

CITY OF SWARTZ CREEK
Park and Recreation Advisory Board
Wednesday, February 5, 2020
Paul D. Bueche Municipal Building – 5:30 P.M.
Agenda

1. CALL TO ORDER:
2. ROLL CALL: James Barclay, Connie Eskew, Jentery Farmer, Samantha Fountain, Rae Lynn Hicks, Trudy Plumb, 3x Vacancies.
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES :
5. MEETING OPEN TO PUBLIC:
6. COMMUNICATIONS TO BOARD:
 - A. January 8, 2020 Minutes
 - B. Staff Letter
 - C.
7. REPORTS:
 - A. DPW Director
 - B. City Manager
 - C.
8. BUSINESS:
 - A. Disc Golf
 - B. Slip and Slide
 - C. Abrams Skating Option
 - D. Board Member Vacancies
 - E.
9. MEETING OPEN TO PUBLIC:
10. BOARD MEMBER COMMENTS:
11. ADJOURNMENT:

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
PARK AND RECREATION ADVISORY BOARD
MINUTES OF REGULAR MEETING
January 8 2020

Meeting called to order at 5:30 p.m. by Chairperson Hicks at Elms Road Parka.

Members Present: James Barclay, Rae Lynn Hicks, Jentery Farmer, Connie Olger, Samantha Fountain (arrived at 5:35).

Members Absent: Trudy Plumb.

Staff Present: Adam Zettel.

Others Present: Lania Rocha.

APPROVAL OF AGENDA: Motion by Barclay to approve agenda of January 8, 2019, support by Farmer. Motion carried by voice consent.

APPROVAL OF MINUTES: Motion by Barclay to approve minutes of November 6, 2019 support by Farmer. Motion carried by voice consent.

MEETING OPEN TO THE PUBLIC: None.

COMMUNICATIONS TO THE BOARD:

- A. November 6, 2019 Minutes
- B. Staff Letter

REPORTS:

- A. DPW REPORT: None, position vacant at this time.
- B. City Manager: Waiting for Bristol Rd. survey. Walking trail didn't get done in 2019. Checking with group on the storage slab.

BUSINESS:

- A. Selection of Officers: Elections: Officers were selected for 2020. Motion by Hicks, Chairperson Barclay, Vice-Chair Farmer, and Secretary Olger, supported by Fountain. Motion carried.
- B. Disc Golf: Survey has been ordered just waiting on it.
- C. Tot Lot Dedication Ceremony: Will not be having one.
- D. Slip and Slide Date: Tentatively set two dates to reserve pavilions, July 18th & July 25th 11-3. Waiting for confirmation with Fire Department on preferred date.

MEETING OPEN TO THE PUBLIC: None.

BOARD MEMBER COMMENTS: Hicks would like to thank Larry Cummings, Rick Henry & Joe Perrault for their time spent with the board. We need 3 new members and looking to changing the ordinance on requirements of the number of members and the requirements to be a member.

ADJOURNMENT: Meeting adjourned at 6:15 p.m.

NEXT MEETING: February 5, 5:30 p.m.

Connie Olger, Secretary



Adam Zettel, AICP

City Manager

azettel@cityofswartzcreek.org

Date: January 30, 2020

To: Park Commissioners
From: Adam Zettel, AICP
RE: January 8, 2020 Park Board Meeting

Hello everyone,

We will be meeting at 5:30 p.m. on Wednesday, February 5, 2020, at the city offices. This will be our first meeting with Andy Harris, the city's new Director of Community and Public Services. Andy is a professional engineer with a great technical skill set, outstanding organizational skills, and a high level of tenacity. I think the park board will enjoy working with him as part of the team.

Mr. Barclay will be chairing our meeting, with Mr. Farmer as vice-chair, and Mrs. Olger as secretary. We are still short three members. These are mayoral appointments. If you have any thoughts about future members, please let Jim and/or Mr. Kreuger know.

We will have some updates on the trail proposal, the park trail loop installation, disc golf and plans for 2020 happenings.

Contact me with additional future agenda items, questions, or comments.

Sincerely,

Adam H. Zettel, AICP

City Manager

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