

**CITY OF WILLIAMSTON
PARKS AND RECREATION COMMISSION
JANUARY 9, 2019
REGULAR MEETING MINUTES**

1. Call to Order:

The meeting was called to order at 7:00 p.m. by Vice Chair Teri Nelson and the Pledge of Allegiance was recited.

3. Roll Call:

Vice Chair Teri Nelson, Commissioners Cheryl Hall, Kent Hall, Tammy Scott, and Jeff Markstrom. Absent: Earl Wolf and Amie Brown.

Also present: City Manager Corey Schmidt, and City Deputy Clerk Barbara Burke.

Motion by **K. Hall**, second by **Markstrom**, to excuse Wolf and Brown. **Motion passed by voice vote.**

4. Approval of Agenda:

Motion by **Markstrom**, second by **Scott**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Audience Participation:

Vice Chair Nelson called for public comments at this time and there were none.

6. Approval of Parks & Recreation Regular Meeting Minutes of November 14, 2018:

Motion by **K. Hall**, second by **Markstrom**, to approve the Parks & Recreation Commission regular meeting minutes of November 14, 2018 as presented. **Motion passed by voice vote.**

7. Action Items:

7a. Consideration of 2019 Meeting Dates & Times:

Motion by **Markstrom**, second by **K. Hall**, to approve the 2019 meeting dates and times as presented. **Motion passed by voice vote.**

7b. 5-Year Parks and Recreation Master Plan:

Motion by **K. Hall**, second by **Markstrom**, to recommend City Council adopt the City of Williamston 2019-2023 Parks and Recreation Master Plan. Yes: C. Hall, Nelson, Markstrom, K. Hall, Scott. No: None. **Motion passed.**

8. Discussion Items

8a. Playground Grant:

The City did not receive the grant for the Volunteers Community Park project. Vice Chair Nelson stated the Friends of Parks group had not met recently, so she had no update.

8b. Joint Planning for City Beautification:

Manager Schmidt stated there will be a joint meeting between the City, the Red Cedar Garden Club, and other groups on a collaboration of beautification in the City. Exact time and date have not yet been established.

10. Staff Reports

Manager Schmidt provided a written report for Commission review.

11. Audience Participation:

Vice Chair Nelson called for public comments at this time and there were none.

12. Member Comments:

Commissioner K. Hall stated he attended a micro-plastics meeting this week and it was a good meeting.

Commissioner Markstrom said the Planning Commission recently approved a recommendation to Council to approve an amendment to the Williamston Zoning Ordinance to permit additional land uses within the I-1 district. The Planning Commission has also had some recent site plan and development reviews. There is activity in the City.

Vice Chair Nelson said Kiwanis nuts are still available for sale. Buy some for your Super Bowl party or Valentine's Day. See her or any Kiwanis member to purchase.

13. Adjournment:

Meeting Adjourned at 7:11 p.m.

***THE PRECEDING MINUTES ARE A SYNOPSIS OF A PARKS AND RECREATION COMMISSION MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

**Respectfully Submitted by: _____
Barbara J. Burke, City Deputy Clerk**

Date Approved: _____