



PARKS AND RECREATION COMMISSION

February 14, 2022

1. Call to Order – 7:00 P.M., **City Hall Kilborn Room**
2. Approval of Minutes – Minutes of Monday, January 10, 2022 Meeting
3. Approval of Agenda as Presented
4. New Business
 - a. Directors Report
 - a. Project updates
 - b. Recreation updates
5. Public Comment: This is an opportunity for the public to comment on items not on the meeting agenda
6. Commissioner Comments
7. Adjournment



PARKS AND RECREATION COMMISSION

January 10, 2022

A meeting of the City of Petoskey Parks and Recreation Commission was held at Petoskey City Hall Community Room, on Monday, January 10, 2021. Roll was called at 7:00 P.M. and the following were:

Present: Ken Turk, Chairperson
Paul Schemanski
Jerry Bush
Jon Terry
Jennifer Buchanan
Cody Wilcox

Absent with Notification: Sharon Walker

Staff: Kendall Klingelsmith, Parks and Recreation Director

Others: Linda Guthrie – Northern Michigan Master Gardeners

Minutes Approved

Minutes of the Monday, December 13, 2021 meeting were read and approved. A motion for approval was made by Commissioner Bush, seconded by Commissioner Terry, with all members present voting aye.

YEAS: Buchanan, Bush, Terry, Turk, Wilcox, Schemanski (6)
NAYS: (0)

The agenda was approved without any changes. A motion for approval was made by Commissioner Schemanski, seconded by Commissioner Terry, with all members present voting aye.

YEAS: Buchanan, Bush, Terry, Turk, Wilcox, Schemanski (6)
NAYS: (0)

New Business

Election of Officers

Commissioner Terry asked the current Chair (Turk) and current Vice Chair (Buchanan) if they would be interested in retaining their positions for another year. Both agreed to remain in their positions for another term.

A motion for approval was made by Commissioner Terry, seconded by Commissioner Schemanski, with all members present voting aye.

YEAS: Buchanan, Bush, Terry, Turk, Wilcox, Schemanski (6)
NAYS: (0)

Recommendation to City Council for MDNR Waterways Grant Submittal

Director Klingelsmith summarized the project, as was discussed in the December meeting, as being \$145,000 short of the original estimate.

In November, City Council approved a contract for \$396,000 with R.W. Mercer to proceed with the Marina Fuel Storage project. However, the projects was initially estimated at \$250,000 and the City received funding from the MDNR Waterways Commission for a 50% match of \$125,000.

The main issue with the project is the lead time for receipt of the fuel tank, which was estimated at 10 months. By approving the contract, the contractor could order the tank with construction to take place after the harbor closed in 2022. Staff recommended to Council to support another grant application in the amount of \$72,500 to assist with the cost difference.

The Parks and Recreation Commission recommend City Council to approve the grant submittal to the DNR Waterways Commission for \$72,500 to assist with funding the marina fuel storage tank replacement at the marina.

A motion for approval was made by Commissioner Schemanski, seconded by Commissioner Buchanan, with all members present voting aye.

YEAS: Buchanan, Bush, Terry, Turk, Wilcox, Schemanski (6)

NAYS: (0)

Directors Report

Director Klingelsmith gave updates on the basketball and volleyball enrollment numbers and it appears the department is back to 2019 participation numbers. He updated the Commission on the planned opening of the Winter Sports Park, which will be Friday, January 14th and the subsequent weekend, and is hoping to have regular scheduled hours for the remainder of the season. Lastly, the Magnus Campground reservations were opened on January 3^d and had already achieved over 90% occupancy, 98% between Memorial and Labor Day. The revenue generated is approximately \$320,000 thus far.

Public Comment

No public comments were received.

Miscellaneous

No Commissioner comments were received.

Adjournment

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned at 7:34 P.M. Motion for adjournment was made by Commissioner Terry, seconded by Commissioner Wilcox, with all members present voting aye.

YEAS: Buchanan, Bush, Terry, Turk, Wilcox, Schemanski (6)

NAYS: (0)

The next scheduled meeting of the Parks and Recreation Commission will be held at 7:00 P.M. on Monday, February 14, 2022. The meeting will be held at Petoskey City Hall.

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