

**Minutes
Village of Elk Rapids
Parks & Recreation Commission
November 5, 2020**

Present:

James Dake, Mike Conrad, Kwin Morris, Melissa West, Charlie Pryde, Paula Moyer, Gordon Stewart

Staff: Village Manager Bill Cooper.

Pryde calls meeting to order.

MOTION to approve agenda by West. Second by Dake. **MOTION CARRIED.**

MOTION by Stewart to approve October minutes. Second by Morris. **MOTION CARRIED.**

CITIZEN COMMENTS: n/a

NEW BUSINESS:

5. New Business

a. Maplehurst mountain bike skills course — Moyer/Conrad report: Moyer discusses meeting with Matt from Flowtrack. Lauren Dake of Norte discussed fundraising strategies. Council members to discuss further and consider outreach to Milton Twp.

b. Lauren Dake. Norte Chain Hub (chub) rotary park. Seeking support for having wooden bike tracks near Chain Hub. Looking for approval from Parks and Rec on using some space. They are portable, installed by volunteers. Have been in use at civic center challenge course. Good for young kids. Lauren Dake will bring more details to next meeting.

UNFINISHED BUSINESS:

A. Budget Discussion

MOTION by Stewart to roll over/consolidate \$7200 from this year's budget into recreational funding, capital outlay, and trail projects. To fund new projects such as mtb skills course, rope swing, volleyball court, ice rink warming hut etc. \$6000 specifically for ice rink warming hut and snow removal. **SECOND** by West. **MOTION CARRIED.**

MOTION by Dake to request to council that 2021 budget remain the same as 2020 due in large

part to covid. SECOND by Moyer. **MOTION CARRIED.**

B. Dedicated ice rink warming hut —Conrad report: Roughly 5k needed to purchase a hut from Tentcraft. Board preliminarily supports expenditure.

7. Correspondence -- n/a

8. Reports –Council Liaison, West: 106 Oak St B&B, Ethics were discussed.

9. Next Meeting – December 3, 2020

MOTION by Stewart to Adjourn. Second by Moyer. Meeting adjourned.

