



PARKS AND RECREATION COMMISSION

February 13, 2023

1. Call to Order – **6:00 P.M.**, City Hall Council Chambers
2. Approval of Minutes – Minutes of Monday, January 9, 2023 Meeting
3. Approval of Agenda as Presented
4. New Business
 1. Welcome Suzanne Coveyou – Resort Township
 2. Discussion regarding a submittal for hockey boards for the Winter Sports Park through the MDNR Passport Grant Program
 3. Directors Report
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 9, 2023

A meeting of the City of Petoskey Parks and Recreation Commission was held at Petoskey City Hall Community Room, on Monday, January 9, 2023. Roll was called at 6:02 P.M. and the following were:

Present: Ken Turk, Chairperson
Jennifer Buchanan
Jon Terry
Sharon Walker
Cody Wilcox

Absent with notification: Jerry Bush

Staff: Kendall Klingelsmith, Parks and Recreation Director

Minutes Approved

Minutes of the Monday, December 12, 2022 meeting were read and approved. A motion for approval was made by Commissioner Wilcox, seconded by Commissioner Walker, with all members present voting aye.

YEAS: Buchanan, Terry, Turk, Walker, Wilcox (5)
NAYS: (0)

The agenda was approved with a motion for approval made by Commissioner Terry, seconded by Commissioner Buchanan, with all members present voting aye.

YEAS: Buchanan, Terry, Turk, Walker, Wilcox (5)
NAYS: (0)

New Business

Election of Officers

Annually the Commission elects a Chairperson and Vice Chairperson. Currently Commissioner Turk is Chairperson and Commissioner Buchanan is Vice Chair. Both agreed to retain their respective roles on the Commission.

Ken Turk was nominated with a motion for approval made by Commissioner Terry, seconded by Commissioner Buchanan, with all members present voting aye.

YEAS: Buchanan, Terry, Turk, Walker, Wilcox (5)
NAYS: (0)

Jennifer Buchanan was nominated with a motion for approval made by Commissioner Walker, seconded by Commissioner Terry, with all members present voting aye.

YEAS: Buchanan, Terry, Turk, Walker, Wilcox (5)
NAYS: (0)

Directors Report

Director Klingelsmith updated the Commission on upcoming projects at the Winter Sports Park (roof, windows and doors) and the Boor Property acquisition now that the project agreement is fully executed. Klingelsmith also talked about the progress of the fundraising for the All Seasons Pavilion.

There is a fundraising event for the Winter Sports Park at the Root Cellar (Beards basement) on Friday, January 27 from 5:00 P.M. to 10:00 P.M. All proceeds will support the ice hockey rink improvements.

The Recreation Passport is a grant program through the Department of Natural Resources and the City is considering an application for new hockey rink boards at the Winter Sports Park. Matching funds have already been secured and this is an opportunity to get new boards funded as part of the hockey rink upgrades.

Following the Parks and Recreation Commission meeting City Council was meeting at 7:00 P.M. The agenda included a presentation and recommendation for approval of the Master Plan update. All were invited to attend and show support.

Public Comment

No public comments were received.

Commissioner Comments

Commissioner Buchahan thanked Cody Wilcox for his involvement in the fundraising efforts for the Winter Sports Park All Seasons Pavilion.

Commissioner Turk commented that he would not be attending the February meeting.

Adjournment

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned at 6:44 P.M. Motion for adjournment was made by Commissioner Terry, seconded by Commissioner Turk, with all members present voting aye.

YEAS: Buchanan, Terry, Turk, Walker, Wilcox (5)

NAYS: (0)

The next scheduled meeting of the Parks and Recreation Commission will be held at 6:00 P.M. on Monday, February 13, 2023. The meeting will be held in the Community Room at Petoskey City Hall.

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



BOARD: Parks and Recreation Commission

MEETING DATE: February 13, 2023 **DATE PREPARED:** February 9, 2023

AGENDA SUBJECT: Consider Endorsement of a Passport Grant Application through the Michigan Department of Natural Resources

RECOMMENDATION: Consider recommendation to City Council for grant submission

The Parks and Recreation Commission, after review of the project, shall consider recommending that City Council authorize the submittal of a Passport Grant Application to the Michigan Department of Natural Resources requesting funding for 67% of the proposed project, which is \$225,000. The City has \$75,000 accessible through the Petoskey Harbor Springs Area Community Foundation to be used as match funds. The money has been raised by the "Friends of the Winter Sports Park."

kk
Enclosure