Jerdee w/ Paddle Antrim: Water Trail Signage Agreement. Sign designs finalized and approved by all communities. Paddle Antrim covers costs of manufacture, installation, maintenance. Asking for contribution from local governing bodies for additional costs of program.

Pat: TC Splash Waterpark: She is upset about the seeming secrecy of progress.

UNFINISHED BUSINESS:

Bubble Slide: proposal and confidential business plan to council at next meeting

Dam Beach Restroom: still progressing with bids

County Park Fence: leaving gate open this year, fence down next year

Tobacco Free Beach: Caroline Kennedy to provide draft to council at next meeting. Citizen comments that smoking occurs on pier by fisherman frequently.

Norte Update: Dake: Estrellas program has begun at Lakeland. After school program starting soon at middle/high schools. Move slow roll to avoid conflict w/wednesday night ER?

Walk w/ a Doc: Guntzviller: program is going very well

Swimming Lessons: To be discussed at next meeting.

Basketball/Tennis Courts: White Birch Lodge Community Service. Dake to coordinate dates w/Conrad

Bike Trail Update: West: Plan is to route along west side of us 31. Pryde: Fundraiser idea for trail--Open Water Swim. July would be a good time considering other swims in the area. Pryde is communicating with Coast Guard.

New Business: Sean Quinn with Bay Front Beach and Bike opening on River St. Renting various types of bikes. Would like to have a bike rental kiosk at Veteran's Park, and possibly on the East side as well. Grand opening May 3rd. Wants to work with community.

Community Garden: Talk with Diane

Who do We Want to Be?: Carolyn to email village council's goal setting to PR members to consider how to align our goals.

Community Service Project: Presentation May 9 at ERMS

Council Report: West: Village lost opportunity to buy Dexter St. property. Ethics subcommittee, DPW spring cleanup May 18.

MOTION by **STEWART**, second by West to adjourn the meeting.
All those present voting yes. **MOTION CARRIED.**