



PARKS AND RECREATION COMMISSION

April 13, 2015

A meeting of the City of Petoskey Parks and Recreation Commission was held in the City Hall Parkside Room, Petoskey, Michigan, on Monday, April 13, 2015. Roll was called at 7:00 P.M. and the following were:

Present: Roy Pulaski, Chairperson
Amy McMullen, Vice Chairperson
Jim Daunter
William Hansen, Jr.
Mike Morey

Absent: Frank Lamberti

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

Minutes of the Monday, March 9, 2015 meeting were read and approved. Motion for approval was made by William Hansen, Jr., seconded by Mike Morey, with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Pulaski (5)
NAYS: (0)

**Presentation of the 2014
Parks and Recreation Participation Report**

At this time the Director reviewed the 2014 Annual Parks and Recreation Participation Report with Commission members.

A motion was made by Amy McMullen, seconded by William Hansen, Jr., to accept the report. The motion carried with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Pulaski (5)
NAYS: (0)

**Bear Creek and Resort Township
Participation Agreements Approved**

The Director reviewed the 2015 Annual Recreational Agreements for Bear Creek and Resort Township with Commission members. Bear Creek Township's 2014 Participation Agreement payment will be \$37,933.28 based on a 27.37% participation rate by township residents and Resort Township's 2014 Participation Agreement payment will be \$17,573.76 based on a 12.68% participation rate by township residents.

A motion was made by William Hansen, Jr., seconded by Mike Morey, to approve and send the 2015 Participation Agreement contracts to Bear Creek and Resort Township. The motion carried with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Pulaski (5)

NAYS: (0)

2014 Glenn H. Casey Award Nominations

The Director informed Commissioners that in 1981, the "Glenn H. Casey" award was established to annually recognize a recreation volunteer who has exhibited an outstanding commitment to the City's recreation program and that last year's recipient was Jack Taylor, for his lifelong coaching career and his commitment to teach positive character traits through youth and high school sports programs and as the founder of Beyond the Scoreboard, Inc.

Commission members were also given a list of past recipients and Commissioners entered in three names for consideration for this year's 2014 Glenn H. Casey award. The first being Gary Hice, for his longtime roll as Athletic Director at Petoskey Public Schools, second being Dree Lo, for her continued work with the high school tennis programs and with recreational tennis programs within the City, and third, Scott Bachelor for his lifelong coaching career with Petoskey High School's Boys and Girls Soccer Programs.

At this time Commissioners asked that the selection process be postponed until their May meeting when a final selection will be made.

Endorsement of Emmet County Local Revenue Sharing Board Application

The Director reviewed with Commission members that since 2013 the City of Petoskey, the Public Schools of Petoskey and Petoskey Community Courts, an area non-profit organization, have pooled their efforts to attempt to raise approximately \$255,000 to fund the reconstruction of the Six Lighted Tennis Courts at the Recreational Complex located at 1500 Hill Street, Petoskey, Michigan, a joint City/School District facility. To date approximately \$175,000 of the \$255,000 funding goal has been raised. The project, originally scheduled for the summer of 2015, has been delayed as a result of the \$80,000 shortfall in funding. The delay will allow additional time for funds to be raised in hopes of a 2016 construction date. In order to raise additional funds towards the project City staff has prepared an application requesting \$30,000 for the project from the Emmet County Local Revenue Sharing Board. It should be noted that the Revenue Sharing Board gave \$5,000 to the project in 2014.

At this time Commissioners were asked to consider endorsement the grant application.

A motion was made by Jim Daunter, seconded by Mike Morey, that the Parks and Recreation Commission hereby supports this grant application and further requests that City Council consider endorsement of this application and direct staff to submit the application for funds to the Emmet County Local Revenue Sharing Board. The motion carried with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Pulaski (5)

NAYS: (0)

Miscellaneous

At this time Amy McMullen mentioned that the building located next to McLaughlin Field had some graffiti on the building that was inappropriate and the Director advised that he would relay that information to the Public Safety Department and see if there had been any cooperation from the owner to see if they could have that graffiti removed.

Roy Pulaski asked if there was a possibility of striping the hockey rink at the Winter Sports Park for Pickle Ball this year. The Director advised that if there were enough people interested in playing at the Winter Sports Park that the court could be striped and that they would most likely request that the participants purchase the net system for the court.

Amy McMullen also mentioned that there were some doggie bags left along the boardwalk this winter near the high school complex and asked if City crews could pick them up.

Roy Pulaski mentioned that the lifeboat display, J.B. John, on the City dock needs to be refurbished and also asked if the ice damage at the marina was scheduled for repair.

The Director responded that both items would be taken care of and that the ice damage repair project was currently out for bid and a bid would be awarded shortly.

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned at 7:45 P.M. Motion for adjournment was made by Jim Daunter, seconded by Mike Morey, with all members present voting aye.

YEAS: Daunter, Hansen, McMullen, Morey, Pulaski (5)

NAYS: (0)

The next scheduled meeting of the Parks and Recreation Commission will be held at 7:00 P.M. on Monday, May 11, 2015 at the City Hall Parkside Room.



Allen L. Hansen
Director of Parks and Recreation