



PARKS AND RECREATION COMMISSION

October 13, 2014

A meeting of the City of Petoskey Parks and Recreation Commission was held in the City Hall Parkside Room, Petoskey, Michigan, on Monday, October 13, 2014. Roll was called at 7:00 P.M. and the following were:

Present: Roy Pulaski, Chairman
Amy McMullen, Vice Chairperson
Jim Daunter
William Hansen, Jr.
John Hoffman
Frank Lamberti
Mike Morey

Staff: Al Hansen, Parks and Recreation Director
Chris Flynn, Parks and Grounds Specialist

Minutes of the Monday, September 8, 2014, meeting were read and approved. Motion for approval was made by Amy McMullen, seconded by Bill Hansen, Jr, with all members present voting aye.

YEAS: Daunter, Hansen, Hoffman, Lamberti, McMullen, Morey, Pulaski (7)
NAYS: (0)

At this time Chairman Pulaski asked the Director to review new business.

Recreation Update

The Director provided Commission members with a brief update on the flag football program which is now underway for grades three through six and advised them that the program now has eight teams and has approximately 10 players per team and that the program is being conducted at the Petoskey Winter Sports Park field.

Commission members were also informed that the fall soccer program was underway for grades one through five and that there was approximately 22 fall teams divided between the grades and that each team has approximately 12 players and games were being played at Click Road Soccer Field and the River Road Sports Complex.

Commission members were also informed that sign-ups were underway for adult basketball and youth basketball which will start in December.

Proposed Capital Improvement Projects 2015

At this time the Director reviewed with Commission members projects that had been included in the 2015 Budget Request now under review.

Commission members were advised that money was placed in the Building and Grounds Budget for the replacement of; the restroom roof on the Chamber of Commerce Building for an estimated

cost of \$2,500, the Resource Center roof at Bayfront Park for an estimated cost of \$17,500, and the roof at the Little Traverse Historical Museum/Depot at a cost of approximately \$56,000.

Other projects under Parks Capital Improvements were also highlighted and included the renovation of the upper lighted tennis courts located at the City/School District Recreation Complex for an estimated cost of \$255,000 with the majority of funds coming from donations, school funds and grants, roof replacement at the Ed White Field score booth building with an estimated cost of \$6,500, Pennsylvania Park cannon restoration with private funds being raised to recondition, re-label and resign the cannon, extension of a sidewalk through Pennsylvania Park from Bay Street to Lake Street as part of the Downtown Greenway Corridor, and for preliminary engineering of the Downtown Greenway Corridor segment from Howard and Mitchell Streets to Emmet Street to allow for budget estimates to be created and grant funds applied for. The study will firm up construction costs that will be utilized to prepare a 2015 Michigan Natural Resource Fund Grant application for partial project funding of this corridor development project.

The Director also advised that \$3,000 had been placed in the Marina Budget for preliminary engineering for the replacement of the deck and fueling office on Pier B and the results of the preliminary engineering study would be used to apply for a Michigan Waterways Grant for up to \$300,000 to assist in the re-decking of the pier. The City's anticipated match would be \$150,000 paid from the Marina Restricted Fund.

At this time, Amy McMullen asked if the Downtown Greenway Corridor Project had been completed and the Director advised that a final walkthrough on the project was done the first week of October and that punch list items were being worked on and it is anticipated that the project will be closed out later this month.

Jim Daunter asked if electrical boxes had been replaced along the Bay Harbor Quarry Drive Non-Motorized Trail. The Director advised that the boxes had been ordered and it is anticipated that they will be replaced in the near future and that the project is also in the process of closing.

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned at 7:35 P.M. Motion for adjournment was made by Bill Hansen, Jr., seconded by Amy McMullen, with all members present voting aye.

YEAS: Daunter, Hansen, Hoffman, Lamberti, McMullen, Morey, Pulaski (7)

NAYS: (0)

The next regular scheduled meeting of the Parks and Recreation Commission will be held at 7:00 P.M. on Monday, November 10, 2014 at the City Hall Parkside Room.

Allen L. Hansen
Director of Parks and Recreation