

**Minutes
Village of Elk Rapids
Parks & Recreation Commission
February 4, 2021**

Present:

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

Not present: Paula Moyer

Staff: Village Manager Bill Cooper.

Dake calls meeting to order.

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

MOTION by **West** to approve January minutes. Second by **Morris**. **MOTION CARRIED**

CITIZEN COMMENTS: n/a

NEW BUSINESS: n/a

UNFINISHED BUSINESS:

A. Deana Jerdee - Rotary Park Update: Sharing cost estimates for final design. Grant opportunities discussed for funding. Next steps: Village to decide whether/how to proceed with the plan. Village funding is not necessarily required.

MOTION by Pryde: Parks and Recreation Board approves the final design and wishes to move forward. **SECOND** by Morris. **MOTION CARRIED**

B. Ice Rink Updates: Snow removal was discussed. Outreach to Blackmore Property Maintenance on snow removal may be needed. PR commissioners volunteer to clear rink after upcoming snow storm.

Pryde: Ice Rink was discussed with DPW. Can our designated warming tent money be set in the General Capital fund and carry over to next year? Pryde to discuss with Village Manager(s) tomorrow and update commission if a special meeting is needed to allocate funds before Feb. 28.

Melissa West: Proposing the idea of a weekend event in May that Parks and Rec could facilitate a community activity. Various ideas discussed.

MOTION by West to support planning a community event May 22 weekend with outreach to

other commissions and local businesses. Second by Morris. **MOTION CARRIED.**

West to communicate idea to Council and look into quotes from local musicians who may perform. Other members to brainstorm ideas and work on correspondence with West.

Reports: Pryde: Council did not support OPA race. Budget was approved. Council approved PR budget as requested. Charging Stations were approved. Dake notes xc ski course on golf course.

Correspondence -- n/a

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