

**CITY OF WILLIAMSTON
PARKS AND RECREATION COMMISSION
FEBRUARY 10, 2021
REGULAR MEETING MINUTES**

1. Call to Order:

The virtual meeting was called to order at 7:03 p.m. by Chairman Earl Wolf, and the Pledge of Allegiance was recited. Due to county and state health department orders limiting indoor gathering sizes and recommendations for social distancing, in accordance with Public Act 254 of 2020, this regular meeting was conducted via remote participation.

3. Roll Call:

Chairman Earl Wolf (City of Williamston, Ingham County, Michigan), Vice Chair Teri Nelson (City of Williamston, Ingham County, Michigan), Commissioners Tommy Pratt (City of Williamston, Ingham County, Michigan), and Tammy Scott (Williamston, Ingham County, Michigan). Absent: John Magee, Caleb Moody, and Kent Hall.

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

Chairman Wolf welcomed Commissioner/Council Representative Tommy Pratt.

4. Approval of Agenda:

Motion by **Nelson**, second by **Scott**, to approve the agenda as presented. Yes: Nelson, Scott, Wolf, Pratt. No: None. **Motion passed.**

5. Audience Participation:

Chairman Wolf called for public comments at this time and there were none.

6. Approval of Parks & Recreation Commission Regular Meeting Minutes of October 14, 2020:

Motion by **Nelson**, second by **Pratt**, to approve the Parks & Recreation Commission regular meeting minutes of October 14, 2020 as presented. Yes: Scott, Wolf, Nelson, Pratt. No: None. **Motion passed.**

7. Action Items:

7a. Resolution to Consider 2021 Meeting Dates & Times:

Motion by **Nelson**, second by **Pratt**, to approve the 2021 meeting dates and times as presented. Yes: Scott, Pratt, Nelson, Wolf. No: None. **Motion passed.**

7b. Downtown Water Trailhead/Parking Lot Preliminary Plan:

Manager Schmidt showed the new version of the plan and reviewed the Downtown Water Trailhead/Parking Lot Preliminary Plan with the Commissioners.

Motion by **Nelson**, second by **Scott**, to support the planned design of the Downtown Water Trailhead/Parking Lot project. Yes: Pratt, Scott, Wolf, Nelson. No: None.
Motion passed.

8. Discussion Items:

8a. Bandshell Sound System Rental:

Ideas and thoughts were discussed on the bandshell sound system equipment rental. Staff will come back with a proposed draft sound system equipment rental policy by the next meeting.

8b. Site Amenities Fundraising:

Manager Schmidt reviewed the boardwalk grant project and the funding. The Michigan Economic Development Corporation has a community development fundraising program where the State matches up to \$50,000 raised by a community and he asked for the Commissioners' feedback.

8c. Ice Skating Rink:

Manager Schmidt stated there has been some community interest expressed in having an area to ice skate during the winter months. There would need to be individuals or organizations to take charge of the maintenance of the rink. Commissioners felt this was a good idea for next winter.

9. Staff Reports:

Manager Schmidt submitted a written staff report and provided more information on the boardwalk replacement project.

At this time, there was no longer a quorum of Commissioners present.

12. Adjournment:

Chairman Wolf adjourned the meeting at 8:19 p.m.

Meeting Adjourned at 8:19 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: _____