

AGENDA
PARKS AND RECREATION COMMISSION
JULY 8 @ 7:00 PM
Meeting in person

1. Call to order
2. Approval of Agenda
3. Approval of Minutes June 3, 2021
4. Citizen Comments

5. NEW BUSINESS
 - A. Tree donation from Green ER
 - B. Nakwema Update
 - C. Norte Update
 - D. Request for staff support person
 - E. Swim Lessons in lake
 - F. River shore in Memorial Park
 - G. Trail Town- Paula Moyer

6. Unfinished Business Updates
 - A. Spring into SummER Event – New name
 - B. Budget Discussion
 - C. Ames street property- Floating Docks

7. Correspondence
8. Reports- Council Liaison, Other members
9. Next Meeting – Set meeting date
10. Adjournment

**Minutes
Village of Elk Rapids
Parks and Recreation Commission
June 3, 2021**

Present:

Charlie Pryde, Gordon Stewart, Ryan Paxon, Melissa West, Paula Moyer

Staff: Village Manager Brian Gruesbeck

West calls meeting to order

Motion to approve agenda by Pryde. Second by Moyer. **Motion Carried**

Motion to approve last meeting minutes by Moyer. Second by Pryde. **Motion Carried**

Citizen Comments: n/a

New Business:

List of Parks and Recreation summer activities: Discussion to list Parks and Recreation summer resources/activities in the Elk Rapids News. Decision to rely on the list created by the Chamber of Commerce and add activities as needed instead of paying for an ad in the newspaper.

Nakwema Update: Pryde reported there was no update available.

Norte Update: Pryde reported the Slow Roll will begin soon. Discussion on where and when to do the Slow Roll with the hope of finding a local sponsor like Shorts or Ethanology to meet there at the end of each event. Pryde will contact Lauren Dake of Norte to determine a start date.

Unfinished Business:

Spring into Summer event: tentatively scheduled for Saturday, September 18.

Budget: Discussion regarding replacing high water damaged items on the beaches, adding picnic tables and bike racks in various locations, replacing the volleyball court at Veterans Memorial Park and fixing exposed tree roots at different locations. West will reach out to DPW on when to purchase items and schedule the work.

Ames Street Property: Discussion to add a bike rack and more gardens on the property owned by the Village. Will work with Beautification Commission.

Bass Lake: Discussion to support Green ER conceptual plan project with a \$900 contribution.

Correspondence: n/a

Council Report: Pryde- Update on construction projects on River Street. A resolution was adopted for sidewalk repair. Harbor Days request was approved. Commission will be more informed on potential nominees for new commissioners. All Commissions will be meeting in person moving forward.

Next meeting Thursday, July 8 at 7:00 pm at Government Center.

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

PERIOD ENDING 07/31/2021

GL NUMBER	DESCRIPTION	2021-22 AMENDED BUDGET	YTD BALANCE 07/31/2021	ACTIVITY FOR MONTH 07/31/2021	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
Dept 694 - PARKS & RECREATION						
101-694-700-000	WAGES	4,241.00	803.49	0.00	3,437.51	18.95
101-694-715-000	SOCIAL SECURITY	324.00	61.48	0.00	262.52	18.98
101-694-716-000	HEALTH INSURANCE	639.00	204.56	0.00	434.44	32.01
101-694-718-000	RETIREMENT	424.00	80.33	0.00	343.67	18.95
101-694-719-000	SICK & ACCIDENT BENEFIT	69.00	23.05	0.00	45.95	33.41
101-694-720-000	WORKER'S COMP	74.00	20.00	0.00	54.00	27.03
101-694-818-000	CONTRACTUAL/PROF SVCS	3,500.00	0.00	0.00	3,500.00	0.00
101-694-864-000	TRAINING/CONFERENCES	500.00	0.00	0.00	500.00	0.00
101-694-956-000	MISCELLANEOUS	200.00	0.00	0.00	200.00	0.00
101-694-970-350	TRAIL PROJECTS	2,500.00	0.00	0.00	2,500.00	0.00
101-694-977-500	TO/GEN CAP/401/P&R PROJECTS	5,000.00	0.00	0.00	5,000.00	0.00
Total Dept 694 - PARKS & RECREATION		17,471.00	1,192.91	0.00	16,278.09	6.83
TOTAL EXPENDITURES		17,471.00	1,192.91	0.00	16,278.09	6.83
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		17,471.00	1,192.91	0.00	16,278.09	6.83
NET OF REVENUES & EXPENDITURES		(17,471.00)	(1,192.91)	0.00	(16,278.09)	6.83