



**PARKS AND RECREATION COMMISSION**

January 8, 2018

A meeting of the City of Petoskey Parks and Recreation Commission was held in the City Hall Parkside Room, Petoskey, Michigan, on Monday, January 8, 2018. Roll was called at 7:00 P.M. and the following were:

Present: Roy Pulaski, Chairman  
William Hansen, Jr.  
Amy McMullen  
Mike Morey  
Paul Schemanski  
Sharon Walker

Absent: Ken Turk

Staff: Kendall Klingelsmith, Parks and Recreation Director

Others Present: Two students from Petoskey High School

**Minutes Approved**

Minutes of the Monday, December 11, 2017 meeting were read and approved. Motion for approval was made by Commissioner Hansen, seconded by Commissioner Morey, with all members present voting aye.

YEAS: Hansen, McMullen, Morey, Pulaski, Schemanski, Walker (6)

NAYS: (0)

**New Business**

Commission members were asked to nominate and elect a chairperson to conduct the official meetings of the Parks and Recreation Commission for 2018 and elect a Vice Chairperson to act on behalf of the Chairperson in their absence.

At this time William Hansen, Jr. made a motion, seconded by Mike Morey, that Roy Pulaski remain as the current Chairperson and Amy McMullen remain as Vice Chairperson, with all members present voting aye.

YEAS: Hansen, McMullen, Morey, Pulaski, Schemanski, Walker (6)

NAYS: (0)

The Director's report referenced:

- 2017 accomplishments
  - Successful approved CIP and budget
  - Master Plan process completed and submitted

- Winter Sports Park point of sale system implemented
- Smooth transition. Director Klingelsmith thanked the Commission for their patience and also thanked retired director Al Hansen for willingness to be available for guidance when needed;
- 2018 Projects:
  - Marina Decking and Electrical (A,C,D piers) and discussed the desire to submit a grant to the Waterways Commission to include B pier as part of the project
  - Downtown Greenway Corridor Phase II update
  - Downtown Chamber Restroom – likely to receive LWCF funding
  - Magnus reservation system will go before City Council next week for approval to proceed
  - Sunset Park stair tower replacement (TIFA)
  - Grants
    - Likely MNRTF
    - Waterways
  - Also gave update on moving from synthetic fertilizer and pesticide applications to organic. More information will follow.

## **ADJOURNMENT**

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned at 7:51 P.M. Motion for adjournment was made by Commissioner Hansen, seconded by Commissioner Morey, with all members present voting aye.

YEAS: Hansen, McMullen, Morey, Pulaski, Schemanski, Walker (6)

NAYS: (0)

The next scheduled meeting of the Parks and Recreation Commission will be held at 7:00 P.M. on Monday, February 12, 2018 in the City Hall Parkside Room.

Minutes reviewed and approved by Kendall Klingelsmith, Director of Parks and Recreation.