#### CITY OF SWARTZ CREEK

### Park and Recreation Advisory Board Wednesday, March 4, 2020 Paul D. Bueche Municipal Building – 5:30 P.M. Agenda

- 1. CALL TO ORDER:
- ROLL CALL: James Barclay, Connie Eskew, Jentery Farmer, Samantha
  Fountain, Mark Gonyea, George, Hicks, Rae Lynn Hicks,
  Trudy Plumb, Vacancy.
- 3. APPROVAL OF AGENDA:
- 4. APPROVAL OF MINUTES:
- 5. MEETING OPEN TO PUBLIC:
- 6. COMMUNICATIONS TO BOARD:
  - A. February 5, 2020 Minutes
  - B. Staff Letter

C.

- 7. REPORTS:
- A. DPW Director
- B. City Manager

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- 8. BUSINESS:
  - A. New Board Members
  - B. Disc Golf
  - C. Slip and Slide
  - D. Elms Loop
  - E. Abrams and Elms Maintenance (exercise equipment, parking, low spots)
- 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 February 5, 2020

Meeting called to order at 5:37 p.m. by Chairperson Barclay in the city hall conference room.

Members Present: James Barclay, Rae Lynn Hicks, Jentery Farmer, Connie Olger, & Samantha Fountain

Members Absent: Trudy Plumb.

Staff Present: Adam Zettel & Andy Harris.

Others Present: Lania Rocha.

APPROVAL OF AGENDA: Motion by Farmer to approve agenda of February 5, 2020, support by Hicks. Motion carried by voice consent.

APPROVAL OF MINUTES: Motion by Fountain to approve minutes of January 8, 2020 support by Olger. Motion carried by voice consent.

MEETING OPEN TO THE PUBLIC: None.

#### COMMUNICATIONS TO THE BOARD:

- A. January 8, 2020 Minutes
- B. Staff Letter

#### **REPORTS:**

- A. DPW REPORT: Andy introduced himself. He indicated the crew was painting picnic tables and replacing five park grills. The Elms trail loop is planned for warm weather. Rocks at Abrams, by tennis courts, are likely going to Bristol Road.
- B. City Manager: Mary Crapo was noted by some as a potential park. This could become a topic of conversation in the future. The trail grant is going for another round.

#### **BUSINESS:**

- A. Disc Golf: A group of folks walked the site. The original plan should work for 18 holes. Adam, Andy, and others will walk the site to ascertain next steps, including bridges/culverts to cross the drain.
- B. Slip and Slide: The new date is July 25<sup>th</sup>, from noon to 3pm. Becca helped last year. Andy will learn the ropes. Robby Fitzpatrick is the FD contact.
- C. Abrams Skating Options: The DPW will consider filling the old volleyball court during appropriate weather to see if it can accommodate skating. The poles should come out.
- D. Board Member Vacancies: Non-city members were thought to be appropriate for attendees, but not participants. It is possible that some of the council member candidates may look to fill some vacancies.

**1** of **2** February 5, 2020

MEETING OPEN TO THE PUBLIC: Lania Rocha thought soap donations may be good for the slip and slide.

BOARD MEMBER COMMENTS: None.

ADJOURNMENT: Meeting adjourned at 6:14 p.m.

NEXT MEETING: March 4, 5:30 p.m.

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Connie Olger, Secretary



# Adam Zettel, AICP

## City Manager

azettel@cityofswartzcreek.org

Date: February 27, 2020

To: Park Commissioners From: Adam Zettel, AICP

RE: March 4, 2020 Park Board Meeting

Hello everyone,

We will be meeting at 5:30 p.m. on Wednesday, March 4, 2020, at the city offices. We have two new members, with one seat still vacant. The new members are Mr. Mark Gonyea and Mr. George Hicks. Welcome!

We have many routine items on our agenda for March, including the disc golf, trails, and slip and slide. We also have some new maintenance items to over. These include filling in of low spots in Elms Park. Consideration for the future of the exercise equipment in Abrams Park. Lastly, removal or replacement of parking lot bollards in the park.

Andy and I will attempt to walk the grounds of the disc golf area with the disc golf folks. The weather has not been kind yet, but we will have our chance.

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

Sincerely,

Adam H. Zettel, AICP

City Manager

City of Swartz Creek

azettel@cityofswartzcreek.org