



**VILLAGE OF ELK RAPIDS
PARKS & RECREATION COMMISSION
REGULAR MEETING AGENDA**

Wednesday, October 5, 2022, 6:00 PM (starting at Veteran's Park)

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

2. AGENDA APPROVAL - The agenda may be modified if approved by the Parks & Recreation Commission. If the Commission does not wish to modify the agenda, members may vote to approve agenda as is.

3. APPROVAL OF SEPT 08, 2022, MINUTES

4. CITIZEN COMMENTS:

- Any citizen who wishes to address the Commission on unlisted items may speak at this time.
- Persons addressing the Commission may state their name, address and affiliation.
- The Commission Chair should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman.
- Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before Commission.

5. UNFINISHED BUSINESS

- a. New Parks and Rec Candidate Introductions – **Ryan Paxson (Veterans Park)**
- b. New equipment Discussion - **Ryan Paxson (Veterans Park)**
- c. Ice Rink Maintenance- **Ryan Paxson / Kevin Lane / Lance Miller (Elk Rapids Marina)**
- d. 5 Year Parks and Rec Plan renewal plan – **Bryan Gruesbeck / Elise Kraft (Village Office)**
- e. CommUNITY event discussion - **Melissa West (Village Office)**
- f. Pickle Ball Net Maintenance issue – **Paula Moyer (Village Office)**
- g. Norte Update – **James Dake (Village Office)**

6. NEW BUSINESS

- a. Mobile Food Truck Ordinance Review – **Kerri Janisse (Village Office)**
- b. Basketball Hoop Fence – **Melissa West (Village Office)**
- c. Vote to move monthly meetings by amending By-Laws – **Ryan Paxson (Village Office)**
- d. Parks and Recreation Workshop – **Ryan Paxson (Village Office)**
- e. **Boards and Commissions Ordinance suggestions**

7. CORRESPONDENCE

8. REPORTS

- a. **Council Liaison**
- b. **Other members**

9. NEXT MEETING

- a. **October 6, 2022**

10. ADJOURNMENT

Minutes
Village of Elk Rapids
Parks and Recreation Commission
September 8, 2022

Present:

Ryan Paxson, James Dake, Paula Moyer, Gordan Stewart, Melissa West

Paxson calls meeting to order

Motion to approve agenda by Stewart. Second by West. **Motion Carried**

Motion to approve last meeting minutes by West. Second by Stewart. **Motion Carried**

Citizen Comments: n/a

Unfinished Business:

- a. Swim Lessons update: The lessons were well attended, and the swimmers had an overall positive experience. The structure of the lessons will be discussed further, including possible changes, at the next meeting. The Commission has recommended the lessons be repeated next summer.
- b. 5-year Parks and Rec Plan: Discussed hiring a consultant to compile a Plan that represents the Village and all Commissions and use one meeting and/or survey to get public input. Discussion will continue at the next meeting.
- c. CommUNITY Event: Discussed the possibility of holding a winter event in cooperation with other community partners. More discussion to follow once the winter strategies committee has met again.
- d. Ice Rink Maintenance: The rink liner needs to be replaced. Suggested inviting DPW and the Elk Rapids Marina owners to the next meeting to discuss the future of the ice rink.
- e. Norte Update: Norte completed successful mountain biking programs at Maplehurst Natural Area, balance bike programs at the Wheelhouse, Summer Camp programs and Slow Rolls through the Village.
- f. Trailtown Update: No update currently.
- g. New Equipment Options: Discussed several playground equipment options. Two or three final options will be selected at the next meeting and plans will be made to present for public input.

New Business

- a. Mobile Food Truck: Discussion of the food truck ordinance was postponed until the next meeting.

- b. Beautification Commission Planter Request: The Commission approved planters to be placed by the Beautification Commission under the Monarch mural in Veterans Park.
- c. Pickleball Net Maintenance Issue: DPW will be contacted to provide research options and cost to replace the tennis court nets in Veterans Park.
- d. East Side Park: Discussed the small park area near Riverwalk Grill. DPW will be asked to move a picnic table to the area.
- e. New Parks and Rec Candidate opening: The opening has been publicized and a committee will meet to review applications and select a new Commission member.
- f. B&C Ordinance 22-04 Updates: Discussed volunteer rolls within the Village Council, term limits for Chairs and the process to select new Commission members.

Correspondence: None

Reports – Village Council Liaison: West reported the Council continues to discuss ways to implement the 13 Ways Summary, changes to Village trash pickup and posting all Village Ordinances on-line.

Next meeting **Wednesday, October at 6:30 pm** at Government Center.

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

User: LORI

DB: Elk Rapids

PERIOD ENDING 09/30/2022

GL NUMBER	DESCRIPTION	2022-23 AMENDED BUDGET	YTD BALANCE 09/30/2022	ACTIVITY FOR MONTH 09/30/2022	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
Dept 694 - PARKS & RECREATION						
101-694-700-000	WAGES	6,910.00	3,420.06	307.26	3,489.94	49.49
101-694-715-000	SOCIAL SECURITY	376.00	261.61	23.51	114.39	69.58
101-694-716-000	HEALTH INSURANCE	663.00	263.23	30.44	399.77	39.70
101-694-718-000	RETIREMENT	491.00	110.98	13.87	380.02	22.60
101-694-719-000	SICK & ACCIDENT BENEFIT	69.00	48.89	18.10	20.11	70.86
101-694-720-000	WORKER'S COMP	76.00	(255.91)	0.00	331.91	(336.72)
101-694-757-000	SUPPLIES	500.00	1,467.08	0.00	(967.08)	293.42
101-694-818-000	CONTRACTUAL/PROF SVCS	7,200.00	0.00	0.00	7,200.00	0.00
101-694-880-000	RECREATION PROGRAMMING/FUNDRAISING	4,000.00	0.00	0.00	4,000.00	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	40,000.00	0.00	0.00	40,000.00	0.00
Total Dept 694 - PARKS & RECREATION		62,785.00	5,315.94	393.18	57,469.06	8.47
TOTAL EXPENDITURES		62,785.00	5,315.94	393.18	57,469.06	8.47
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		62,785.00	5,315.94	393.18	57,469.06	8.47
NET OF REVENUES & EXPENDITURES		(62,785.00)	(5,315.94)	(393.18)	(57,469.06)	8.47