

**Minutes
Village of Elk Rapids
Parks & Recreation Commission
December 3, 2020**

Present:

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

Staff: Village Manager Bill Cooper.

Dake calls meeting to order.

MOTION to approve agenda by Pryde. Second by Moyer. **MOTION CARRIED.**

MOTION by Pryde to approve October minutes. Second by Dake. **MOTION CARRIED**

MOTION by Pryde to clarify November minutes as follows:

MOTION by Stewart to roll over/consolidate \$7200 from this year's budget (2020-2021) into next year (2021-2022) capital outlay. To fund new projects such as mtb skills course, rope swing, volleyball court, ice rink warming hut etc. \$6000 from 2020-2021 to be used specifically for ice rink warming hut and snow removal. **SECOND** by West. **MOTION CARRIED.**

Second by Morris. **MOTION CARRIED.**

CITIZEN COMMENTS: n/a

NEW BUSINESS:

5. New Business: n/a

UNFINISHED BUSINESS:

6. Unfinished Business Updates

A. Maplehurst mountain bike skills course: Moyer discussed course with Liz Atkison. Milton Twp Board discussed and declined skills course concept. Hopefully we can revisit in the future in a different fashion.

B. Further discussion of future goals: Pryde priority--bike racks at memorial park. Morris suggests an annual public survey to set annual goals. Could be included with property tax mailings. Goals could be listed with a survey option. Morris to research

further before next meeting.

C. Warming hut tent: purchase this year but don't set up due to covid? Money needs to be spent by February. Conrad will bring presentation of tents to January meeting. Pryde will reach out to DPW regarding use of shed this winter.

7. Correspondence -- n/a

8. Reports: Morris: Chain of Lakes Documentary Dec. 23, 7:30 9 & 10 news

9. Next Meeting – January 7, 2021

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