

PARKS & RECREATION COMMITTEE
Unapproved Minutes – July 27, 2009 Regular Meeting
Resort Township
2232 Resort Pike Road
Petoskey, MI 49770

A. CALL MEETING TO ORDER

Meeting called to order at 7:04 p.m. by Gulledge.

B. ROLL CALL

Members present: Gulledge, Ferguson, Schemanski, Nauss-Newsted, Coveyou, and Jankowski

Members absent: Kranig

Public present: Frank Riggle (Miracle of Michigan) and Al Welsheimer

C. PUBLIC COMMENT HhE

None.

D. APPROVAL OF AGENDA

07-27-01

Moved Gulledge, second Coveyou to approve as written.

Ayes 6. Nays 0. Motion carried.

E. MINUTES OF PREVIOUS MEETING

07-27-02

1. June 29, 2009 Regular Meeting- Moved Newsted, second Jankowski to approve as written with two changes.

Ayes 6. Nays 0. Motion carried.

2. March 30, 2009 Regular Meeting- Approved at the last meeting

F. CORRESPONDENCE

07-27-03

Gulledge:

Letter from Bob Wheaton to Parks Committee in regards to inquiry of City officials about a water main connection to West Park. Bob Wheaton is already in contact with them in regards to this issue.

Bob Gulledge informed the committee of how helpful the city police were during the 3rd & 4th of July fireworks. Bob also read a letter that Bob Wheaton had written to the City Council about the good job that they had Done.

G. UNFINISHED BUSINESS

07-27-04

1. West section of East Park

- Will be discussed during Playground discussion.

2. Add map for West Park to be located in entrance area showing all areas of park

- The current map that we have will be used for this item.

3. Well at West Park

- Bob Wheaton is working on this item and will inform the committee of progress.

4. Black Property

- Bob Gullede and Fred Jakeway are taking care of this item.

5. Playground Equipment – East Park

- Frank Riggle presented concept pictures and preliminary cost quotes for two different layouts. These layouts were made from a more affordable construction type than that of the initially selected layout from the Miracle catalog. He is able to provide a larger layout for the same cost. After review of the two layouts, it was decided that Frank would put together a revised concept and quote for an alternate layout.
- Different ground cover types were also discussed.
- Frank stated that they would be providing a detailed description of the proposed playground system with their quote and that the committee as part of the quote request could use the description for other playground system providers.

6. Small Pavilion for west side of East Park

- No new information

7. Public Survey for East Park

- Nothing has been found yet.

H. NEW BUSINESS

None.

I. MEMBER REPORTS

07-27-05

Gullede:

- Bob brought up that there were issues with the drinking fountain at East Park. Adjustments had been made to get better flow.
- Bob mentioned that the Canadian Geese had been making a mess of areas at the East Park.

Jankowski:

- Carol mentioned that the dock at Morford Park has shifted and that Greys Service is going to be looking at it.

J. PUBLIC COMMENT

None.

K. ADJOURNMENT

07-27-06

Meeting adjourned at 8:50 pm.

Submitted by
Jon Coveyou, Committee Secretary